

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, APRIL 9, 2018, 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 Granting Variance Of ETJ Requirements For Cindy Estates At The Corner Of Wisdom Road And Frio City Road
 - B. Consider And Act Upon Interlocal Agreement With Bexar County Regarding Bexar County Plat As Per Local Government Code 242
 - C. Consider And Act Upon Request From Alderman Ruben Gonzalez And Red Oak Engineering (Aaron Neumann) For Variance On Width Of Property Lots In The Saddle Ridge Estates
 - D. Consider And Act Upon Adopting Proclamation Authorizing April As Fair Housing Month And Authorizing The Mayor To Act As The City's Executive Officer And Authorized Representative In All Matters Pertaining To April As Fair Housing Month
 - E. Consider And Act Upon Making Director Of Animal Care And Control A Full-Time Position Starting In 2018-2019 Fiscal Year
 - F. Consider And Act Upon Disposing Of The Police Department's 2009 Chevrolet Impala At The Atascosa County Sheriff's Auction On May 9, 2018, And Setting A Minimum Bid
 - G. Consider And Act Upon Request From Library Director To Allow Atascosa County Libraries To Purchase The Library Furniture That Was Left After Our Library Was Renovated
 - H. Consider And Act Upon Adoption Of Resolution Denying AEP Texas, Inc.'s Application To The Public Utility Commission (PUC) To Amend Its Distribution Cost Recover Factors (DCRF) To Increase Distribution Rate In City Of Lytle Service Area
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.