

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, JANUARY 13, 2014, 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. Presentation Of Checks To Winners Of Christmas Decorating Contest
5. Consider Request From Southwest I.S.D. To Conduct Joint Election On May 10, 2014 With City Of Lytle - William Atkins
6. Consider Request From JoAnn Null For Permission To Deed Property To Grandson Due To Property Being In City's ETJ and Grant Variances, If Necessary
7. Consider Renewal Of Operation And Maintenance Agreement For City's Gas System With CPS Energy
8. Consider Franchise Fee Agreement With CPS Energy And Increase In Franchise Fee
9. Consider Bid(s) Received On Gidley Property Revitalization Project
10. Consider Bids Received For Maintenance Of City Properties
11. Consider Hiring Part-time Library Employee
12. Consider Proposals Received For Checking Well #2
13. Consider Street Light Survey
14. Consider Proposed Revisions To City's Personnel Policy Manual
15. Consider Calling For An Election (Considerar Lllamar Para Una Eleccion)
16. Consider Renewal Of Delinquent Tax Collection Contract
17. Consider Appointment To Animal Facility Advisory Committee
18. Discussion On Grants And Other Monies That May Be Available For Downtown Revitalization
19. Consider Annual Daniel J. McGrath, D.V.M. Citizenship Award
20. Report From Barrett House On City's Ongoing Projects
21. Update On Plans And Goals
22. Animal Control Director's Report
23. Library Director's Report
24. Code Compliance Officer's Report
25. Public Works Director's 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.