

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 9, 2015, 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. Approval Of Minutes
  - B. Approval Of Payment Of Bills
5. Action Items
  - A. Consider And Act Upon Request From Lytle Youth Program To Re-sign Agreement For Use Of City's Ball Fields At John Lott Municipal Park
  - B. Consider And Act Upon Recommendation From Mobile Home Commission On Request From Ernesto Trevino
  - C. Consider & Act Upon Audit Report For 2013-2014 Fiscal Year
  - D. Consider & Act Upon Hiring Auditing Firm For 2014-2015 Fiscal Year Audit
  - E. Consider & Act Upon Requests From Keep Lytle Beautiful Commission To Hold Fundraising Event At Gidley Town Square And Allowing Them To Close Off Street For Event
  - F. Consider And Act Upon Request From Cumorah Eldredge For Internship For Public Health Education
  - G. Consider And Act Upon Adopting Amended Excavation Ordinance
  - H. Consider And Act Upon Hiring SAMCO (Mark McLiney) To File Continuing Disclosure Documents As Per Securities Exchange Commission
  - I. Consider And Act Upon Adopting Ordinance As Per Section 2.053 Of The Election Code Allowing City To Declare Each Unopposed Candidate For Office Elected And Cancelling City General Election Set For May 9th
  - J. Consider And Act Upon Appointments To Mobile Home Commission
  - K. Consider And Act Upon Appointments To Zoning Commission
6. Informational Items
  - A. Update On Plans And Goals
  - B. Report From Barrett House On City's On Going Projects
7. Departmental 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. City Secretary's Report
  - G. 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 6<sup>th</sup> day of March, 2015 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