

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, FEBRUARY 11, 2008, AT THE LYTLE CITY HALL AT 6:30 P.M.

A G E N D A

1. Approve Minutes
2. Approve Payment of Bills
3. Hear From Citizens
4. Presentation Of Annual Daniel J. McGrath, D.V.M. Citizenship Award
5. A. Consider Proposal From Wet Rock Ground Water Services, L.L.C. For Completing A Water Resources Study
B. Consider Report From Water Committee
6. Consider Request From Lytle Youth Program For Use Of City's Baseball Fields In John Lott Municipal Park For 2008 Season
7. Presentation On Bluebonnet Children's Center - Lisa Ballesteros
8. Consider Additional Street Lights At Or Near South Texas Suzuki - Ken Haney
9. Consider Special Permit For Cottage Street Apartments
10. Consider Employment Status Of Mark Montgomery, Non-Paid Reserve Officer
11. Consider Contribution To AACOG's Transportation Program
12. Consider Employment Status Of Laura Sanchez
13. Consider Hiring Southwest Securities To File Continuing Disclosure Documents As Per Securities Exchange Commission
14. Consider Calling For Election
15. Consider Changing City's Subdivision Ordinance To Comply With State Law
16. Consider Street Light Survey And Additional Street Lights
17. Presentation Of 2006 Racial Profiling Report - Police Chief Richard Priest
18. Director of Public Works' Report
19. Police Chief's Report
20. City Secretary's Report
21. Mayor's Report

An executive (closed) meeting will 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 AND 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 and the front door at the City Hall of the City of Lytle, Texas, on the 8th day of February, 2008 at 3:30 P.M.


Josie Campa
City Secretary