

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, JANUARY 9, 2017, 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 Checks To Winners Of Christmas Decorating Contests
5. Consent Agenda
 - A. Approval Of Minutes
 - B. Approval Of Payment Of Bills
6. Action Items
 - A. Consider And Act Upon Request From Southwest ISD For Joint Election On May 6, 2017 With City Of Lytle
 - B. Consider And Act Upon Request From Michael Lockwood For Approval On Installation Of One (1) Small Cell Wooden Utility Pole By Mobilitie On Star Cross Trail Near Lazy J Trail For Wireless Data
 - C. Consider And Act Upon Request From Vara Trenching For Variance Of Insurance Requirements In City's Excavation Ordinance
 - D. Consider And Act Upon Bids Received For Maintenance Of City Properties
 - E. Consider And Act Upon Proposal From South Texas A-Z Construction, LLC To Repair Park Pavilion Storage Room
 - F. Discussion And/Or Action On A Resolution Authorizing The City To Award Contracts For Engineering And Professional Management Services For 2017/2018 Projects Funded Under The Identified Texas Community Development Block Grant Programs (TxCDBG) And Funded By The Texas Department Of Agriculture
 - G. Consider And Act Upon Purchasing Land For New Water Well
 - H. Consider And Act Upon Renewal Of Contract For Maintenance And Operation Of City's Natural Gas System
 - I. Consider And Act Upon Appointment Of Luis Diaz As A Non-Paid Reserve Peace Officer
 - J. Consider And Act Upon Calling For An Election
(Considerar Lllamar Para Una Eleccion)
 - K. Consider And Act Upon Renewal Of Delinquent Tax Collection Contract
 - L. Consider And Act Upon Winner(s) Of 2016 Daniel J. McGrath, D.V.M. Citizenship Award
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 6th day of January, 2017 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