

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, MARCH 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.
 - A. Presentation Of Annual Daniel J. McGrath, D.V.M Citizenship Award
 - B. Presentation Of Proclamation For Band Member
6. Action Items
 - A. Consider And Act Proposal From TRC For Reviewing Rosewood Estates CLOMR Report
 - B. Consider And Act Upon Request From V K Knowlton For Using Water Meter On Fire Hydrant For Construction Activity On Rosewood Estates-Phil Bandel
 - C. Consider And Act Upon Options For Re-Locating Existing 2-Inch Water Line On Rosewood Estates Property That Service Two Water Customers-Pape-Dawson Engineering
 - D. Consider And Act Upon Request From BNB Properties, LTD. For Variance On Lot Size For Corner Lot At Cottage And D'Hanis Street
 - E. Consider And Act Upon Request For Variance For Height Of Gas Station Sign Off Of The IH 35 And FM 3175-Victory Signs
 - F. Consider And Act Upon Contract For Emergency Management Plan With Cumorah Eldredge
 - G. Consider And Act Upon Drawing Up List Of Capital Improvement Projects That Will Require Long-term Financing
 - H. Discuss And Act Upon Issuance Of Certificates Of Obligation Based Upon The Recommendations Made By The City's Engineer And Financial Advisors For Funding Necessary Infrastructure Projects
 - I. Consider And Act Upon Approving Intergovernmental Agreement With Atascosa County For Generator Grant
 - J. Consider And Act Upon Applying For A Generator Grant Under Atascosa County
 - K. CLOSED SESSION-Consultation With Attorney Concerning Case No. 22-02-0062-CVA, Rachel Faish et al v. The City Of Lytle et al Pending Litigation, Pursuant To Section 551.071 Texas Government Code
 - L. Consider And Act Upon Storage Of City Documentation And Maps In Appropriate Environment And Manner In City Hall
 - M. Update On City Hall Staffing and Work Environment
 - N. Consider And Act Upon Advertising For Office Employee
 - O. Consider And Act Upon Advertising For Part-Time Kennel Tech
 - P. Consider And Act Upon Requiring A Deposit For Animal Traps-Santiago Morantez
 - Q. Consider And Act Upon Revised Employee Handbook
 - R. Update On TxDOT Maintenance Agreement
 - S. Consider And Act Upon Setting Up Spring Clean-Up Day In April
 - T. Discuss And Resat Date For Workshop With Representative From Kimley Horn On Adopting Policies And Procedures For Managing Growth-Alderman Cate
 - U. Discuss And Take Possible Action On Taking Necessary Steps To Have The City Designated As A Tree City USA-Alderman Cate
 - V. Discuss And Take Action On Limiting City Council Member Interactions With City Employees-Alderman Cate
 - 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 March, 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