

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, APRIL 9, 2007, 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 Request From Tony Rendon To Annex 20.2 Acres Into The City
5. Consider Incentive Program For Water Users To Conserve Water-Olga Sharer
6. Consider Request From Lytle Youth Program To Use City Park Ball Fields For 2007 Little League Season
7. Consider Request From Police Officer Matt Dear To Sell Vacation And Holiday Leave-Matt Dear
8. Consider Adopting Of Proclamation Authorizing April As Fair Housing Month And Authorizing The Mayor To Act As The City's Executive Officer And Authorized Representative In All Matters Pertaining To April As Fair Housing Month
9. Consider Adopting Of Ordinance As Per Section 2.053 Of The Election Code Allowing City To Declare Each Unopposed Candidate For Office Elected And Calling Off May 12th Election
10. Consider Hiring Firm To Conduct Risk Assessment
11. Consider Purchase Of Sewer Machine
12. Consider Purchase Of Extended Shredder And Tractor
13. Consider Proposals On Rewiring Museum Building-Bobby Roberts
14. Consider Additional Monies For Updating Civil Defense Department
15. Closed Meeting Pursuant To Section 551.071 Texas Government Code - Consultation With City Attorney About Pending Litigation
16. Consider Action On Pending Litigation
17. Consider Employment Status Of Jessica Gonzales
18. Director Of Public Works' Report
19. Police Chief's Report
20. City Secretary's Report
21. 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 5th day of April, 2007 at 3:30 P.M.



Josie Campa
City Secretary