

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, APRIL 10, 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 Final Approval of Plat of Guzman Property - Bertha Haass
5. Consider Adopting Proclamation for National Library Week
6. Consider Adopting Resolution Authorizing Intervention in CP&L's Rate Case
7. Consider Adoption of Proclamation Authorizing April as Fair Housing Month for 2000(PY), 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
8. Consider Adoption 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 6th Election
9. Consider Advertising for Bids on Improvements Needed to Complete Elevated Water Tank
10. Consider Hiring Public Works' Employee(s)
11. Consider Additional Monies in Budget for Library Remodeling
12. Consider Repairs on Siren(s)
13. Consider Street Lights for Coal Mine Area
14. Consider Improvements to City Hall Main Entrance Area
15. Consider Allowing City Secretary to Use City Engineer and City Attorney for Loan Application for City's New Wastewater Treatment Facility
16. Consider Adoption of Rules for Use of City's Credit Card
17. Consider Providing Monies for Employees' Dependent Insurance Coverage
18. Consider Increase of Utility Rates
19. Consider Employment Status of Police Chief Richard Priest
20. Consider Changing Date of May Council Meeting
21. Consider Adopting Proposed Budget Amendments
22. Director of Public Works' Report
23. Police Chief's Report
24. City Secretary's Report
25. 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 7th day of April, 2000, at 3:30 P.M.

Josie Campa

Josie Campa
City Secretary