

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, JANUARY 11, 1999, AT THE LYTLE CITY HALL, IMMEDIATELY FOLLOWING THE PUBLIC HEARING.

A G E N D A

Public Hearing

1. Approve Minutes
2. Approve Payment of Bills
3. Hear From Citizens
4. Consider Plans & Specifications for Elevated Water Tank & Advertising for Bids on This Project - Paul Boedeker
5. Consider Methods to be Used to Correct Problems with City's Wastewater Treatment Facility - Paul Boedeker
6. Consider Adoption of Resolution Proclaiming Lytle I.S.D. School District Week
7. Discussion on Being in City Limits - Delnita Level
8. Consider Recommendation From Zoning Commission on Request From Winnie Priest
9. Consider Resolution Urging Texas Legislature to Support the Continued Remittance of the Emergency Service Fee to the Councils of Governments for the Administration on 9-1-1 Services Provided by the Councils
10. Consider Cathodic Protection for Underground Gasoline Storage Tanks
11. Consider Building of Community Center Annex
12. Consider Request From IH 35 South Economic Development Coalition for Funds for a Strategic Plan
13. Consider Purchase of Truck for Public Works' Department
14. Consider Correcting Problems With Siren System
15. Consider Creating No-Parking Zone on IH 35 Access Road Between FM 2790 E. & Harbour Street
16. Consider Acquisition of Water Rights From Gidley Farms
17. Consider Annual Citizenship Award
18. Director of Public Works' Report
19. Police Chief's Report
20. City Secretary's Report
21. Mayor's Report

An executive (closed) meeting may 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 at the City Hall of the City of Lytle, Texas, on the 8th day of January, 1999, at 3:30 P.M.


Josie Campa
City Secretary