

NOTICE OF MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR MEETING ON TUESDAY, JUNE 12, 1990, AT 6:30 P.M., AT THE LYTLE CITY HALL.

A G E N D A

1. Approve Minutes
2. Hear From Citizens
3. Consider Request For C P & L Rate Increase - Brian DuBose
4. Consider Steering Committee's Recommendation On C P & L Request
5. Consider Franchise Agreement With City Public Service
6. Consider Proclamation For E.M.S. Day - Horace Fincher
7. Consider Bids Received On Water Towers
8. Consider Community Center
9. Appointment Of Member To Economic Development Board
10. Consider Engineering Firm For T.D.O.C. Grant Projects
11. Consider Leasing Property By Ground Storage Tank On FM 463
12. Consider Contract For Utility Billing Software Maintenance And Support
13. Adopt Ordinance Amending Zoning Ordinance
14. Consider Purchase Of Welder
15. Consider Purchase Of Radios For Public Works
16. Consider Philip Martin Ross As Attorney On GBRA Lawsuit
17. Consider City Dump
18. Appoint Records Management Officer
19. Appoint Mayor Pro-tem
20. Appoint Members To Zoning Commission
21. Appoint Members To Mobile Home Commission
22. Consider Statement Of Policy For Personnel File
23. Consider Policy On Consumption Of Alcoholic Beverages By On-Duty Employees
24. Consider Employment Status Of Henry Nieto
25. Designation Of Councilmembers As Department Liaisons
26. Approve Payment Of Bills
27. City Secretary's Report
- 28.. 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 Article 6252-17, Section 2, (e)-(g), Revised Civil Statutes of Texas.

Final action, decision or vote, if any with regard to any matter considered in the executive (closed) meeting shall be made in public (open) meeting following the executive (closed) session or at any subsequent public (open) meeting duly announced by notice as the Council shall determine.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Lytle, Texas, on the 8th day of June, 1990, at 3:30 P.M..

*Josie Campa*  
Josie Campa  
City Secretary