

NOTICE OF SPECIAL MEETING OF THE LYTTLE CITY COUNCIL
THE CITY COUNCIL OF THE CITY OF LYTTLE, TEXAS, WILL MEET IN A SPECIAL
SESSION ON MONDAY, MAY 24, 2021, AT THE LYTTLE CITY COMMUNITY
CENTER LOCATED AT 19031 PRIEST BLVD., LYTTLE, 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 THE MEETING BY USING ZOOM, PLEASE DOWNLOAD THE ZOOM APPLICATION ON YOUR ELECTRONIC DEVICE SUCH AS A 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#,,,,*477184# US (Houston)

+16699006833,,6334735215#,,,,*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 DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Find your local number: <https://zoom.us/u/aA9JETOzE>

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. Action Items
 - A. Consider And Act Upon Replacement For Member Of Beautification Committee
 - B. Consider And Act Upon Replacement For Member Of Zoning Commission
 - C. Consider And Act Upon Approval Of Proposal From Hydro Pro For Smart Water Meters, Initial Set-Up And Training
 - D. Consider And Act Upon Amendments To Current Emergency Declaration's Exhibit A
 - E. Consider And Act Upon Policy For Volunteers Driving City Vehicles- Alderman Charles Cate
 - F. Consider And Act Upon Cost Estimate For Replacing Bollards On N. Somerset Street With Guardrail(s)
 - G. Consider And Act Upon The Streets For The Capital Street Improvement Project
 - H. Review Of All City Bank Accounts (Regular And CD Funds)
 - I. Review On Funding For Completion Of Water Well #4 Project
 - J. Update On Twin Lakes Roads And Trash Problem
 - K. Consider And Act Upon What To Do With Leftover Items From Auction
 - L. Update On COVID Leave Policy
 - M. Consider And Act Upon Whether To Have Quarterly District Reports From Council Members In Conjunction With Liaison Reports
 - N. Update On Sanitary Easement For Well #4
 - O. Consider And Act Upon Advertising For Bids On Brush Pick-Up Service
 - P. Consider And Act Upon Waste Management Rate Increase
 - Q. Consider And Act Upon Request From San Antonio Food Bank To Use Community Center Parking Lot For A Food Distribution Pop-Up On June 25th
 - R. Consider And Act Upon Reviewing And Finalizing Employees/Department Heads Evaluation Form And Conducting Employee Evaluations And Any Other Recommendations From The Employee Evaluations Committee Formed In 2019
 - S. Discuss And Consider Taking Action On Project Sponsor Resolution In Support Of TXDot's 2021 Transportation Alternatives Set-Aside (TA) Call For Project - Alderman Charles Cate
 - T. Discuss Formatting Of City Secretary's Minutes Of Meetings, Then Consider Taking Action On Establishing Standard Formatting Of Minutes To Include Only Agenda Item And Action Taken-Alderman Charles Cate

- U. Discuss And Take Action On Setting Deadline For Submitting Agenda Items To Appear Before The Council For Regularly Scheduled Meetings Of The City Council Of Lytle-Alderman Charles Cate
- V. Discuss And Consider Taking Action For The Hiring Of A Secretary For The Mayor Of Lytle-Alderman Charles Cate
- W. Discuss And Consider Taking Action On The Creation Of A Rubber Stamp/Electronic Signature For The Mayor Of Lytle-Alderman Charles Cate
- X. Update On Succession Plan-Alderman Charles Cate
- Y. Discussion And Act Upon Department Head Reports
- Z. Library Director's Report
- AA. Animal Control Director's Report
- BB. Public Works' Director's Report
- CC. Police Chief's Report
- DD. Finance Director's Report
- EE. City Secretary's Report
- FF. Informational Items

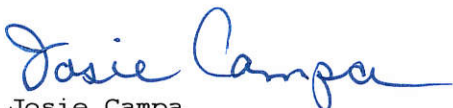
An executive (closed) meeting will be held anytime during the public (open) meeting to consider the following:

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 21st day of May, 2021 at 3:30 p.m.



Josie Campa
City Secretary