

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, SEPTEMBER 8, 2008, AT THE LYTLE CITY HALL IMMEDIATELY FOLLOWING THE PUBLIC HEARINGS 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 Project For Next Grant Cycle And Adopting Of Resolution
5. Consider Adoption Of Resolution To Atascosa County Appraisal District's Board Of Directors
6. Consider Request From Elizabeth Vela For Permission For A Concession Trailer At John Lott Municipal Park
7. Consider Request For Variance On Size Of Back Yard For Church To Be Located At 18320 FM 2790 N.-Robert Duane Rawlings
8. Consider Adoption Of Library Budget For 2008-2009 Fiscal Year
9. Consider Ratifying Property Tax Levy Increase Reflected In The 2008-2009 Budget
10. Consider Adoption Of 2008-2009 Fiscal Year Budget
11. Consider Adoption Of 2008 Tax Rate
12. Consider Approval Of Depository Contract With Lytle State Bank
13. Consider Renewal Of Parking Lot Lease Agreement With Brandi Sifuentes-Lone Star Hair Saloon
14. Consider Renewal Of Contract With Simon Pena For Gas System Consulting Service
15. Consider Reinstating Deposits For Community Center Rental For Tax Payers
16. Consider Increasing Gas Surcharge Due To Increasing Gas Prices
17. Consider Certificate And Education Pay For Police Officers
18. Consider Initial Policy And Workers Compensation Insurance For Civilian Auxiliary
19. Consider Hiring Office Employee
20. Consider Salaries For City Employees
21. Discussion And/Or Action On City's Tourism Promotion Events And Advertising For Organizations To Handle Christmas Lighting
22. Consider Five Year Plan For City
23. Consider Allowing Payment Of Incoming Bills From This Fiscal Year's Budget
24. Director Of Public Works' Report
25. Police Chief's Report
26. City Secretary's Report
27. 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 5th day of September, 2008 at 3:30 P.M.



Josie Campa
City Secretary