

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 10, 2015, 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. Consider Approval Of Minutes
 - B. Consider Approval Of Payment Of Bills
5. Action Items
 - A. Consider And Act Upon Recommendation From Mobile Home Commission On Request From Lucy Hernandez
 - B. Presentation By Fisher Heck Architects
 - C. Consider And Act Upon Proposals From Fisher Heck Architects On Concept Design Services For City Hall And Feasibility Study For Gidley House
 - D. Consider And Act Upon Requests From VFW Post #12041 For Sponsoring Freedom Walk And Freedom Festival And Use Of John Lott Municipal Park For Said Events
 - E. Consider And Act Upon Request From Immaculate Conception Church For Waiver On Noise Ordinance For October Festival
 - F. Consider And Act Upon Request For Change Order For John Lott Park Concerning Fountain(s)
 - G. Consider And Act Upon Whether To Enter Into A Contract With Edwards Aquifer Authority For Aquifer Management Fee Contract Options
 - H. Consider Proposal From TRC For Phase 1 Of Well#3 Rehabilitation
 - I. Consider And Act Upon Adoption Of Ordinance Amending Excavation Ordinance As Per Council's Decision At July Meeting
 - J. Consider And Act Upon Purchase of Additional Edwards Aquifer Water Rights From Gidley Farms
 - K. Consider And Act Upon Bids Received On Street Improvement Project
 - L. Consider And Act Upon Employment Status Of Benny Lopez
 - M. Consider And Act Upon Calling For Bids On Brush Pick-up Service For Next Fiscal Year
 - N. Consider And Act Upon Proposed Amendments To 2014-2015 FY Budget
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