

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, FEBRUARY 8, 2016, AT THE LYTLE CITY HALL AT 6:30 P.M.

A G E N D A

1. Call To Order
2. Pledge Of Allegiance
3. Visitors'/Citizens' Comments
4. Presentation Of Plaques To The Winners Of The 2015 Daniel J. McGrath, D.V.M. Citizenship Award
5. Consent Agenda
 - A. Approval Of Minutes
 - B. Approval Of Payment Of Bills
6. Action Items
 - A1. Consider And Act Upon Master Plan For Saddle Ridge Estates
 - A2. Consider And Act Upon Preliminary Plat For Saddle Ridge Estates
 - A3. Consider And Act Upon Final Plat For Saddle Ridge Estates
 - A4. Consider And Act Upon Specific Terms For Request For Wastewater Capacity Requested For Saddle Ridge Estates
 - B. Consider And Act Upon Request From George Harris For Additional Street Lights Being Added In The Area Of Benton City Road And IH 35 South Access Road
 - C. Consider And Act Upon Proposal From Texas Multi-Chem On Turf Applications On Baseball Fields In John Lott Park
 - D. Consider And Act Upon Engineering Services Proposal From TRC For Sanitary Sewer Ditch Crossing
 - E. Consider And Act Upon Voting Location Contract For Atascosa County Primary Election On March 1st
 - F. Consider And Act Upon Proposal(s) From Layne Christensen And TRC For Solving Problem With Well #3
 - G. Consider And Act Upon Setting Date For Public Hearing To Discuss Master Plan Overlay
 - H. Consider And Act Upon Presentation Of Racial Profiling Report
7. Informational Items
 - A. Update On Plans And Goals
8. 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 5th day of February, 2016 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