

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, MAY 12, 2003 AT THE LYTLE CITY HALL AT 6:30 P.M.

A G E N D A

1. Administer Oath of Office To Newly Elected Officials and Present Certificates of Election
2. Presentation of Plaque To Outgoing Alderman
3. Approve Minutes
4. Approve Payment Of Bills
5. Hear From Citizens
6. Appoint Mayor Pro-tem
7. Consider Request From Robert Hachar For Height Variance For Billboard on Brown Property
8. Consider Preliminary Subdivision Plat For Earl Snavely Property-D.G. Smyth & Company
9. Consider Allowing Little League To Hang Signs On T-Ball Field Fence-Douglas Tilley
10. Charles Bushart-Speaking On Behalf Of Disabled Veterans
11. Consider Additional Charges From Ramos & Associates, Inc. On Texas Capital Fund Project
12. Consider Approving Proposed Settlement With Paula Construction On Additional Charges On Pond Demolition Project
13. Consider Baseball Complex For City
14. Consider Awarding Bid On City Hall Roof Project
15. Consider Employment Status Of Matthew Dear
16. Consider Employment Status Of Alice Perez
17. Consider Employment Status Of Virginia Medina
18. Consider Proposal From Devora Construction For Repairing Annex Building Brick Wall
19. Consider Sale Of Old Equipment at Sewer Plant
20. Consider Problem With Communication Between Police Department and Dispatcher's Office-Louis Trouart
21. Consider 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 9th day of May, 2003, at 3:30 P.M.

*Josie Campa*

Josie Campa  
City Secretary