

## NOTICE OF SPECIAL MEETING

**THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS,  
WILL MEET IN A SPECIAL SESSION ON MONDAY,  
JUNE 20, 2011 AT 6:30 P.M. AT THE LYTLE CITY HALL**

### AGENDA

- 1. Proposal From Lytle I.S.D. Concerning Easement For Extending Sewer To North Side Of City**
- 2. Discussion/Action On Issuing An Authorization To Proceed With The Bid Process For Natural Gas Line Infrastructure Improvements For The Texas Capital Fund Economic Development Project In Support Of Lytle Lodgings, LLC (Best Western Hotel), Texas Department Of Agriculture-Texas Capital Fund Project, Contract No. 711002**
- 3. Consider Policy Concerning Payment Of Impact Fees**
- 4. Consider Air Conditioning And Insulation For Animal Control Kennels**
- 5. Consider Adoption Of Graffiti Ordinance**
- 6. Consider Streets For Street Improvement Project**
- 7. Evaluation Of Department Heads**

An executive (closed) meeting may be held 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 the public (open) meeting following the executive (closed) session or at subsequent public (open) meeting duly announced by notice as the City Council shall determine.

### CERTIFICATE

I certify that the above notice of special meeting was posted on the bulletin boards and the front door of the Lytle City Hall of the City of Lytle, Texas, on the 17th day of June, 2011 at 3:30 P.M.

  
Josie Campa  
City Secretary