

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, FEBRUARY 14, 2005, 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 Citizenship Award
5. Consider Audit Report For 2003-2004 Fiscal Year
6. Consider Request From Miquel Aguilar To Allow Mobile Home To Remain On Property Until House Is Built
7. Consider Request From Gasper And Brandy Sifuentes To Rescind Ordinance No. 290
8. Consider Request From James Young For City To Sell A 50' X 100' Strip Of Houston Street Adjoining The Apartment Complex Property
9. Consider Proposal From Juan G. Flores Portable Welding On Replacing Fence And Gates At Ball Field #2
10. Consider Request From Lytle Youth Program To Renew License Agreement For Use Of Ball Fields At City Park
11. Consider Adopting Resolution Concerning The Procurement Of Professional Services for 2005/2006 TCDP Projects
12. Consider Hiring Employees To Fill Vacancies In Public Works' Department
13. Consider Bids Received On Old Police Car
14. Presentation Of 2004 Racial Profiling Report-Police Chief Richard Priest
15. Consider Hiring Director Of Public Works
16. Police Chief's Report
17. City Secretary's Report
18. 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 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 and the front door at the City Hall of the City of Lytle, Texas, on the 11th day of February, 2005 at 3:30 P.M.

Josie Campa
Josie Campa,
City Secretary

