

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 23, 2021, 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. Action Items
 - A. Consider And Act Upon Request From Grace Bible Church To Have City Staff Mail Out Notice Of Food Bank Distribution With Utility Bills
 - B. Consider And Act Upon Request For A Noise Variance For St. Andrew's Catholic Church Festival
 - C. Consider And Act Upon Request From Lytle VFW Post #12041 For Postponing September 11th Festival
 - D. Consider And Act Upon Contract Renewal With Frontera Concepts
 - E. Consider And Act Upon Getting Additional Cyber Liability Insurance Coverage
 - F. Consider And Act Upon Broad Band Point Of Contact
 - G. Consider And Act Upon Adopting Proposed Impact Fees
 - H. Consider And Act Upon Approving Proposal From Brown Electrical Services For Electric Service At Well #4
 - I. Consider And Act Upon Authorizing Engineer To Advertise For Bids For Well #4's Last Phase Contingent Upon TCEQ's Approval
 - J. Consider And Act Upon Appointing New Member To Lytle Beautification Committee To Fill Vacancy
 - K. Consider And Act Upon Appointing Council Member To Serve As Liaison For The Lytle Beautification Committee
 - L. Discuss And Consider Adopting Policy For Rubber Signature Stamp- Alderman Emery
 - M. Consider And Act Upon Approval Of Interlocal Agreement With Medina County
 - N. Update On Smart Meters
 - O. Update On Sanitary Easement For Well #4
 - P. Update On Streets To Be Considered For Street Improvement Project
 - Q. Update on N. Somerset Street Project For Replacing Bollards With Guardrails
5. Department 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. Finance Director's Report
 - G. City Secretary's Report
6. Informational Items
7. 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 the 20th day of August, 2021 at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Josie Campa
City Secretary