

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, AUGUST 9, 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 and Act Upon Administrative Leave with Pay for Chief of Police Kathy Ray
5. Consider and Act Upon Appointment of Acting Chief of Police
6. Executive Session - Consider Contemplated or Threatened Litigation Involving Police Chief Kathy Ray. Consultation with Attorney under Texas Govt. Code Section 551.071
7. Consider and Act Upon Contemplated or Threatened Litigation Involving Police Chief Kathy Ray
8. Consider and Act Upon Speed Humps for Lytle-Somerset Street
9. Consider Request From United Fiddlers Association for Use of the Community Center Annex Building
10. Consider Insurance Proposals From Hector Villarreal and TML
11. Consider Capital Improvements to Hwy. 132 Water Line
12. Consider Leasing Generators for Water System Due to Y2K
13. Consider Project(s) to Apply for Funding Through RC&D Program
14. Director of Public Works' Report
15. City Secretary's Report
16. 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 6th day of August, 1999, at 3:30 P.M.

Josie Campa

Josie Campa
City Secretary