

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, FEBRUARY 14, 2000, 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. Consider Audit Report for 1998-1999 Fiscal Year
5. Consider Hiring Auditing Firm for 1999-2000 Fiscal Year
6. Consider Preliminary Plat on Guzman Property - Bertha Haass
7. Consider Request From Sonic Development of Central Texas for Variance on Size of Signs - Mark Tedder
8. Consider Request for Clarification of Community Center Rules and Regulations - Anthony Annis
9. Consider Request From Lytle I.S.D. to Close Off Portion of Poco Street Between N. Benton and Prairie
10. Consider Request to Place Veterans' Memorial in City Park - William Vaughn
11. Consider Request From Lytle Youth Program to Renew License Agreement for Use of Ball Fields at City Park
12. Consider Lease for Water Rights From Gidley Farms
13. Consider Appointment of Members to Library Board
14. Consider Adopting Ordinance Repealing Ordinance No. 131 (No Parking Zone on Hwy. 132)
15. Consider Employment Status of Uvaldo Ramirez, Jr.
16. Consider Purchasing New Sound System for Community Center
17. Consider Appointing Overseer for Sewer Plant Project
18. Consider Additional Items for E.M.S. Building
19. Consider Calling for Election
20. Presentation of Citizenship Award
21. Director of Public Works' Report
22. Police Chief's Report
23. City Secretary's Report
24. 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 11th day of February, 2000, at 3:30 P.M.



Josie Campa
City Secretary