

NOTICE OF SPECIAL MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A SPECIAL SESSION ON MONDAY, DECEMBER 5, 2016, AT THE LYTLE CITY HALL AT 6:30 P.M.

AGENDA

- 1. Consider And Act Upon Reports And Proposals From Wetrock (Kaveh Khorzad) And Southwest Engineers For New Well**
- 2. Consider And Act Upon Request From O'Reilly's To Place Construction Water Meter On Fire Hydrant**
- 3. Consider And Act Upon Bids Received From Lakeshore Board Of Directors On Cleaning The Brush And Trees From Drainage Ditch**
- 4. Consider And Act Upon Request For Variance Of Subdivision Code To Allow For The Closure Of Houston Street At The Current Dead End**
- 5. Consider And Act Upon Approval Of Vacate And Replat Of Properties In Brown Addition For Establishing Cottage Street Subdivision-Justin Loven**
- 6. Consider And Act Upon Allowing Police Department To Submit For Grant From Office Of The Governor Criminal Justice Division For Conversion To National Incident-Based Reporting System And Accepting Terms Of This Grant**
- 7. Consider And Act Upon Approval Of Proposals Submitted For Repair Of Lift Station At Sewer Plant**
- 8. Consider And Act Upon Proposal From Margaret Keller To Purchase Edwards Water Rights**

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 2nd day of December, 2016 at 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Josie Campa
City Secretary