

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, MARCH 8, 1999, AT THE LYTLE CITY HALL, IMMEDIATELY FOLLOWING THE PUBLIC HEARING.

A G E N D A

Public Hearing

1. Approve Minutes
2. Approve Payment of Bills
3. Hear From Citizens
4. Presentation of Citizenship Award Plaques
5. Consider Recommendation From Mobile Home Commission Concerning Requests From Aciano Escalante, Jr. & Carrie Whitehead
6. Consider Bid(s) Received on Elevated Water Tank Grant Project
7. Consider Project for Application of Grant Funds for This Grant Cycle
8. Consider Proposal From M C Distributing to Provide Oil Changes & Lubrication for City Vehicles
9. Consider Lease Agreement on Water Rights with Alfred Carroll
10. Consider Employment Status of Hector Muniz
11. Consider Fee for Use of Park Gazebo
12. Consider Adoption of Revised Pipeline Alcohol/Drug Policy
13. Consider Appointment to Library Board
14. Consider Adoption of Resolution Supporting Increased Funding of Soil & Water Conservation Program by Texas Legislature
15. Consider Hiring Public Works Employee to Fill Vacancy
16. Consider Purchase/Lease of Generators for Resolving Y2K
17. Consider Appointing Signatory Agent to Replace Ruby Burns
18. Director of Public Works' Report
19. Police Chief's Report
20. City Secretary's Report
21. 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 5th day of March, 1999, at 3:30 P.M.

Josie Campa

Josie Campa
City Secretary

