

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, FEBRUARY 11, 2002, 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 Citizenship Award
5. Consider Audit Report for 2000-2001 Fiscal Year
6. Consider Hiring Auditing Firm for 2001-2002 Fiscal Year
7. Consider Request from Lytle Youth Program to Renew License Agreement for Use of Ball Fields at City Park
8. Consider Request From Welda Hissner To Waive Center Fees For Wanjura Family Reunion
9. Discussion and/or Action On Authorizing The Preparation And Submission Of A 2003/2004 (PY) Texas Community Development Program Application To The Office Of Rural Community Affairs (ORCA) For Funding Under The Texas Community Development Program (TCDP) And Authorizing The Mayor To Act As The City's Executive Officer And Authorized Representative In All Matters Pertaining To The Preparation And Submission Of A 2003/2004 (PY) Texas Community Development Program Application
10. Consider Hiring Employee(s) For Public Works' Department
11. Consider Streets For Capital Improvements
12. Consider Additional Street Lights
13. Consider Holidays For City Employees-Gerry Elias
14. Consider Maintenance Contract With River City Office Machines For All Office Equipment
15. Consider Calling For Election
16. Consider Agreement With Rex Mayhew To Farm Sewer Plant Property
17. Consider Removal Of Tires From Martinez Property & City Limits-Gerry Elias
18. Consider Appointment To Mobile Home Commission To Replace Antonia Reyes
19. Consider Ordinance On Litter Abatement
20. Consider Having Library Property Surveyed
21. Consider Increasing Utility Meter Deposits
22. Consider Leasing Large Sump Pump For Draining Ponds At Sewer Plant
23. Consider "No Parking" Zone In Front Of Bill Miller Barbeque
24. Director Of Public Works' Report
25. Police Chief's Report
26. City Secretary's Report
27. Mayor's Report

An executive (closed) meeting may be held anytime during the public (open) meeting to consider the following:

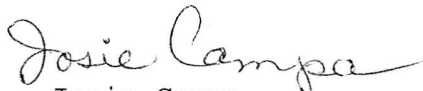
Matters of the sort described in Chapter 551, Subchapter D of the Government Code.

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 February 2002, at 3:30 P.M.



Josie Campa
City Secretary