

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, APRIL 20, 2009, 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 Approval Of Plat For Best Western
5. Consider Request For Waiver On Water Impact Fees And Acquisition Fees For Property Being Used As Community Garden-Nancy Burns
6. Consider Request From Greater Lytle Chamber Of Commerce For \$3,500.00 For Fiddlin' Frenchie Burke Music Festival
7. Consider Adopting 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
8. Consider Adopting Ordinance As Per Section 2.053 Of The Election Code Allowing City To Declare Each Unopposed Candidate For Office Elected
9. Consider Adopting Resolution Affirming The City's Support And Partnership With The 2010 Census
10. Consider Amendments To City's Noise Ordinance
11. Consider Improvements To CR 6710 Due To Complaints From Taxpayers In Lake Shore Estates
12. Consider Increasing 2008 Maximum Access Line Rate Due To Inflation
13. Consider Adoption Of Fire Code
14. Consider Appointment Of Fire Marshal(s)
15. Consider Adoption Of Identity Theft Policy
16. Consider Hiring Employee(s) For Public Works Department
17. Consider Adoption Of "Unattended Children Policy" For Library
18. Consider Calling For Bids On 2001 Ford Crown Victoria
19. Consider Proposed Budget Amendments
20. Public Works Director's Report
21. Police Chief's Report
22. City Secretary's Report
23. 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 boards at the City Hall of the City of Lytle, Texas, on the 17th day of April, 2009 at 3:30 P.M.



Josie Campa
City Secretary