

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, OCTOBER 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. Consent Agenda
 - A. Approval Of Minutes
 - B. Approval Of Payment Of Bills
5. Action Items
 - A. Consider And Act Upon Request From J.W. Petrash For Variance On Rule Requiring Only One House Per Water Meter
 - B. Consider And Act Upon Request From Rakowitz Engineering For Approval Of Final Plat For Las Palomas Subdivision
 - C. Consider And Act Upon Approval Of Street Improvements To Be Made To Cottage Street By J & P Paving Prior To Streets Being Retopped
 - D. Consider And Act Upon Adoption Of Code Of Conduct Policy To Serve As A Guideline For The Procurement Of Supplies, Equipment Construction Services And Professional Fees For The Texas Development Block Grant (TxCDBG) Program
 - E. Consider And Act Upon Renewal Of Service Contract With The Lytle Volunteer Fire Department
 - F. Consider And Act Upon Employment Status Of Luis Diaz
 - G. Consider And Act Upon Adopting Ordinance Amending City's Building Permit Ordinance
 - H. Consider And Act Upon Request For Additional Fencing Behind The Lytle Animal Care & Control Facility
 - I. Consider and Act Upon Request For Permission To Terminate Current Contract with Petpoint Data Management System
 - J. Consider And Act Upon Adopting Resolution Authorizing The Submission Of An Application For Non-Matching Grant #3478901 Through The Office Of The Governor-Criminal Justice Division For Rifle-Resistant Body Armor (Pre-Approved-But Did Not Have Grant# On It, So Need To Approve Again)
 - K. Consider And Act Upon Appointment Of Member To Zoning Commission To Fill Vacancy
 - L. Consider And Act Upon Request From Police Chief For Temporary One-Way Street And/Or Road Closures For Halloween (Tuesday, October 31st)
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 6th day of October, 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