

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, SEPTEMBER 11, 2017, AT THE LYTLE CITY HALL IMMEDIATELY FOLLOWING
THE PUBLIC HEARINGS 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. Consider Approval Of Minutes
 - B. Consider Approval Of Payment Of Bills
5. Action Items
 - A. Consider And Act Upon Request For Variance On Noise Ordinance For October Festival In Coal Mine
 - B. Consider And Act Upon Request From Mobilitie For Installation Of One "Small Cell" Facility On City's Right-Of-Way
 - C. Consider And Act Upon Bids Received For Brush Pick-Up For New Fiscal Year
 - D. Consider And Act Upon Increasing Price Of Water Rate Tiers That Exceed Ten Thousand (10,000) Gallons Per Month
 - E. Consider And Act Upon Increasing Rachel Faish's Hourly Rate By \$0.50 An Hour For Completing Animal Cruelty Certification
 - F. Consider And Act Upon Advertising For Part-Time Library Employees To Fill Vacancies
 - G. Consider And Act Upon Proposed Budget Amendments To Library Budget, Due To Added Cost Of Renovating Library Not Covered By The Grant
 - H. Consider And Act Upon Proposal For Water Tower Repairs
 - I. Consider And Act Upon Adopting New Job Descriptions For All City Employees
 - J. Consider And Act Upon Approving Flyer For Economic Development
 - K. Consider And Act Upon Adding A Slide On Assigned Tasks For Department Heads
 - L. Consider And Act Upon Adoption Of Resolution Adopting City's Investment Policy
 - M. Consider And Act Upon Allowing Payment Of Bills That Were Already Generated, But Not Received In Time For This Council Meeting, If Monies Are Available In This Fiscal Year's Budget
 - N. Consider And Act Upon Allowing City Secretary To Advertise For An Administrative Assistant
6. 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 8th day of September, 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