

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, JUNE 9, 2008, 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. Consider Request From Amy Edge For Automatic Bill Pay Or On-line Or Electronic Bill Pay
5. Consider Request From Hector Ramos For Having A Construction Water Meter On A Fire Hydrant
6. Consider Request From Bluebonnet Children's Center For Being Added To 2009 Fiscal Year Budget-Lisa Ballesteros
7. Consider Request For Closing Off Portion Of Adams Street On National Night Out-Christi Vaughn
8. Consider Utilities For Proposed Motel 6-Pradip Bhakta
9. Consider Request From Horatio Garcia To Waive Penalty And Interest On Delinquent Tax Account Due To Error By Appraisal District
10. Consider Request From Atascosa County Appraisal District To Maintain An Account For Capital Replacement And Improvement Reserve
11. Consider Proposals For Clearing Land On FM 3175
12. Discussion With CPS Energy Representative Lisa Ponce On Electrical Infrastructure Fund
13. Consider Proposal From Waste Management For Picking Up Brush
14. Consider Appointment Of Municipal Court Judges
15. Consider Ban Of Fireworks In City Due To Drought Conditions
16. Consider Junk Vehicle Problem In City
17. Consider Ordinance On Water Restrictions Due To Drought Conditions
18. Consider Proposal For Electrical Work For City Hall And Ambulance Building
19. Consider Employment Status Of Police Officer Joe Torres
20. Consider Body Armor For Part-time/Non-Paid Police Officers
21. Consider Purchase Of Water Rights
22. Consider Filling Vacancy On Council
23. Consider Appointment Of Department Liaisons
24. Consider Having City's Delinquent Tax Roll Printed In City's Official Newspaper
25. Director Of Public Works' 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:

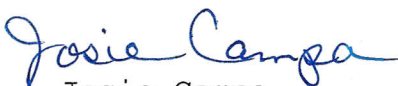
Matters of the sort described in Chapter 551, Subchapter D of the Government Code.

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.

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 6th day of June, 2008 at 3:30 P.M.



Josie Campa
City Secretary