

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, JUNE 12, 2006 AT THE CITY HALL, AT 6:30 P.M.

A G E N D A

1. Consider Approving Minutes
2. Consider Approving Payment Of Bills
3. Hear From Citizens
4. Consider Adopting Revised Resolution Authorizing The Mayor To Sign An Application To The Texas Department Of Transportation For Assistance Under The Statewide Transportation Enhancement Program Provided By The Safe, Accountable, Flexible And Efficient-Transportation Equity Act: A Legacy For Users (SAFETEA-LU) Of 2005
5. Consider Request For Permission To Include Lytle's ETJ Within Medina County ESD #5 - Roy Sheets
6. Consider Request From Bexar County To Include Lytle In Its Urban County Designation For Fiscal Years 2007, 2008 and 2009
7. Consider Recommendation From PAPS To Supplement Existing Cathodic Protection System
8. Consider Proposal From Gas Consultant To Develop And Submit City's Public Awareness Program To The Texas Railroad Commission And DOT
9. Consider Petition From Tony Rendon For Voluntary Annexation Of A Thirty-Five (35) Acre Tract
10. Consider Extension Of City's Water Certificate Of Convenience (CCN)
11. Consider Banning Fireworks In City Limits For The 4th Of July Holiday Due To Drought Conditions
12. Consider Employment Status Of Dana Caldwell
13. Consider Streets For Repaving Project
14. Consider Appointment Of Mayor Pro-tem
15. Consider Appointment Of Judges For Municipal Court
16. Consider Appointment Of Department Liaisons
17. Consider Printing Delinquent Tax Roll In City's Official Newspaper
18. Closed Meeting Pursuant To Section 551.071 Texas Government Code- Consultation With City Attorney About Contemplated Litigation
19. Public Works Director's Report
20. Police Chief's Report
21. City Secretary's Report
22. 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 9th day of June, 2006 at 3:30 P.M.


Josie Campa
City Secretary