

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, JANUARY 12, 2009, AT THE LYTLE CITY HALL AT 6:30P.M.

A G E N D A

1. Approve Minutes
2. Approve Payment Of Bills
3. Hear From Citizens
4. Presentation Of Plaques To Winners Of Residential Christmas Decorating Contest
5. Consider Request From Southwest I.S.D. For Joint Election To Be Held May 9, 2009
6. Consider Request From Tony Rendon For Variance On Curbs And Sidewalks At Lake Shore Estates-Unit 2
7. Consider Calling For Election
8. Consider Appointment of Health Authority For City Of Lytle And Approval Of Interlocal Agreement With Bexar County For This Purpose
9. Consider Request From Rapid Communications For City To Adopt Resolution Approving The Transfer Of The Cable Franchise
10. Consider Proposals For Engineering Services For:
 - A. Code Of Ordinances Review/Update
 - B. Storm Water Review-Motel Development
11. Consider Proposal Received For John Lott Municipal Park Maintenance
12. Consider Increasing Garbage Rates Due To Price Increase By Waste Management And Brush Pick-up Services
13. Consider Wireless Internet Service For Library
14. Consider Proposals For Codification Of City Ordinances
15. Consider Appointment To Lytle Public Library Advisory Board
16. Consider Appointment Of Liaison For Library Due To New Setup
17. Consider Salaries For Library Personnel
18. Consider Adoption Of Anti-Fraud Policy
19. Consider Adoption Of Current Fire Code and Other City Codes
20. Consider Request From City Attorney For Inclusion In Group Insurance Plan
21. Consider Appointing Committee To Oversee Future Christmas Decorations In City
22. Consider Renewal Of Delinquent Tax Collection Contract
23. Consider Awarding of Annual D.J. McGrath, D.V.M. Citizenship Award
24. Consider Update On Animal Shelter And Authorizing Mayor To Act As Contractor For Project To Expedite Matters
25. Consider Website For City
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 9th day of January, 2009 at 3:30 P.M.



Josie Campa
City Secretary