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, AUGUST 14, 2017, AT THE LYTLE CITY HALL IMMEDIATELY FOLLOWING
THE PUBLIC HEARING AT 6:30 P.M.

AGENDA

1. Call To Order
2. Pledge Of Allegiance
3. Visitors/Citizens’ Comments
4. Consent Agenda
   A. Consider Approval Of Minutes
   B. Consider Approval Of Payment Of Bills
5. Action Items
   A. Consider And Act Upon Renewal Of Gas Operations And Maintenance
      Contract With CPS Energy
   B. Consider And Act Upon Proposal From Mobility For Installation Of
      One “Small Cell” Facility On City’s Right-Of-Way
   C. Consider And Act Upon Request For Lytle Little League Field
      Dedication-Rachel Lathe
   D. Consider And Act Upon Request From Fabiola Urdiales For A Permit
      To Operate A Food Business
   E. Consider and Act Upon Request From President Of Lake Shore Estates
      HOA For Increase Of Funds For Work Done At Lake Shore Estates
   F. Consider And Act Upon Adopting Resolution That Adopts The U.S.
      Department Of Housing And Urban Development (HUD) Section 504 Policies
      And Procedures And Texas Department Of Agriculture (TDA) Related
      Provision, And Authorizing Mayor To Act As City’s Chief Executive
      Officer And Authorized Representative In All Matters Pertaining To The
      City’s Participation In The Community Development Block Grant Program
   G. Consider and Act Upon Bids Received On Streets To Be Retopped This
      Fiscal Year
   H. Consider And Act Upon Proposal From AT & T For Upgrading City’s Phone
      And Internet Systems
   I. Consider And Act Upon Approval Of Plat Submitted For Re-Plat Of Lot
      143 In Twin Lakes Ranch Estates Subdivision
   J. Consider And Act Upon Approval Of Final Plat On Re-Plat Of Cottage
      Street Subdivision
   K. Consider And Act Upon Request From Police Lt. Matthew Dear For
      Authorization To Apply For Non-Matching Grant Through The Office Of
      The Governor-Criminal Justice Division For Rifle-Resistant Body Armor
   L. Consider And Act Upon Amending City’s Building Permit Ordinance
   M. Consider And Act Upon Calling For Bids For Brush Pick-Up Service
      For Next Fiscal Year
   N. Consider And Act Upon Amending City’s Water Conservation Ordinance To
      Where It Conforms With Any Changes Made By The Edwards Aquifer Authority
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 11th day of August, 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