

**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, SEPTEMBER 12, 2016, AT THE LYTLE CITY HALL IMMEDIATELY FOLLOWING**  
**THE PUBLIC HEARING 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
  - B. Consider Approval Of Payment Of Bills
5. Action Items
  - A. Consider And Act Upon Engineering Services Proposal From Southwest Engineers For New Water Well
  - B. Consider And Act Upon Renewal Of Contract With Lytle Little League For Use Of Ball Fields And Concession Stand At John Lott Park
  - C. Consider And Act Upon Policy For Using Large Baseball Field
  - D. Consider And Act Upon Adopting Ordinance Repealing Park Hours Ordinance
  - E. Consider And Act Upon Renewal Of Depository Contract With Lytle State Bank
  - F. Consider And Act Upon Ratifying Property Tax Revenue Increase Reflected In Proposed 2016-2017 Budget
  - G. Consider And Act Upon Adoption Of Proposed 2016-2017 Budget
  - H. Consider And Act Upon Adoption of 2016 Tax Rate
  - I. Consider And Act Upon Request For Speed Bumps On Juarez Street
  - J. Consider And Act Upon Request From Judge For Increasing Judge's Salary
  - K. Consider And Act Upon Court Room Security Items
  - L. Consider And Act Upon "Open Carry" Ordinance
  - M. Consider And Act Upon Addition Of Carport At Animal Control Facility
  - N. Consider And Act Upon Advertising For New Position Of Part-Time Kennel Technician
  - O. Consider And Act Upon Adoption Of Resolution Adopting City's Investment Policy
  - P. Consider And Act Upon Proposal From Texas Star Seal Coating For Patching Potholes
  - Q. Consider And Act Upon Allowing Payment Of Incoming Bills From This Year's Budget, If Funds Are Available
6. Informational Items
  - A. Update On Plans And Goals
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 9<sup>th</sup> day of September, 2016 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