

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, OCTOBER 13, 2008, AT THE LYTLE CITY HALL AT 6:30 P.M.

A G E N D A

1. Approve Minutes
2. Approve Payment Of Bills
3. Hear From Citizens
4. Discussion And/Or Action On A Resolution Authorizing The City To Award Contracts For Professional Project Management And Project Engineering Services For Projects Funded Under The 2009/2010 (PY) Texas Community Development Block Grant Program (TxCDBG) Funded By The Office Of Rural Community Affairs (ORCA)
5. Consider Engineer's Study On Extension Of Utilities For Motel 6
6. Consider Proposal From TRC For Drainage Issue On White Cap Drive
7. Consider Service Contract With Lytle Volunteer Fire Department
8. Consider Appointment To Atascosa County Appraisal District's Board Of Directors
9. Consider Offer From Clyde Haak To Sell Edward's Water Rights To City
10. Consider Library Board's Decision To Have Library Become An Official City Department And Present Board Serve As Advisory Board
11. Consider Appointment Of Member To Library Board
12. Consider Proposals For Having Ordinances Codified
13. Consider City's New Animal Shelter
14. Consider Website For City
15. Consider Employment Status Of Susan Rizo
16. Consider Purchase Of Copier
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 boards at the City Hall of the City of Lytle, Texas, on the 10th day of October, 2008 at 3:30 P.M.



Josie Campa
City Secretary