

NOTICE OF REGULAR MEETING OF THE LYTLE CITY COUNCIL
**THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR
SESSION ON MONDAY, AUGUST 11, 2014, AT THE LYTLE CITY HALL IMMEDIATELY
FOLLOWING THE PUBLIC HEARING AT 6:30 P.M.**

A G E N D A

1. Call To Order
2. Pledge Of Allegiance
3. Visitors'/Citizens' Comments
4. Consent Agenda
 - A. Approval Of Minutes Of Regular Meeting Held July 14, 2014
 - B. Approval Of Payment Of Bills
5. Action Items
 - A. Consider And Act Upon Recommendation From Mobile Home Commission On Request From Maria C. Avila
 - B. Consider And Act Upon Requests From VFW Post #12041 For Sponsoring Freedom Walk And Freedom Festival And Use Of City Park For Said Event
 - C. Discuss, Consider And Act Upon Request From W.R. Griggs Construction For Variance For Watering At Lytle Elementary School
 - D. Discuss, Consider And Act Upon Request From J. Wade Steele To Supply City With Natural Gas At A Savings To The City
 - E. Consider And Act Upon Approval And Additional Fees For Mask Landscape Architecture Due To Drawing Revisions
 - F. Consider And Act Upon Proposal From Community Development Management Company, Inc. To Update And Revise Population And Land Use Assumptions For City Of Lytle Impact Fee Ordinance
 - G. Consider And Act Upon Proposal From Community Development Management To Perform Economic Study For City Of Lytle
 - H. Consider And Act Upon Proposal From TRC To Development And/Or Revise The Required Capital Improvements Plan
 - I. Consider And Act Upon Proposed Changes To Library Fee Policies
 - J. Consider And Act Upon Library Director's Request To Allow Library To Have A Gourmet Popcorn Fundraiser
 - K. Consider And Act Upon Bids Received On Street Improvement Project
 - L. Consider And Act Upon Brush Pick-Up Service For Next Fiscal Year
6. Informational Items
 - A. Update On Plans And Goals
 - B. Report From Barrett House On City's On Going Projects
7. Departmental Reports
 - A. Animal Control Director's Report
 - B. Library Director's Report
 - C. Code Compliance Officer's Report
 - D. Public Works Director's Report
 - E. Police Chief's Report
 - F. City Secretary's Report
 - G. 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.