

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, MAY 13, 2019, 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.
  - A. Canvass Election Returns
  - B. Administer Oath Of Office To Newly Elected Officials And Present Certificates Of Election
  - C. Presentation Of Plaque To Outgoing Alderman
6. Action Items
  - A. Consider And Act Upon Request For Change Order On Water Transmission Line Project
  - B. Consider And Act Upon Suspension Resolution In AEP-CP & L Rate Case
  - C. Consider And Act Upon Entering Into An Agreement With Saddle Ridge Developer For City Of Lytle To Pay The Added Cost Of Lowering And Enlarging The Sanitary Sewer Line As Per The City Engineer's Cost Estimate
  - D. Presentation On PID Program For Funding Sewer Plant Expansion-Clay Schlinke, Mark McLiney
  - E. Consider And Act Upon Engineer's Drainage Study For Easy Street Area
  - F. Consider And Act Upon Restricting Any Further Manufactured Mobile Homes From Being Placed Along Hwy. 132/Main Street  
NOTE: Grandfather Those Already In Place, But Once Removed New Restriction Is In Affect-Ruben Gonzalez
  - G. Consider And Act Upon Allowing City Employees To Have Friday After 4<sup>th</sup> of July Off
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 10<sup>th</sup> day of May, 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