

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,
FEBRUARY 13, 2017, 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. Presentation Of Plaques To The Winners Of The 2016 Daniel J. McGrath, D.V.M. Citizenship Award
5. Consent Agenda
 - A. Approval Of Minutes
 - B. Approval Of Payment Of Bills
6. Action Items
 - A. Consider And Act Upon Proposals From Kaveh Khorzad And Southwest Engineers For New Well And Any Other Items Related To Drilling Of New Well Such As Obtaining Land For Said Project
 - B1. Consider And Act Upon Approval Of Proposal For Engineering Fees For Repair Of Lift Station At Sewer Plant
 - B2. Report From TRC On Ongoing Projects
 - C. Consider And Act Upon Request From Michael Lockwood For Approval Of Use Of Utility Pole On Star Cross Trail Near Lazy J Trail For Wireless Data Installation By Mobilitie
 - D. Consider And Act Upon Bids Received For Maintenance Of City Properties
 - E. Consider And Act Upon Requests From Metro PCS And Tots To Teens To Increase Square Footage Of Signage
 - F. Consider And Act Upon Request From Miriam Garcia For The Formation Of A 501c Non-Profit Organization (Lytle Animal Allies)
 - G. Consider And Act Upon Request For City Of Lytle To Release A +/- 114 Acre Tract On FM 3175 Outside Of The City Limits To Allow Benton City Water Corporation To Serve This Tract Of Land
 - H. Briefing On Proposed Las Palomas Subdivision To Be Located On FM 3175 South Of Lytle
 - I. Consider And Act Upon Request From Lytle 4H To Use Gidley Square For Community Service Project For First Responders
 - J. Consider And Act Upon Adoption Of Resolution For NIBRS RMS Program

Grant For Police Department
 - K. Consider And Act Upon Ordinance Amending the Excavation Ordinance
 - L. Consider And Act Upon Appointments To Mobile Home Commission To Fill Vacancies
 - M. Consider And Act Upon Presentation Of Racial Profiling Report
7. Informational Items
 - A. Update On Plans And Goals
8. 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 10th day of February, 2017 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