

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, AUGUST 12, 2019, AT THE LYTLE CITY HALL IMMEDIATELY
FOLLOWING 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. Consent Agenda
 - A. Consider Approval Of Minutes
 - B. Consider Approval Of Payment Of Bills
5. Action Items
 - A. Consider And Act Upon Proposal For Overseeing Acidizing Of New Well
 - B. Consider And Act Upon Change Order Request On Water Transmission Line
 - C. Consider And Act Upon Recommendations From The Mobile Home Commission For Placement Of Double-Wide Homes Requested By: Creating Wealth Real Estate, LLC & Charles And Jennifer Wood
 - D. Discussion And/Or Action On Roadway And Drainage Authorization Or Indemnification Agreement On San Jose Street In Coal Mine-JS5, LLC
 - E. Presentation By Waste Management On Garbage And Recycling Services For The City And Notification Of Rate Increase For Customers-Christopher Cox
 - F. Consider And Act Upon Request From Roy Parker To Have Driveway At 18810 Wisdom Road Fixed Due To Driveway Being 2 Inches Above Now That City Repaved And Having Water Flowing Into Carport
 - G. Discussion And/or Action On Options From City's Auditor (Beyer & Company) For City To Get Back On Track With Audits And Covering Additional Costs, If Any, For These Options
 - H. Consider And Act Upon Request From Musco Lighting And Anthony Reyna On Behalf Of Lytle Little League To Consider Funding For Lights At John Lott Park Ball Fields
 - I. Consider And Act Upon Recommendation From The Zoning Commission On Restricting Any Further Manufactured/Mobile Homes From Being Placed Along Hwy. 132/Main Street
 - J. Consider And Act Upon Adopting Of Resolution Denying The Rate Change Application Made By AEP-CP & L
 - K. Consider And Act Upon Adopting Ordinance For Speed Humps On N. Prairie Street
 - L. Consider And Act Upon Proposing Tax Rate For 2019
 - M. Update On PID Program And Information For Council's Review
 - N. Consider And Act Upon Setting Up An Employee Evaluations Committee For Reviewing Evaluation Forms In September, 2019 And Conducting Employee Evaluations In January, 2020
 - O. Consider And Act Upon Calling For Bids For Brush Pick-Up Service For Next Fiscal Year
 - P. Consider And Act Upon Proposed Amendments To 2018-2019 FY Budget
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

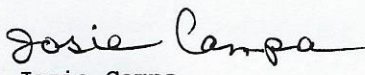
An executive (closed) meeting will be held anytime during the public (open) meeting to consider the following: Matters of the sort described in Chapter 551, Subchapter D of the Government Code.

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.

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 August 9, 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