

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, JULY 13, 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. Consider Approval Of Minutes Of Regular Meeting Held June 8, 2015
  - B. Consider Approval Of Payment Of Bills
5. Action Items
  - A. Consider And Act Upon Proposals From Fisher Heck Architects On Concept Design Services For City Hall And Feasibility Study For Gidley House
  - B. Consider And Act Upon Proposal From Texas Fleet Fuel For Providing Services For Fuel Program For City's Fleets
  - C. Consider And Act Upon Request From Bo Callaway To Waive Requirements For Excavations
  - D. Consider and Act Upon Request For A Festival In The City Of Lytle Area - Miguel Aguilar
  - E. Consider And Act Upon Presentation By HD Waterworks Concerning City's Water Meters
  - F. Consider And Act Upon Request For A Variance Of The Subdivision Ordinance - Brad Boyd For George Pyron, Jr. & Dr. Joanna Ayala
  - G. Consider And Act Upon Resolution Electing Not To Require The Remittance Of A PEG Fee By Holders Of A State Issued Certificate of Franchise Authority
  - H. Consider And Act Upon Streets To Be Retopped And Advertising For Bids For This Project
  - I. Consider And Act Upon Proposed Amendments To 2014-2015 Budget
6. Informational Items
  - A. Update On Plans And Goals
7. Departmental Reports
  - A. Animal Control Director's Report
  - B. Library Director's Report
  - C. Public Works Director's Report
  - D. Police Chief's Report
  - E. City Secretary's Report
  - F. 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 830-709-3682 PRIOR TO THE MEETING.