

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, OCTOBER 7, 2019, 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. Approval Of Minutes
  - B. Approval Of Payment Of Bills
5. Action Items
  - A. Consider And Act Upon Request From Chamber Of Commerce For Tourism Monies To Fund Street Dance After Homecoming Football Game
  - B. Consider And Act Upon Permit From BMA Water District For Work Being Done In Its R-O-W(Transmission Line)
  - C. Consider And Act Upon Options For Change Order For The BMA Structure Undercrossing Not In Original Transmission Line Contract With RAM II
  - D. Consider And Act Upon Request From Annette Martinez For A Street Light To Be Installed Between 15516 Main Street And E.R. Chapa Residence
  - E. Consider And Act Upon Request From Miguel Aguilar For Street Repairs And Street Light
  - F. Consider And Act Upon Request From Marin Cisneros To Stay In His RV While Preparations Are Made For A Manufactured Home On His Property
  - G. Consider And Act Upon Ordinance Granting AEP Texas, Inc. A Non-Exclusive Franchise For Constructing, Maintaining And Operating Lines For Conducting Electricity In The City Of Lytle
  - H. Consider And Act Upon Renewing Interlocal Cooperation Contract For The Failure To Appear Program With The Texas Department Of Public Safety
  - I. Consider And Act Upon Renewal Of Service Contract With The Lytle Volunteer Fire Department
  - J. Consider And Act Upon Purchase Of Two (2) New Conversion Kits To Update Existing CLA-Valves On Pumps #1 And #2 At Booster Station
  - K. Consider And Act Upon Recommendation From The Zoning Commission On Prohibiting Mobile/Manufactured Homes On City's Main Street From FM 2790 N. East To Lytle City Limits And Adopting Ordinance
  - L. Consider And Act Upon Appointment To Medina County Appraisal District Board Of Directors
  - M. Consider And Act Upon Appointment To Atascosa County Appraisal District Board Of Directors
  - N. Consider And Act Upon Appointments To The Library Advisory Board
  - O. Consider And Act Upon Appointments To The Keep Lytle Beautiful Commission
  - P. Consider And Act Upon Entering Into A Contract/Agreement With Lytle I.S.D. To Allow Student(s) To Volunteer At The Lytle Public Library
  - Q. Consider And Act Upon Number Of Public Meetings To Be Held For The Purpose Of Amending The Land Use Assumptions, Capital Improvement Plan And Imposition Of Impact Fees For These Improvements
  - R. Consider And Act Upon Amending Excavation Ordinance Concerning Open Trenches
  - S. Consider And Act Upon Request From Alderwoman Reyna To Attend National League Of Cities Summit In November In San Antonio
  - T. Consider And Act Upon Excusing Alderman Ruble Farmer's Absences Due To Illness
  - U. Consider And Act Upon Request From Chief Priest For Temporary One-Way Street And/Or Road Closures For Halloween (Thursday, October 31st)
6. 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 4<sup>th</sup> day of October, 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*

Josie Campa  
City Secretary