

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, FEBRUARY 14, 2022, 6:30 P.M., AT THE LYTLE CITY HALL LOCATED AT 14916 MAIN STREET. ONE OR MORE OF THE COUNCIL MEMBERS MAY PARTICIPATE VIA VIDEO CONFERENCE CALL. THE PRESIDING OFFICER OF THE MEETING WILL BE PHYSICALLY PRESENT AT THE CITY HALL. IT IS THE INTENT THAT A QUORUM WILL BE PRESENT AT CITY HALL. THE MEETING WILL ALSO BE LIVE STREAMED ON YOUTUBE. TO FACILITATE WATCHING ON YOUTUBE, PLEASE GO TO YOUTUBE, SEARCH CITY OF LYTLE AND SUBSCRIBE TO THE CITY OF LYTLE YOUTUBE CHANNEL.

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 Update On Proposal From Lytle Chamber Of Commerce For Procurement, Installation And Maintenance Of A Digital Sign For The City Of Lytle-Brad Beazer
 - B. Consider And Act Upon Proposal From Cody Davenport To Install Awnings On Bleachers At Softball Field In John Lott Municipal Park
 - C. Discussion And Possible Action To Approve The Use Of Funds From The Remaining Business Grants For The Purchase Of A Storage Shed To Be Leased To The Lytle Little League
 - D. Consider And Act Upon Proposal From TRC On Lytle Farms Preliminary Plat And Master Development Plan, Plat Review And Engineering Services
 - E. Consider And Act Upon Adopting 2021 International Fire Code
 - F. Consider And Act Upon The Presentation Of The 2021 Racial Profiling Report
 - G. Consider And Act Upon Eligibility And Nomination For Annual Citizenship Award
 - H. Update On Installation Of 25 MPH Speed Limit Signs
 - I. Update On Sanitary Easement For Well #4
 - J. Update On Employee Handbook
 - K. Update On Ordinances Being Recodified By Municode
 - L. Consider And Act Upon Hiring Atascosa County Tax Collector To Collect City Taxes
 - M. Consider And Act Upon Advertising For Request For Qualifications From Engineering Firms To Perform A Review And Diagnostic Of The City's Existing Code Of Ordinances And Policies-Alderman Cate
 - N. Discuss And Consider Raising Water And Sewer Rates, Including The Hiring Of Outside Experts To Help Establish The Rates-Alderman Cate
 - O. Discuss And Act Upon Advertising For Requests For Qualifications (RFQs) From Engineering Firms For Establishing Drainage Assessment Fees For The City's Drainage Utility Fund-Alderman Cate
 - P. Discuss And Act Upon Appointing Council Liaison For The Finance Department-Alderman Cate
 - Q. Discuss And Set Up Workshop Date With Representative From Kimley Horn On Adopting Policies And Procedures For Managing Growth-Alderman Cate
 - R. Discuss And Set Workshop Date With The City's Financial Advisors (SAMCO-Capital) And City Engineer (TRC-Jeff Dahm) Regarding The Financing And Funding Options Available For The Necessary Infrastructure Projects-Alderman Cate
 - S. Discuss And Consider Taking Action On The Design Phase Of TxDOT-Transportation Alternatives 2021 Grant Project-Alderman Cate
 - T. Consider And Act Upon Setting Date For Department Head Evaluations
 - U. Consider And Act Upon Holding Easter Event
 - V. Consider And Act Upon Purchase Of Fireworks For the 4th of July Event
 - 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 February, 2022 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