

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, AUGUST 14, 2017, 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 Renewal Of Gas Operations And Maintenance Contract With CPS Energy
 - B. Consider And Act Upon Proposal From Mobilite For Installation Of One "Small Cell" Facility On City's Right-Of-Way
 - C. Consider And Act Upon Request For Lytle Little League Field Dedication-Rachel Lathe
 - D. Consider And Act Upon Request From Fabiola Urdiales For A Permit To Operate A Food Business
 - E. Consider and Act Upon Request From President Of Lake Shore Estates HOA For Increase Of Funds For Work Done At Lake Shore Estates
 - F. Consider And Act Upon Adopting Resolution That Adopts The U.S. Department Of Housing And Urban Development (HUD) Section 504 Policies And Procedures And Texas Department Of Agriculture (TDA) Related Provision, And Authorizing Mayor To Act As City's Chief Executive Officer And Authorized Representative In All Matters Pertaining To The City's Participation In The Community Development Block Grant Program
 - G. Consider And Act Upon Bids Received On Streets To Be Retopped This Fiscal Year
 - H. Consider And Act Upon Proposal From AT & T For Upgrading City's Phone And Internet Systems
 - I. Consider And Act Upon Approval Of Plat Submitted For Re-Plat Of Lot 143 In Twin Lakes Ranch Estates Subdivision
 - J. Consider And Act Upon Approval Of Final Plat On Re-Plat Of Cottage Street Subdivision
 - K. Consider And Act Upon Request From Police Lt. Matthew Dear For Authorization To Apply For Non-Matching Grant Through The Office Of The Governor-Criminal Justice Division For Rifle-Resistant Body Armor
 - L. Consider And Act Upon Amending City's Building Permit Ordinance
 - M. Consider And Act Upon Calling For Bids For Brush Pick-Up Service For Next Fiscal Year
 - N. Consider And Act Upon Amending City's Water Conservation Ordinance To Where It Conforms With Any Changes Made By The Edwards Aquifer Authority
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 11th day of August, 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