

NOTICE OF EMERGENCY MEETING OF THE LYTTLE CITY COUNCIL  
THE CITY COUNCIL OF THE CITY OF LYTTLE, TEXAS, WILL MEET IN A EMERGENCY  
SESSION ON MONDAY, AUGUST 10, 2020, AT THE LYTTLE CITY COMMUNITY CENTER  
LOCATED AT 19031 PRIEST BLVD., LYTTLE, TEXAS , 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. Discuss And Consider 12" Water Transmission Main Contracts With Contractor And Engineer. Closed Session Pursuant To Section 551.071 (1) (A) Of The Texas Government Code. Consultation With City Attorney Concerning Pending Or Contemplated Litigation.
  - B. Discuss And Act Upon 12" Water Transmission Main Contracts With Contractor And Engineer.
  - C. Discuss And Consider Water Plant Improvements Project Well No. 4 Contracts With Contractor And Engineer. Closed Session Pursuant To Section 551.071 (1) (A) Of The Texas Government Code. Consultation With City Attorney Concerning Pending Or Contemplated Litigation.
  - D. Discuss And Act Upon Water Plant Improvements Project Well No.4 Contracts With Contractor And Engineer.
  - E. Consider And Act Upon Hiring Police Officer
  - F. Consider And Act Upon Publishing The City's Delinquent Tax Roll In City's Official Newspaper
  - G. Consider And Act Upon Appointing Member To Medina CAD Board Of Directors
  - H. Consider And Act Upon Proposed Budget Amendments

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 10th day of August, 2020 at 10:30 a.m.

  
Josie Campa

City Secretary

IN AN EFFORT TO FOLLOW CDC COVID-19 PREVENTION GUIDELINES, WE WILL  
BE HOLDING MEETING AT THE LYTTLE COMMUNITY CENTER. WE ENCOURAGE  
ANYONE ATTENDING TO PRACTICE SOCIAL DISTANCING AND WEAR A FACE  
MASK. PLEASE DO NOT ATTEND THIS MEETING IF YOU ARE SICK.