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 8, 2018, at the Lytle City Hall at 6:30 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Visitors’/Citizens’ Comments
4. Presentation of Proclamation to Rick Smith of Farmers Tractor and Equipment Company
5. Consent Agenda
   A. Approval of Minutes
   B. Approval of Payment of Bills
6. Action Items
   A. Consider and Act Upon Recommendation(s) from Engineer and Grant Administrators for Water Line Improvement Grant Concerning Union Pacific Railroad’s New Requirement on Boring Permit Calling for Observation for Each Bore to Be Done By City’s Contractor on Said Grant Project and Approving Additional Fees for This Work
   B. Consider and Act Upon Request from Roy Reyna to Improve Drainage at the Intersection of Adams and Dawson Street
   C. Consider and Act Upon Request from Frankie Carrillo to Pass Proclamation for White Cane Safety Day
   D. Consider and Act Upon Request from Gail Johnson to Use City’s Marquee for Promoting Early Voting at Atascosa J.P.’s Office for Upcoming Election
   E. Consider and Act Upon Request(s) from Lytle Little League for Upcoming Season
   F. Consider and Act Upon Renewal of Service Contract with The Lytle Volunteer Fire Department
   G. Consider and Act Upon Request for Pay Increase for Lorena Gorum Due to Obtaining CFT Certification
   H. Consider and Act Upon Allowing TXDOT to Process a Temporary Construction Speed Zone on IH 35
   I. Consider and Act Upon Adopting Ordinance Amending Current Ordinance Concerning Brush and Rubbish Location for Pick-up and Providing a Time Period to Place Items Out for Pick-up
   J. Consider and Act Upon Hiring Auditing Firm for 2017-2018 FY Audit
   K. Discussion on New Auditor for 2018-2019 FY and Selecting This Auditor By September, 2019—Alderman Ruben Gonzalez
   L. Consider and Act Upon Making Columbus Day a City Holiday Effective in 2019—Alderman Ruben Gonzalez
   M. Consider and Act Upon Request from Police Chief for Temporary One-Way Street and/or Road Closures for Halloween (Wednesday, October 31st)

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:


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 5th day of October, 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