

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, MAY 14, 2018, 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. A. Administer Oath Of Office To Newly Elected Officials And Present Certificates Of Election
6. Action Items
  - A. Consider And Act Upon Request For A Change Order For Hand Tunneling On Water Line Grant Project Due To Problems With Rock In This Area
  - B. Consider And Act Upon Request From Bexar County For Lytle's Population To Be Included As A Portion Of Bexar County's Population For Urban County Applications To The U.S. Department Of Housing And Urban Development (HUD) For The Community Development Block Grant (CDBG) Entitlement Program
  - C. Consider And Act Upon Appointment To Impact Fee Advisory Committee
  - D. Consider And Act Upon Increasing Bandwidth For Police Station On New AT & T Plan
  - E. Consider And Act Upon Proposal For Installing Additional Cable At Library For Switching Phones To Fiber And Connecting Additional Computers To Internet
  - F. Consider And Act Upon Establishing Implementation Date For Direct Deposit For All City Employees
  - G. Consider And Act Upon Amendments To 2017-2018 Budget
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 11<sup>th</sup> day of May, 2018 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