

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, FEBRUARY 13, 1995, AT THE LYTLE CITY HALL, AT 6:30 P.M.

A G E N D A

Public Hearing

1. Approve Minutes
2. Hear From Citizens
3. Consider Audit for Fiscal Year 1993-1994 Fiscal Year
4. Consider Hiring Auditing Firm for 1994-1995 Fiscal Year
5. Consider Recommendation of Mobile Home Commission on Application Made by Shirley Etheridge
6. Lytle Chamber of Commerce - Presentation of Check From Poinsettia Show - Tom Thetford
7. Consider Problems With 911 Service/EMS Service - Bonnie Finnigan
8. Consider Use of Park by Lytle Youth Program for Baseball Season - Kenny Englehart
9. Consider Extension of Water Line on U.S. 132 - Patricia Garza
10. Consider Request From Whistle Stop Cafe for Extension of Time to Install Vent-A-Hood as Required by Building Code
11. Consider Proposals for Employment From Dr. Alvie Stiefer
12. Consider Calling for Election and Appointment of Election Judge and Alternate Judge
13. Consider Amendment to Tax Abatement Ordinance
14. Consider Back-Up Water System as Discussed Previously With Benton City Water Corporation
15. Consider Renewal of Contract With Tom Cate for Collection of Delinquent Taxes
16. Consider Increase of Legal Fees - Tom Cate
17. Consider Budget for Forfeiture Account
18. Consider Employment Status and Duties of City Secretary (Closed)
19. Consider Employment Status and Duties of Chief of Police (Closed)
20. Consider Duties and Use of Non-Paid Police Officers (Closed)
21. Consider Duties of Paid Police Officers (Closed)
22. Consider Approving Payment of Bills
23. Director of Public Works' Report
24. Police Chief's Report
25. City Secretary's Report
26. 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 OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT JOSIE CAMPA AT 210-709-3692 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 10th day of February, 1995, at 3:30 P.M.

Josie Campa
Josie Campa
City Secretary