

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, FEBRUARY 8, 1999, AT THE LYTLE CITY HALL, IMMEDIATELY FOLLOWING THE PUBLIC HEARING.

A G E N D A

Public Hearing

1. Approve Minutes
2. Approve Payment of Bills
3. Hear From Citizens
4. Consider Bid(s) Received on Elevated Water Tank Grant Project
5. Consider Engineer's Report & Corrective Actions on City's Waste-water Treatment Facility
6. Consider Project to Apply for in Next Grant Cycle
7. Consider Audit Report on Fiscal Year 1997-1998
8. Consider Hiring Auditing Firm for 1998-1999 Fiscal Year
9. Consider Policy for Use of City Vehicles by Employees
10. Consider Recommendation of Mobile Home Commission on Request From Maria Anita Lopez
11. Consider Adopting Resolution Authorizing Steering Committee Involvement in CP&L Lawsuit
12. Consider Adopting Ordinance Amending the Zoning Ordinance
13. Consider Adopting Ordinance Establishing No Parking Zone on Both Sides of IH 35 South Frontage Road From FM 2790 to Harbour Street
14. Consider Employment Status of Police Corporal Richard Priest
15. Consider Request From Police Chief to Purchase Uniforms for Probationary Officers
16. Consider Options on Underground Storage Tanks
17. Consider Contracts for Building Community Center Annex
18. Consider Fee for Mobile Home & Zoning Applications
19. Consider Calling for Election
20. Director of Public Works' Report
21. Police Chief's Report
22. City Secretary's Report
23. Mayor's Report

An executive (closed) meeting may be held anytime during the public (open) meeting to consider the following:

Matters of the sort described in Chapter 551, Subchapter D of the Government Code.

Final action, decision or vote, if any with regard to any matters considered in the executive (closed) meeting shall be made in public (open) meeting following the executive (closed) session or at subsequent public (open) meeting duly announced by notice as the Council shall determine.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS FOR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT JOSIE CAMPA AT 830-709-3692 PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

CERTIFICATE

I certify that the above notice of regular meeting was posted on the bulletin board at the City Hall of the City of Lytle, Texas, on the 5th day of February, 1999, at 3:30 P.M.

Josie Campa

Josie Campa
City Secretary