

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, JULY 8, 2019, 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 Proposal For Overseeing Acidizing Of New Well
 - B. Consider And Act Upon Change Order Request On Water Transmission Line
 - C. Consider And Act Upon Request From Marin Cisneros To Be Allowed To Live In RV While Building Home On Pine Street
 - D. Consider And Act Upon Request From Marin Cisneros To Be Allowed To Have Septic System Installed
 - E. Consider And Act Upon Request From Khaus Tibari For Burger King To Be Allowed To Increase The Height Of Their Street Sign To 40-45 Feet And For Their Outside Sign On Building To Be Increased From 25 Square Feet To 48 Square Feet In Area
 - F. Consider And Act Upon Request For Variance Of Subdivision Ordinance To Allow Property Owner To Convey Property To Parents-Kelly Masters
 - G. Consider And Act Upon Audit Report For FY 2016-2017
 - H. Consider And Act Upon Engineering Services Proposal From TRC For TCEQ Permit Amendment Application Preparation/Submittal
 - I. Consider And Act Upon Proposal On Drainage Project For Easy Street Area
 - J. Consider And Act Upon Installation Of Speed Humps For N. Prairie Street
 - K. Consider And Act Upon Changes To Charges For Building Permits Due To HB 852
 - L. Consider And Act Upon Proposal For Installation Of New AC Unit For Ambulance Shed Due
 - M. Consider And Act Upon Proposal For Updating Website
6. Departmental Reports
 - A. Animal Control Director's Report
 - B. Code Compliance Officer's Report
 - C. Library Director'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:

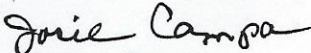
Matters of the sort described in Chapter 551, Subchapter D of the Government Code.

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 3rd day of July, 2019 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