

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, DECEMBER 14, 2020, AT THE LYTLE CITY COMMUNITY CENTER LOCATED AT
19031 PRIEST BLVD., LYTLE, TEXAS, AT 6:30 P.M.

THIS MEETING WILL BE OPEN TO THE PUBLIC IN ADDITION, THIS MEETING WILL BE AVAILABLE FOR VIEWING ON THE ZOOM MEETING APPLICATION. THE PUBLIC WILL NOT BE ABLE TO PARTICIPATE IN THE MEETING BY USING ZOOM. ZOOM WILL ALLOW THE PUBLIC TO VIEW AND HEAR THE MEETING.

IF YOU WOULD LIKE TO VIEW AND HEAR MEETING BY USING ZOOM, PLEASE DOWNLOAD THE ZOOM APPLICATION ON YOUR ELECTRONIC DEVICE SUCH AS DESK TOP COMPUTER, LAP TOP COMPUTER, NOTE BOOK COMPUTER OR CELLULAR TELEPHONE. AFTER DOWNLOADING THE APPLICATION USE THE FOLLOWING INFORMATION TO JOIN THE MEETING:

Join Zoom Meeting
<https://zoom.us/j/6334735215?pwd=d2MwU1VnYWtURFdtODRhdXR4bWk3Zz09>
Meeting ID: 633 473 5215
Passcode: 477184

One tap mobile
+13462487799,,6334735215#,,,,,0#,,477184# US (Houston)
+16699006833,,6334735215#,,,,,0#,,477184# US (San Jose)
Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Washington D.C.)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

Meeting ID: 633 473 5215

Passcode: 477184

Find your local number: <https://zoom.us/u/ar504WP0y>

A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC UNDER THE TEXAS OPEN MEETINGS ACT.

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. A. Consider And Act Upon Adoption Of Resolution Authorizing And Creating The Lytle Farms Public Improvement District To Finance Improvements Within Lytle Farms
 - B. Consider And Take Appropriate Action On Adopting The FEMA Atascosa County And McMullen County Multi-Jurisdictional Hazard Mitigation Action Plan In Its Entirety By Required Resolution
 - C. Consider And Act Upon Appointment Of Local Health Authority
 - D. COVID Updates On The Following:
 1. Chamber Of Commerce Farmers' Market
 2. Case Reporting By Using Zip Code
 3. Emergency Management Plan
 4. TDEM Care Funding Update
 - E. Consider And Act Upon Latest Emergency Declaration
 - F. Consider And Act Upon Adopting Resolution Approving The Medina County Appraisal District's Board Of Directors Action On The Purchase Of A Building For The CAD
 - G. Consider And Act Upon Appointment Of Municipal Court Judges
 - H. Consider And Act Upon Amendments To 2020-2021 FY Budget
 - I. Consider And Act Upon Quotes Received For Upgrading Kennels
 - J. Consider And Act Upon Approval Of Sign For Animal Control Facility
 - K. Consider And Act Upon Proposal From Frontera Concepts For Surface Pro Tablet Maintenance And Support
 - L. Consider And Act Upon Adopting Ordinance Providing For The Collection Of A Reimbursement Fee And Service Charges For Customers Using Credit/Debit Cards To Pay City Fees
 - M. Consider And Act Upon RFQs Received From Auditing Firms
 - N. Consider And Act Upon The Hiring Of A Finance Officer
 - O. Consider And Act Upon Hiring Of Office Clerk To Fill Vacancy
 - P. Consider And Act Upon Hiring Public Works Employee(s)
 - Q. Consider And Act Upon Adopting Ordinance That Requires The Installation Of Only Smart Water Meters For Future Developments In Lytle
 - R. Consider And Act Upon Allowing City Secretary To Purchase Christmas Decorations On Clearance
 - S. Consider And Act Upon Holidays For 2021 As Per Section 9.01 Of Employee's Personnel Policy
 - T. Consider And Act Upon Appointment Of Department Liaisons
 - U. Discussion On Upcoming Annual Citizenship Award
 - V. Update On Coal Mine Exit
 - W. Informational Items

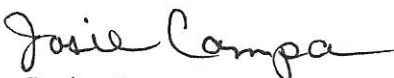
An executive (closed) meeting will be held anytime during the public (open) meeting to consider the following:

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 11th day of December, 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.