

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 11, 2020, AT THE LYTLE CITY COMMUNITY CENTER  
LOCATED AT 19031 PRIEST BLVD., LYTLE, TEXAS, 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. Action Items
  - A. Consider And Act Upon Change Order For Water Transmission Line
  - B. Consider And Act Upon Things Needed For Starting Recycling Program
  - C. Consider And Act Upon Declaration Of Public Health Emergency Issued By Mayor And City Council On April 20, 2020 Including Possible Changes And Modifications
  - D. Consider And Act Upon Proposal From TRC For Impact Fee Rate Credit Calculations
  - E. Consider And Act Upon Proposal From TRC For Additional Fees For Reviewing Saddle Ridge's Final Plat Due To Added Work By Developer
  - F. Consider And Act Upon Approval Of Saddle Ridge Final Plat Contingent On Engineer's Approval After List Of Items Is Completed
  - G. Consider And Act Upon Resolution Denying AEP Texas Inc.'s Application To Amend Its Distribution Cost Recovery Factors To Increase Distribution Rates Within The City And Authorizing The Participation Of The City With The Cities Served By AEP Texas And Authorizing The Hiring Of Legal Counsel
  - H. Discuss And Consider Lytle Farms Petition For Public Improvement District (PID) Including Hiring Bond Attorney To Assist On Creation Of Lytle Farms Public Improvement District At Developer's Cost
  - I. Consider And Act Upon Adopting Proclamation Authorizing April As Fair Housing Month And Authorizing The Mayor To Act As The City's Executive Officer And Authorized Representative In All Matters Pertaining To April As Fair Housing Month
  - J. Consider And Act Upon Replacement For Roy Sheetz On Medina CAD Board
  - K. Consider And Act Upon Selecting A New Official Newspaper For City
  - L. Consider And Act Upon Request For Amendment To Contract With WTG Gas Marketing
  - M. Update On AT & T's Phone And Internet Contract-Alderman Gonzalez
  - N. Discussion On Commzoom As An Option For Inputs-Alderman Gonzalez
  - O. Consider And Act Upon Appointments To Mobile Home Commission
  - P. Consider And Act Upon Appointments To Zoning Commission
  - Q. Consider And Act Upon Request From Animal Control Director To Give City Of Devine Unneeded And Unused Cat Kennels From Animal Control Facility
  - R. Consider And Act Upon Proposals From Frontera Concepts For Tele-Conferencing And/Or Livestreaming Council Meetings
  - S. Consider And Act Upon CPS Engergy's Proposal For Electrical Service At Well #4 Site

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 8<sup>th</sup> day of May, 2020 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

IN AN EFFORT TO FOLLOW CDC COVID-19 PREVENTION GUIDELINES, WE WILL  
BE HOLDING MEETING AT THE LYTLE COMMUNITY CENTER. WE ENCOURAGE  
ANYONE ATTENDING TO PRACTICE SOCIAL DISTANCING AND WEAR A FACE  
MASK. PLEASE DO NOT ATTEND THIS MEETING IF YOU ARE SICK