

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 14, 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. Consent Agenda
 - A. Approval Of Minutes
 - B. Approval Of Payment Of Bills
5. Action Items
 - A. Consider And Act Upon Report From Kaveh Khorzad & Southwest Engineers For New Well
 - B. Consider And Act Upon Proposal From Margaret Keller To Purchase Edwards Water Rights
 - C. Consider And Act Upon Request From Frank Ybarra, Jr. For Filling Of Potholes On Adams Street Due To Damage Done By Waste Management's Heavy Trucks
 - D. Consider And Act Upon Concerns From Jesus Moreno On Water Leak That City Has Never Finished Fixing And Driveway Entrance Never Fixed
 - E. Consider And Act Upon Request From Juan Carmona In Park Place For More Lights In Park Place
 - F. Consider And Act Upon Request From JS5, LLC To Develop Road In Coal Mine Subdivision-Lloyd Jackel
 - G. Consider And Act Upon Request For Lights For Softball And Baseball Fields At John Lott Municipal Park-Frank Herrera
 - H. Consider And Act Upon Bids Received From Lake Shore Board Of Directors On Cleaning The Brush And Trees From Drainage Ditch
 - I. Consider And Act Upon Request For Variance Of Subdivision Code To Allow For The Closure Of Houston Street At The Current Dead End
 - J. Consider And Act Upon Approval Of Vacate And Replat Of Properties In Brown Addition For Establishing Cottage Street-Subdivision-Justin Loven
 - K. Consider And Act Upon Hiring Of Part-Time Kennel Technician For Animal Control Facility
 - L. Consider And Act Upon Renewal Of Contract With Waste Management
 - M. Consider And Act Upon The Reinstatement Of The Elected Per Occurrence Deductible Due To New Wind And Hail Deductible Endorsement
 - N. Consider And Act Upon Proposals From TRC For Additional Engineering Fees For FM 3175 Sanitary Sewer Line Repairs
 - O. Discussion And/Or Action On A Resolution Authorizing The City To Award Contract For Professional Management Services For Projects Funded Under The Identified Texas Community Development Block Grant Programs (TxCDBG) And Funded By The Texas Department Of Agriculture
 - P. Consider And Act Upon Approving Moving Monies From Last Year's Budget To This Year's Budget For Items Not Completed In Last Fiscal Year
 - Q. Consider And Act Upon Calling For Bids For The Maintenance Of City Properties
 - R. Consider And Act Upon Cancelling Of December Meeting Due To Holidays And Allowing City Secretary To Pay December's Bill
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 10th day of November, 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