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, MARCH 13, 2017, AT THE LYTle CITY HALL IMMEDIATELY FOLLOWING PUBLIC HEARING AT 6:30 P.M.

AGENDA

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 Proposals From Kaveh Khorraz And Southwest Engineers For New Well And Any Other Items Related To Drilling Of New Well Such As Obtaining Land For Said Project
   B. Consider And Act Upon Approval Of Proposal For Engineering Fees For Repair Of Lift Station At Sewer Plant
   C. Consider And Act Upon Recommendation From The Mobile Home Commission On Request From Ann Urrutia
   D. Consider And Act Upon Requests From Lytle Little League For Opening Day Activities
   E. Consider And Act Upon Request From Ana Ortega For Waiver Of Subdivision Rules And Regulations Since Property Is In City’s ETJ
   F. Consider And Act Upon Request From St. Andrew’s Catholic Church For A Variance Of City’s Noise Ordinance On June 4th For Church June Fest
   G. Presentation From Shawnee Heather From Atascosa Family Crisis Center On Services They Provide And Future Plans For The Center
   H. Consider And Act Upon Granting Easement To CPS Energy For Electric And Gas Lines Right-Of-Way
   I. Consider And Act Upon Request From Matthew Dear, Fire Chief For Variance On Solicitors And Peddlers Ordinance To Allow Fire Department To Conduct Quarterly Boot Drives
   J. Consider And Act Upon Contract For Election Services With Atascosa County Elections Office
   K. Consider And Act Upon Adopting Ordinance As Per Section 2.053 Of The Election Code Allowing City To Declare Each Unopposed Candidate For Office Elected
   L. Consider And Act Upon Employment Status Of Reserve Police Officer Luis Diaz
   M. Consider And Act Upon Proposal From Engineer On Repairs To Be Made At Community Center And Annex Building
   N. Consider And Act Upon Mayor’s Request To Give Employees Monday, July 3rd As An Added Holiday Since The 4th Falls On A Tuesday
   O. Consider And Act Upon Appointment To Zoning Commission To Fill Vacancy
   P. Consider And Act Upon Performance Reviews For Department Heads
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:

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 10th day of March, 2017, at 3:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

[Signature]
Josie Campa
City Secretary