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 13, 2021, AT THE LYTLE CITY HALL AT 6:30 P.M.

AGENDA

1. Call To Order
2. Pledge Of Allegiance
3. Visitors’/Citizens’ Comments
4. Consent Agenda
   A. Consider Approval Of Minutes
   B. Consider Approval Of City Attorney’s Monthly Bill
   C. Consider Approval Of Payment Of Bills
5. Action Items
   A. Consider And Act Upon Request For Extension On Building Permit Due To Covid-Norma Zavala
   B. Consider And Act Upon Contract Renewal With Frontera Concepts
   C. Consider And Act Upon Approving A Broad Band Point Of Contact For City
   D. Update On AT & T Phone And Internet Service
   E. Update On Community Center Communications Contract
   F. Consider And Act Upon Service Agreement With Kologik For Court Integration
   G. Consider And Act Upon Jon McQueen Flat-Ray Baca, Rakowitz Engineering
   H. Consider And Act Upon Demaying The Vista Bella Flat Until Engineer Completes Review
   I. Consider And Act Upon Interlocal Agreement With Medina County
   J. Consider And Act Upon Interlocal Agreement With Atascosa County
   K. Update On Small Business Grants-Aldermand Ebery
   L. Consider And Act Upon Leftover CFF Funds For Small Businesses-Alderman Ebery
   M. Consider And Act Upon Hiring Employee For Permits, Tax And Utility Clerk Position
   N. Consider And Act Upon Employment Status Of Part-Time Police Officer John E. Cortez
   O. Consider And Act Upon Streets For Street Improvement Project
   P. Consider And Act Upon Employment Status Of Finance Director
   Q. Consider And Act Upon Depository Contract
   R. Consider And Act Upon Investment Policy
   S. Consider And Act Upon Approval Of Revised Quote From Brown Electrical Services
      For Work At Wall #4
   T. Consider And Act Upon Renewal Of Contract With Lytle Volunteer Fire Department
   U. Consider And Act Upon Authorizing The Ordering Of/Purchase Of Two 2022 Chevy
      Tahoe Police Vehicles To Be Paid For In The Upcoming Budget Year
   V. Consider And Act Upon Proposals Received For Clean-Up On CR 6843 In The Twin
      Lakes Portion Inside The City
   W. Update On Lytle Clean-Up Day
   X. Update On Beautification Committee-Aldermand Ebery
   Y. Update On TCQD Emergency Preparedness Plan
   Z. Update On Coal Mine Exit
   AA. Update On Census 2020
   BB. Update On Tree Trimming Project
   CC. Update On Installation Of 25 MPH Signs
   DD. Update On Sanitary Easement
   EE. Discuss And Consider Taking Action On Establishing An Ordinance Regulating
      Construction And Demolition Within The City Limits-Aldermand Cate
   FF. Update On Status Of The Outstanding Audits By The Finance Director-
      Alderman Cate
   GG. Discuss And Consider Adopting An Ordinance Establishing Robert’s Rules Of
      Order As Parliamentary Procedure For All Lytle City Council Meetings-
      Alderman Cate
   HH. Enter Into Executive Session To Discuss The Possibility Of Hiring An Assistant
      City Secretary-Aldermand Cate

II. 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 CAMP A AT 830-799-3692
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 10th day of September, 2021 at 4:00 p.m. and remained so posted
continuously for at least 72 hours preceding the scheduled time of said meeting.

[Signature]
Josie Campa
City Secretary