

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, FEBRUARY 12, 1996, AT THE LYTLE CITY HALL, IMMEDIATELY FOLLOWING THE PUBLIC HEARINGS.

A G E N D A

1. Approve Minutes
2. Approve Payment of Bills
3. Hear From Citizens
4. Consider Request From Lytle I.S.D. to Use Community Center for TAAS Testing at No Charge - Becky Resendiz
5. Consider Request From Lytle Youth Program for Use of City Baseball Fields - John Devaney
6. Consider Audit for Fiscal Year 1994-1995
7. Consider Hiring Auditing Firm for 1995-1996 Fiscal Year
8. Consider Request From Lytle Volunteer Fire Department for Additional Funding - Colin Switzer
9. Consider Resolution Authorizing the Submission of a Contract Amendment to the Texas Department of Housing & Community Affairs
10. Consider Resolution Authorizing the Preparation of a 1996 (FY) Texas Community Development Program Application to the Texas Department of Housing & Community Affairs for the Community Development Fund and Authorizing the Mayor to Act as the City's Executive Officer and Authorized Representative in all Matters Pertaining to the City's Participation of the Texas Community Development Program
11. Consider Adopting Ordinance Implementing the Electoral Plan Called for by the LULAC Settlement Agreement
12. Consider Rules, Regulations & Fees for Community Center
13. Consider Adoption of Alcohol Misuse & Controlled Substances Plan
14. Consider Calling for Election & Appointing Election Judge and Alternate Judge
15. Consider Renewal of Contract with Tom Cate for Collection of Delinquent Taxes
16. Consider Proposals Received on Replacing Heating & Cooling Units in City Hall Building
17. Consider Hiring Public Works' Employee to Fill Vacancy
18. Consider Employment Status of Tobina D. Johnson
19. Consider Annual Citizenship Award
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 210-709-3692 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 9th day of February, 1996, at 3:30 P.M.

Josie Campa

Josie Campa
City Secretary