

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, OCTOBER 11, 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 Guzman Family for Variance of Subdivision Ordinance
5. Consider Request From Fiddlers' Association to Use Community Center at No Charge
6. Consider Adopting Proclamation for Lytle Independent School District Week
7. Consider Adopting Proclamation for Operation Lifesaver Awareness Day
8. Consider Adopting Proclamation for Voter Awareness Month
9. Consider Renewal of Software Maintenance Contract with Fastrac International
10. Consider Adopting Resolution Authorizing Intervention in Any Application Made by Central Power & Light With the Public Utility Commission in 1999 for Securitization of Regulatory Assets and Stranded Cost; Authorizing Cooperation with Other Cities Served by CP&L; and Requiring Reimbursement of Reasonable Costs From CP&L
11. Consider Employment Status of Andrew Ewing
12. Consider Official Newspaper
13. Consider Renewal of Farm Lease Agreement
14. Consider Agreement with Alfred Carroll Concerning Leasing of Water Rights
15. Consider Building for E.M.S.
16. Consider Selling Used Equipment
17. Director of Public Works' Report
18. Police Chief's Report
19. City Secretary's Report
20. 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 October, 1999, at 3:30 P.M.

*Josie Campa*

Josie Campa  
City Secretary