



**REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
NOVEMBER 28, 2022**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held November 28, 2022, at 6:30 p.m. in the City Council Chambers, City Hall at 14916 Main Street, Lytle, Texas, for the purpose of discussing matters incident and related to the City of Lytle. 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.

Meetings will be streamed live and can be viewed on the City of Lytle's YouTube page.

The following items to be considered:

1. Call meeting to order
2. Roll Call
3. Pledges of Allegiance to the United States Flag
4. Citizens to be heard:
This is the opportunity for citizens, visitors, and guests to address the City Council on any issue or any item of the agenda, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Citizens to be heard are limited to three (3) minutes each. (Attorney General Opinion – JC-0169)
5. Presentation of Proclamations
 - a. Recognition of Lytle ISD Girls Cross-Country Team
 - b. Recognition of Lytle ISD Boys Cross-Country Team
6. Consent Agenda
 - a. Consider Approval of Payment of Bills
7. Open session – Take action on item(s) discussed
 - a. Consider and Act upon Approval of Change Order # 3 from TRC Water Well #4.
 - b. Consider and Act upon adoption of new employee handbook and set effective date.
 - c. Consider and Act upon Approval of AEP Franchise Agreement.
 - d. Discuss, Consider and Possible Action on pet adoption program.
 - e. Consider and Act upon cancellation of the second regular council meeting in December and allow bills to be paid.
 - f. Update on transfer of files from previous city attorney.

8. Executive session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, section 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - a. Update/Report on pending city litigation.

9. 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
 - h. City Administrator’s Report
10. Informational Items
11. Adjournment

The City Council of the City of Lytle, Texas reserves the right to go into executive session on any posted item(s) under V.T.C.A., Government Code Chapter 551, subchapter D; and if it does so after taking a vote in open session, it will then go into executive session the City Council will reconvene in open session to take action.

Posted on this 23rd day of November, 2022 at the City Hall, 3:30 P.M.



Paola L. Rios, City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Lytle is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at 830-709-3692 at least 48 hours in advance.