

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, NOVEMBER 13, 2006, 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. Consider Massage Parlors In Lytle - Robert (Bob) Petrushevich
5. Consider Adopting Ordinance Against Bars, X-Rated Video And Book Stores And Massage Parlors Within Lytle City Limits - Beverly McCune
6. Consider Fire Department's Intentions For Ladder Truck And Audit Report For 2005 - Matt Dear, Vice President
7. Consider Petition For Voluntary Annexation From Henry Lee Keller
8. Consider Annexation Request From Tony Rendon For 20.7 Acres Of Keller Property
9. Consider Adopting Resolution Approving The Transfer Of The Cable Franchise
10. Consider Adopting Resolution Urging The President And Congress To Strongly Enforce The U.S. Immigration And Nationality Act
11. Consider Having Southwest Securities Check On Possibility Of Certificates Of Obligation For Purchasing Additional Water Rights
12. Consider Requiring Developers And Industry To Supply Water Rights For Their Development Or Industry
13. Consider "Pass-Through" Charge For Water Customers Due To Overpumping Fines And Leasing Of Additional Water Rights For 2006 To Avoid Overpumping Fines For This Year
14. Consider Requiring Businesses That Have Water Meters For Landscaping Purposes to Drill Shallow Wells
15. Consider Renewal Of Contract With Americana For Ambulance Service
16. Consider Renewal Of Park Maintenance Contracts
17. Consider Employment Status Of Morris Collins, Jr.
18. Closed Meeting Pursuant To Section 551.071 Texas Government Code- Consultation With City Attorney About Contemplated Litigation
19. Consider Pursing Litigation On Matter Discussed With City Attorney In Closed Session
20. Consider Salary For Associate Municipal Court Judge
21. Consider Purchase Of Sewer Machine
22. Consider Overall Compensation For City Employees
23. Consider Cancelling December Regular Meeting Due To Holidays And Allowing Bills To Be Paid
24. Consider Adoption of Resolution Suspending the Rate Increase Request From AEP Texas Central Company
25. Director Of Public Works' Report
26. Police Chief's Report
27. City Secretary's Report
28. 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 10th day of November, 2006 at 4:00 P.M.

Josie Campa
Josie Campa
City Secretary