

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, JUNE 12, 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. Consent Agenda
  - A. Approval Of Minutes
  - B. Approval Of Payment Of Bills
5. Action Items
  - A. Consider And Act Upon Use Of Park For Daily Scheduled Water Play In The Summer (Monday-Friday, 2:30-3:30 P.M., Thru The Summer August 18, 2017)-Victoria Gallegos
  - B. Consider And Act Upon Potential Sponsorships For Lytle I.S.D. Students Identified As "High Need" For Summer Program Services-Victoria Gallegos
  - C. Update On Lytle Community Health Center Moving To New Location-Monty Small
  - D. Consider And Act Upon Request From Lytle Chamber Of Commerce For Waiver Of Fees And Deposit For Community Center For Chamber Of Commerce Fundraisers-Teresa Villarreal
  - E. Consider And Act Upon Request From Atascosa County Emergency Management For Participation In FEMA Hazard Mitigation Planning Grant For The Creation Of Multi-Jurisdictional Hazard Mitigation Action Plan For Atascosa County
  - F. 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
  - G. Consider And Act Upon Request From Rakowitz Engineering For Approval Of Preliminary Plat For Las Palomas Subdivision
  - H. Consider And Act Upon Adopting Resolution Approving Cooperation With The Cities Served By AEP To Review AEP Texas, Inc.'s Requested Approval Of An Adjustment To It's Energy Efficient Cost Recovery Factor And The Hiring Of Legal And Consulting Services To Negotiate And Direct Any Necessary Litigation And Appeals
  - I. Consider And Act Upon Appointing Committee To Review Salaries For City Employees
  - J. Consider And Act Upon Appointment Of Department Liaisons
  - K. Consider And Act Upon Having City's Delinquent Tax Roll Printed In The City's Official Newspaper
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 9<sup>th</sup> day of June, 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