

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, SEPTEMBER 14, 2009, AT THE LYTLE CITY HALL IMMEDIATELY FOLLOWING THE PUBLIC HEARING 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 Engineer's Findings On Ball Road
5. Consider Railroad Parking And Handicap Parking On Side Of Building On N. Somerset Street - Kimberly Williams
6. Consider Requests For City's Participation In National Night Out - Wayne Vaughn
7. Consider Request From Christmas Decorating Committee To Have Horses In Park During Homecoming Festival
8. Consider Proposals For Depository Contract
9. Consider Ratifying Property Tax Levy Increase Reflected In Proposed 2009-2010 Budget
10. Consider Adoption Of 2009-2010 Budget
11. Consider Adoption Of 2009 Tax Rate
12. Consider Increasing Gas Minimum To Cover Costs Of Gas Outage Due To Pipeline Integrity Testing
13. Consider Increasing Garbage Rate Minimum To Cover Cost Of Brush Pick-up Service
14. Consider Increasing Tiers Of Water Rates During Critical Periods
15. Consider Proposal From Gidley Farms For Purchasing Additional Water Rights
16. Consider Adoption Of 2009 Building Code
17. Consider Renewal of Contract With Simon Pena For Gas System Consulting Service
18. Consider Amending Ordinance Relating To The Times For School Zones - Chief Priest
19. Consider Enforcement Of New State Law Regarding Cell Phone Use Being Prohibited In School Zones And Necessary Signage
20. Consider Policies And Procedures Relating To Animal Control Officer, Animal Shelter Volunteers And Operations - Chief Priest
21. Consider Adoption Of New Days And Times For Library As Approved By Library Advisory Board
22. Consider Parking Lot For New Animal Shelter
23. Consider Ordering New Vehicles As Proposed In Budget For 2009-2010
24. Consider Allowing Payment Of Incoming Bills From This Fiscal Year's Budget
25. Librarian's Report
26. Director Of Public Works' Report
27. Police Chief's Report
28. City Secretary's Report
29. 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 11th day of September, 2009 at 3:30 P.M.



Josie Campa
City Secretary