

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, SEPTEMBER 9, 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. Consent Agenda
 - A. Consider Approval Of Minutes
 - B. Consider Approval Of Payment Of Bills
5. Action Items
 - A. Consider And Act Upon Garbage Contract With Waste Management
 - B. Consider And Act Upon Requests From J.J. Villarreal, Nan Boyd And Brad Boyd For Homecoming Bonfire And For Tourism Monies To Put On A Street Dance
 - C. Consider And Act Upon Waiver On Noise Ordinance For St. Andrew's Catholic Church Festival Being Held October 6th
 - D. Consider And Act Upon Request To Include City Of Lytle's ETJ In Atascosa County Only In A Petition To Establish An Emergency Service District (ESD) In Atascosa County-Matt Dear, Lytle Fire Chief
 - E. Consider And Act Upon Ratifying Property Tax Revenue Increase Reflected In Proposed 2019-2020 Budget
 - F. Consider And Act Upon Adoption Of Proposed 2019-2020 Budget
 - G. Consider And Act Upon Adoption Of 2019 Property Tax Rate
 - H. Consider And Act Upon Bids Received For Brush Pick-up For Next Fiscal Year
 - I. Consider And Act Upon Renewal Of Depository Contract With Lytle State Bank
 - J. Consider And Act Upon Adoption Of Resolution Adopting City's Investment Policy
 - K. Consider And Act Upon Adopting Ordinance Increasing Water Rates And Garbage Rates As Discussed For The 2019-2020 Budget
 - L. Consider And Act Upon Proposal From A & A Pump Company For Removal Of Two (2) Existing Underground Fuel Tanks And Lines
 - M. Consider And Act Upon Proposal From Geocrete Concrete Coatings For Adding Top Coat On Floor At Animal Control Facility
 - N. Consider And Act Upon Employment Status Of Joshua Martinez
 - O. Update On Coal Mine Exit-Sam Cortez
 - P. Update On Commissions And Boards-Laura Reyna
 - Q. Consider And Act Upon Appointments To The Keep Lytle Beautiful Commission
 - R. Consider And Act Upon Alarm Ordinance
 - S. Consider And Act Upon Transferring Money For Park Capital Improvements That Was Left Over In 2018-2019 FY Budget To A Reserve Fund For Lights At The Ball Fields In Park
 - T. Consider Transferring Tourism Promotion Monies From 2018-2019 Budget To Reserve Fund
 - U. Consider And Act Upon Changing Dates Of Council Meeting Due To City Holidays For Columbus Day(October 14th) And Veterans' Day(November 11th)
 - V. Consider And Act Upon Allowing Payment Of Bills That Have Already Been Generated, If Monies Are Available In This Fiscal Year's 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

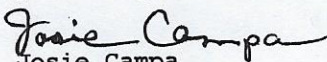
An executive (closed) meeting will be held anytime during the public (open) meeting to consider the following:

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 6th day of September, 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