

**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, NOVEMBER 9, 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. Approval Of Minutes
  - B. Approval Of Payment Of Bills
5. Action Items
  - A. Consider And Act Upon Recommendation From The Mobile Home Commission On Request From George Moreno
  - B. Consider And Act Upon Request From Cecilia Cisneros To Place RV Temporarily While Building Home
  - C. Status Of Lytle Community Health Center-Monty Small CEO
  - D. Consider And Act Upon Approval Of Preliminary Plat For Phase 1 Of Saddle Ridge Estates
  - E. Consider And Act Upon Preliminary Plat Approval For Alfaro Plat
  - F. Consider And Act Upon Request From Butch Shoemaker To Correct Sewer Clean-outs On City Right-of-way Along Martin Street
  - G. Consider And Act Upon Proposal From IBT On Tablets And/Or Laptops For City Council.
  - H. Consider And Act Upon City Portal Use Agreement With Texas Municipal Retirement System
  - I. Consider And Act Upon Voting Of Ballot For Medina County Appraisal District's Board Of Directors
  - J. Consider And Act Upon Proposal From Layne Christensen Company For Additional Fees Due To Rewinding Of Motor For Well #3
  - K. Consider And Act Upon Calling For Bids On Maintenance Of City Properties
  - L. Consider And Act Upon Cancelling December Meeting Due To Holidays And Allowing City Secretary To Pay December's Bills
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:

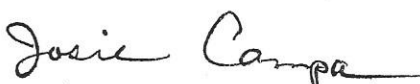
Matters of the sort described in Chapter 551, Subchapter D of the Government Code.

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 6<sup>th</sup> day of November, 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