

**NOTICE OF REGULAR MEETING**

**THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, SEPTEMBER 9, 2013, 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 Request For Refunding Traffic Fines In The Amount Of \$441.00 Due To Fraudulent Use Of My Texas Driver's License - Richard Ferdin
5. Olga And Richard Sharer - Property Behind Library
6. Status Update On Well #3 Study And Consider Proposals To Do Well Sampling And Video On Well #3
7. Consider ESD'S Decision On Taxation Of Lake Shore Estates Residents
8. Consider Requests From Atascosa County Crisis Center, Inc.
  - A. For Additional Monies In Support Of Center
  - B. For Donation For Upgrading Crisis Center
9. Consider Adopting Ordinance Creating Animal Control Department
10. Consider Employment Status Of Daniel Gamez
11. Consider Approving Interlocal Cooperative Contract With Texas DPS For The Purchase Of Supplies
12. Consider Advertising For Part-time Director For The New Animal Control Department
13. Consider Proposals Received For Brush Pick-up
14. Consider Renewal Of Depository Contract With Lytle State Bank
15. Consider Ratifying Property Tax Revenue Increase Reflected In Proposed 2013-2014 Budget
16. Consider Adoption Of 2013-2014 Budget
17. Consider Adoption Of 2013 Tax Rate
18. Consider Purchasing Water Rights From Gidley Farms
19. Consider Allowing Payment Of Incoming Bills From This Fiscal Year's Budget If Available
20. Update On Plans And Goals
21. Code Compliance Officer's Report
22. Library Director's Report
23. Public Works Director's Report
24. Police Chief's Report
25. City Secretary's Report
26. Mayor Pro-tem'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.**