

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, FEBRUARY 11, 2019, AT THE LYTLE CITY HALL IMMEDIATELY FOLLOWING
THE PUBLIC HEARING AT 6:30 P.M.

A G E N D A

1. Call To Order
2. Pledge Of Allegiance
3. Visitors'/Citizens' Comments
4. Presentation Of Plaque To The Winner Of The 2018 Daniel J. McGrath,
D.V.M. Citizenship Award
5. Consent Agenda
 - A. Approval Of Minutes
 - B. Approval Of Payment Of Bills
6. Action Items
 - A. Consider And Act Upon Request From John Britten For AT & T Variance
On Sign Installation Over Normal Allowable Site
 - B. Consider And Act Upon Recommendation From Mobile Home Commission On
Request From Louis Y. Martinez, Jr. On Placement Of A Mobile Home On
N. Benton Street
 - C. Consider And Act Upon Bids Received On Electrical Service For Score
Boards At John Lott Municipal Park
 - D. Consider And Act Upon Amendment To Small Cell Ordinance
 - E. Consider And Act Upon Terminating Easement Given By Joe Estrada For
Emergency Exit For Coal Mine
 - F. Consider And Act Upon Letter From The Railroad Commission Of Texas
Concerning Violation For Failure To Use All Information Necessary To
Mark The Underground Pipeline Accurately And Settlement Offer From
The RRC
 - G. Consider And Act Upon Recommendation From Public Works' Director To
Hire Public Works' Employee To Fill Vacancy
 - H. Consider And Act Upon Recommendation From Committee Concerning Waste-
Water Treatment Plant Dewatering Proposal
 - I. Consider And Act Upon Request For Council To Establish Website
Committee, As Website Needs To Be Updated
 - J. Auditor Committee Update (Closed Session)
 - K. Consider And Act Upon Request To Have City Engineer Perform A Study
On Providing Sewer Service To Saddle Ridge Subdivision, Gidley Property
And McDonald Property
 - L. Consider And Act Upon Presentation Of Racial Profiling Report
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 on the 8th day of February, 2019 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