

**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, NOVEMBER 13, 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 Bids Received On New Water Well
  - B. Consider And Act Upon Renewal Of Gas Operations And Maintenance Contract With CPS Energy
  - C. Consider And Act Upon Request From Rakowitz Engineering For Approval Of Final Plat And Construction Plans For Las Palomas Subdivision
  - D. Consider and Act Upon Approval Of Annexation Of Gidley Property
  - E. Consider And Act Upon Appointment To Atascosa CAD Board
  - F. Consider And Act Upon Appointment To Medina CAD Board
  - G. Consider And Act Upon Hiring Employee To Fill Vacancy At Library
  - H. Consider and Act Upon Joining "Go Medina"
  - I. Consider And Act Upon Increasing Price Of Building Inspections \$5.00 Per Inspection
  - J. Consider And Act Upon Approval Of Job Descriptions
  - K. Consider And Act Upon Calling For Bids For Maintenance Of City Properties
  - L. Consider And Act Upon Cancelling Of December Meeting Due To The Holidays And Allowing City Secretary To Pay December Bills
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 9<sup>th</sup> day of November, 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