

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, FEBRUARY 13, 2006 AT THE 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. Consider Audit Report For 2004-2005 Fiscal Year
6. Consider Hiring Auditing Firm For 2005-2006 Fiscal Year
7. Consider Request From Lytle Youth Program To Renew License Agreement For Use Of Ball Fields At City Park
8. Consider Final Approval Of Lake Shore Estates Plat
9. Consider Annexation Of Lake Shore Estates
10. Consider Acquiring More Water Rights From Gidley Farms
11. Consider Calling For Election
12. Consider Adopting Resolution That The City Will Provide At Least One (1) Accessible Voting System At Its Polling Place
13. Consider Agreement With Atascosa County To Lease Accessible Voting Systems For Upcoming Election
14. Consider Appointment Of Member To Museum Board Replacing Member Unable To Serve And Approving Terms For Existing Board Members
15. Consider Adopting Resolution Endorsing Participation In The Partnership For Regional Water Development
16. Consider Reinstating Enterprise Zone And Tax Abatements
17. Consider Stop Sign Located At Intersection Of N. Somerset Street And Laredo Street
18. Consider Adopting Ordinance Approving Warning Signs For Skate Facility At City Park
19. Consider Employment Status Of Director Of Public Works' James McGrath
20. Presentation of 2005 Racial Profiling Report - Police Chief Richard Priest
21. Director Of Public Works' Report
22. Police Chief's Report
23. City Secretary's Report
24. 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 10th day of February, 2006 at 3:30 P.M.



Josie Campa
City Secretary