

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, JUNE 11, 2018, 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. Approval Of Minutes
  - B. Approval Of Payment Of Bills
5. Action Items
  - A. Consider And Act Upon Recommendations From Mobile Home Commission On Requests From
    - (1) Alfonso Rios
    - (2) Herman Patlan
  - B. Consider And Act Upon Adoption Of Resolution Approving Cooperation With The Cities Served By AEP To Review AEP Texas Inc.'s Requested Approval Of An Adjustment To Its Energy Efficiency Cost Recovery Factor And Hiring Legal And Consulting Services To Negotiate With The Company And Direct Any Necessary Litigation And Appeals; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To Legal Counsel
  - C. Consider And Act Upon Request From Bob Roberts, Sr. To Lease Land Around Lytle Animal Control Facility And Well #3 For Hay Operations
  - D. Consider And Act Upon Appointment Of Municipal Court Judges
  - E. Consider And Act Upon Appointment Of Mayor Pro-Tem
  - F. Consider And Act Upon Speed Humps And/Or Cushions On N. Prairie Street And Juarez Street
  - G. Consider And Act Upon Budget For The Expenditure Of Seized Money As Required By The Texas Code Of Criminal Procedure Article 59.06, Subject To Availability Of Such Funds
  - H. Consider And Act Upon Appointment Of Department Liaisons
  - I. Consider And Act Upon Having City's Delinquent Tax Roll Printed In The City's Official Newspaper
6. Departmental Reports
  - A. Animal Control Director's Report
  - B. Library Director's Report
  - C. Public Works Director's Report
  - D. Police Chief's Report
  - E. City Secretary's Report
  - F. 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 the 8<sup>th</sup> day of June, 2018 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