

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, OCTOBER 11, 2004, 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 Recommendations From Zoning Commission On Requests From Tom and Susan McCloskey, Gaspar and Brandy Sifuentes and the City of Lytle
5. Consider Request From Lytle Fire Department For Funds To Pay Outstanding Bills
- 5A. Consider Request From Santiago Contreras To Replace Yield Sign With Stop Sign at the Intersection of N. Benton and Houston Streets
6. Consider Bid Received On North Benton Street Drainage Project
7. Consider Request From Armando Gutierrez For Temporary Placement Of Mobile Home At Construction Site
8. Consider Approval Of Imposition Of Impact Fees
9. Consider Interlocal Agreement With Medina County For Inspection Of On-site Sewage Facilities
10. Consider Calling For Bids On Repainting Of Aeration Tank
11. Consider Hiring Public Works' Employee
12. Consider Employment Status Of Greg Presley
13. Consider Proposal From Phil Sagabiel For Consultant For Financial And Accounting Matters
14. Consider Proposal From BKT Corporation For Antenna Site Management
15. Executive Session - Consultation With City Attorney Pursuant To 551.071 Of The Texas Open Meetings Act About Proposed Contract For E.M.S. And Ambulance Services With Americana And The Possible Ramifications Of Such A Contract. It Is The Opinion Of The City Attorney That His Duty To The Lytle City Council Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Requires That This Agenda Item Be Discussed In Executive Session With The Lytle City Council
16. Consider Approval of Contract With Americana For E.M.S., Ambulance and 9-1-1 Service
17. Public Works Director's Report
18. Police Chief's Report
19. City Secretary's Report
20. 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 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 and the front door at the City Hall of the City of Lytle, Texas, on the 8th day of October, 2004, at 3:30 P.M.


Josie Campa, City Secretary