

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, NOVEMBER 14, 2005, 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 Request For City To Sign TxDOT Permit For Crossing FM 3175 With Sewer Line For Future Growth - Paul Boedeker
5. Consider Adopting Resolution Approving An Application For Funding Through The Texas Department Of Agriculture, Texas Capital Fund
6. Consider Approval And Adoption Of The Following Texas Capital Fund Requirements:
 - A. General Certification Form;
 - B. Certification Form Regarding Lobbying For Contracts, Grants, Loans And Cooperative Agreements
 - C. Citizens Complaint Procedures For TCDP
 - D. Citizen Participation Plan
7. Consider Request From Baby Huey's To Get A 2:00 A.M. Permit - Richard Hughes
8. Consider Renewal Of Contract With Americana For Ambulance Service
9. Consider Renewal Of Park Maintenance Contracts
10. Consider Removal Of Underground Gasoline Storage Tanks
11. Consider Hiring Office Employee
12. Consider Hiring Southwest Securities To File Continuing Disclosure Documents As Per Securities Exchange Commission
13. Consider Increase Of Gas Surcharge
14. Consider Employment Status Of Pablo Morales
15. Consider Appointment Of Members To Museum Board
16. Consider Overall Compensation For City Employees
17. Consider Cancelling December Regular Meeting Due To Holidays And Allowing Bills To Be Paid
18. Director Of Public Works' Report
19. Police Chief's Report
20. City Secretary's Report
21. 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 11th day of November, 2005 at 3:30 P.M.


Josie Campa
City Secretary