

NOTICE OF REGULAR MEETING OF THE LYTTLE CITY COUNCIL  
THE CITY COUNCIL OF THE CITY OF LYTTLE, TEXAS, WILL MEET IN A REGULAR  
SESSION ON MONDAY, APRIL 13, 2015, AT THE LYTTLE 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
  - B. Approval Of Payment Of Bills
5. Action Items
  - A. Consider And Act Upon Recommendations From Zoning Commission On The Following Requests:
    - (1)- Coal Mine Addition; Blocks 3,4,5,6,7,8, And 9 From B-1 To R-1; and
    - (2)- Railroad Addition, Block 12, Lot 1, Block 12, SW Quarter Of Lot 5 And Block 12, South Half Of Lot 6 From R-1 To R-2
  - B. Consider And Act Upon Request From Dora And John Cooremans To Be Given Extended Amount Of Time For Water Meters
  - C. Consider And Act Upon Adopting Proclamation Authorizing April As Fair Housing Month And Authorizing The Mayor To Act As The City's Executive Officer And Authorized Representative In All Matters Pertaining To April As Fair Housing Month
  - D. Consider And Act Upon Engineering Reports On The Following Items:
    - (1) Water Well #3 Improvements
    - (2) Possible Grant Application For Water Well #3 Improvements
    - (3) Impact Fee Update
    - (4) WWTP Permit Status/Update
    - (5) Police Facility ADA Update
  - E. Consider And Act Upon Proposal For Additional Help For Animal Control Department And Transfer Of Funds For This Purpose
  - F. Consider And Act Upon Proposal For Playground Equipment For John Lott Park
6. Informational Items
  - A. Update On Plans And Goals
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:

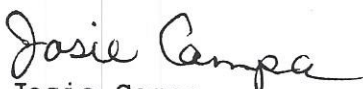
Matters of the sort described in Chapter 551, Subchapter D of the Government Code.

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.

CERTIFICATE

I, the undersigned authority, do hereby certify that the above notice of meeting of the City Council of the City of Lytle, Texas, was posted on the bulletin board outside City Hall, a place convenient and readily accessible to the public at all times. The notice was posted on the 10th day of April, 2015 at 3:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Josie Campa  
City Secretary