

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, NOVEMBER 10, 2008, AT THE LYTLE CITY HALL AT 6:30P.M.

A G E N D A

1. Approve Minutes
2. Approve Payment Of Bills
3. Hear From Citizens
4. Consider Engineer's Study On Extension Of Utilities For Motel 6
5. Consider Proposal From TRC For Drainage Issue On White Cap Drive
6. Julio Inocencio-Status Of Ball Road Improvements
7. Consider Improvements To Ball Road-Alderman Erik Dahler
8. Consider Request From Library Advisory Board For Vacation Leave For Permanent Part-time Employees
9. Consider Installation Of Pendant Lights At Park Entrance On Adams Street
10. Discuss And Approve Agreement With East Medina County Special Utility District (EMCSUD) For Transfer Of Certificate Of Convenience And Necessity (CNN) From EMCSUD To City Of Lytle
11. Consider Offer From Clyde Haak To Sell Edwards' Water Rights To City
12. Consider Plans For New Animal Shelter/Kennels
13. Consider Proposals For Codifying City Ordinances
14. Consider Website For City
15. Consider Renewal Of Park Maintenance Contracts
16. Consider Leasing Twenty-five Acres By Well #3 To David Naegelin
17. Consider Brush Pick-up And Increasing Garbage Rates To Pay For Additional Brush Pick-up Service
18. Consider Employment Status Of Morris R. (Bubba) Collins
19. Consider Hiring Office Employee
20. Consider Overall Compensation For City Employees
21. Consider Cancelling December Regular Meeting Due To Holidays And Allowing Bills To Be Paid
22. Public Works Director's Report
23. Police Chief's Report
24. City Secretary's Report
25. 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 7th day of November, 2008 at 3:30 P.M.



Josie Campa
City Secretary