

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON THURSDAY, SEPTEMBER 16, 1999, 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 Bexar Met Water District to Decertify Part of Lytle's CCN - Charles Ahrens
5. Consider Proposal for "Lytle" Night at a San Antonio Iguanas Hockey Game
6. Presentation by City Public Service Concerning Y2K
7. Consider Leasing of Generators in Preparation for Y2K
8. Consider and Act Upon Employment Status of Police Chief Kathy Ray
9. Consider Entering Into an Interim Authorization Withdrawal Contract with Edwards Aquifer Authority
10. Consider Group Insurance Plan for City Employees
11. Consider Approving Depository Contract with Lytle State Bank
12. Consider Renewing Wrecker Service Contract
13. Consider Service Contract with Lytle Volunteer Fire Department
14. Consider Service Contract with Lytle Volunteer Ambulance Service
15. Consider Purchase of Flow Meter to Measure Influent at Wastewater Facility
16. Consider Carport for Police Vehicles
17. Consider Entrance Ramp for City Hall Building
18. Consider Length of Probationary Period for Police Officers
19. Consider Changing Size of Lytle Police Department and Salaries for Police Officers
20. Consider Employment Status of Police Officer Frank Reyes
21. Consider Project for RC&D Program
22. Consider Allowing City Secretary to Attend Election Seminar
23. Consider Proposed Amendments to 1998-1999 Budget
24. Consider Allowing Payment of Incoming Bills From This Fiscal Year's Budget
25. Director of Public Works' Report
26. Acting Police Chief's Report
27. City Secretary's Report
28. 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 13th day of September, 1999, at 3:30 p.m.

Josie Campa

Josie Campa
City Secretary

