

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, OCTOBER 25, 2021, AT THE LYTLE CITY HALL 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. 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 Proposal From TRC For GGG Subdivision Plat Review And Denying Plat Approval
  - B. Consider And Act Upon Proposal From TRC For Rosewood Estates Plat Review And Denying Plat Approval
  - C. Consider And Act Upon Proposal From TRC For Plat Review For Vacate And Re-Subdividing Lot 1, Block 12 Of Railroad Addition And Denying Plat Approval
  - D. Consider And Act Upon Approving Contract For Well #4's Last Phase
  - E. Consider And Act Upon Proposal From Peerless On Water Well #4
  - F. Consider And Act Upon Appointment Of City Representative To The Atascosa CAD Board Of Directors
  - G. Consider And Act Upon Accepting Newly Created Assistant City Secretary Job Description And Newly Revised Head Utility Billing Clerk Job Description-Alderman Emery
  - H. Consider And Act Upon Promoting Paola Rios To Assistant City Secretary Position And Providing Pay Increase-Alderman Emery
  - I. Consider And Act Upon Allowing City Secretary To Advertise For Permit, Tax And Utility Clerk Position-Alderman Emery
  - J. Consider And Act Upon Allowing Library Director To Advertise For Vacant Library Position
  - K. Consider And Act Upon The Purchase Of A Small Refrigerator And Appropriate Tools To Collect Rabies Specimens From Animals
  - L. Consider And Act Upon Holding Hayride Event
  - M. Consider And Act Upon Allowing Public Works Department To Do Tree Trimming Project
  - N. Consider And Act Upon Allowing The Use Of The Horace Fincher Center For Covid-19 Vaccinations
  - O. Consider And Act Upon Purchase Of Emergency Siren For Coal Mine And Hardware For Additional Siren
  - P. Consider And Act Upon Bill Received From Armstrong, Vaughan & Associates For 2018-2019 and 2019-2020 Audits
  - Q. Update On Employee Vacation Time
  - R. Update On Fire Hydrant Repair In Coal Mine-Alderman Cortez
  - S. Consider And Act Upon Scheduling A Public Hearing On The Re-Districting Of City Council Districts Based Upon 2020 Census-Alderman Cate
  - T. Consider And Act Upon Using An Audit Matrix To Implement Auditor's Recommendations-Alderman Cate
  - U. Discuss And Consider Taking Action On Remediating Leaning Power Pole Outside Of City Hall-Alderman Cate
  - V. Discuss And Consider Taking Action On Addressing Water Distribution Line Near The Intersection Of Wisdom Road And Ball Road-Alderman Cate
  - W. Discuss And Consider Taking Action On The City's Water Distribution Lines-Alderman Cate
  - X. Consider And Act Upon Purchase Of Compact Excavator For Public Works
6. Department Reports
  - A. Library Director's Report
  - B. Animal Director's Report
  - C. Code Compliance Officer's Report
  - D. Public Works' Director's Report
  - E. Police Chief's Report
  - F. City Secretary's Report
7. Informational Items
8. 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 22nd day of October, 2021 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