

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 West Texas Gas Marketing To Purchase City's Gas System
 - B. Consider And Act Upon Request From Cayetano Development, LLC, Developer Of Las Palomas Subdivision Partially Within Lytle's ETJ For A Variance To Art. III, Sec. 36-95-Streets And Art.IV- Division 2-Streets And Other Public Ways Of The City's Code To Allow Design And Construction Of Proposed Streets To Atascosa County Standards Since Atascosa County Will Be Providing The Maintenance On Said Streets
 - C. Consider And Act Upon Request From Rakowitz Engineering For Approval Of Preliminary Plat For Las Palomas Subdivision
 - D. Consider And Act Upon Request For Adoption Of A Resolution Authorizing Benton City Water Supply Corporation To Provide Retail Water Service Within Designated Area Of Lytle's Water Certificate Of Convenience And Necessity (CCN) And To Remove The Designated Area From Lytle's CCN And Add It To BCWSC's CCN
 - E. Consider And Act Upon Approving Election Workers Recommended By Atascosa County Elections Administrator
 - F. Consider And Act Upon Recommendations From TRC On Preliminary And Final Plats For Wilson-Henderson Subdivision
 - G. Consider And Act Upon Recommendations From TRC On Preliminary Plat For Re-Subdivision Of Lot 143 In Twin Lakes Ranch Estates
 - H. Consider And Act Upon Adoption Of Ordinance Granting An Easement To CPS For Electric And Gas Line Right-Of-Way
 - I. Consider And Act Upon Adopting Proclamation Authorizing April As Fair Housing Month And Authorizing The Mayor To Act As The City's Executive Officer And Authorized Representative In All Matters Pertaining To April As Fair Housing Month
 - J. Consider And Act Upon Renewal Of Community Service Restitution Agreement With Atascosa County Community Supervision And Corrections Department
 - K. Consider And Act Upon Appointment Of Member To Zoning Commission To Fill Vacancy (Dan Rios)
 - L. Consider And Act Upon Request For Pay Increase For Lorena Gorum Due To Her Obtaining Animal Control Officer Certification
 - M. Consider And Act Upon Request To Advertise For An Additional Public Works Employee
 - N. Consider And Act Upon Request From AEP Texas To Approve Or Deny Its Application To The Public Utility Commission To Amend Its Distribution Cost Recovery Factors
 - O. Consider And Act Upon Changing The Rules And Regulations For The Use Of The Lytle Community Center To Allow A Non-Resident Employee Of The City To Rent The Center
 - P. Executive Session Pursuant To Section 551.072 Of The Texas Government Code To Deliberate The Purchase, Exchange, Lease Or Value Of Real Property For The Purpose Of Drilling A New Water Well
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 the 7th day of April, 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