

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, JANUARY 11, 2021, AT THE LYTLE CITY COMMUNITY CENTER LOCATED AT
19031 PRIEST BLVD., LYTLE, TEXAS, AT 6:30 P.M.

THIS MEETING WILL BE OPEN TO THE PUBLIC IN ADDITION, THIS MEETING WILL BE AVAILABLE FOR VIEWING ON THE ZOOM MEETING APPLICATION. THE PUBLIC WILL NOT BE ABLE TO PARTICIPATE IN THE MEETING BY USING ZOOM. ZOOM WILL ALLOW THE PUBLIC TO VIEW AND HEAR THE MEETING.

IF YOU WOULD LIKE TO VIEW AND HEAR MEETING BY USING ZOOM, PLEASE DOWNLOAD THE ZOOM APPLICATION ON YOUR ELECTRONIC DEVICE SUCH AS DESK TOP COMPUTER, LAP TOP COMPUTER, NOTE BOOK COMPUTER OR CELLULAR TELEPHONE. AFTER DOWNLOADING THE APPLICATION USE THE FOLLOWING INFORMATION TO JOIN THE MEETING:

Join Zoom Meeting

<https://zoom.us/j/6334735215?pwd=d2MwU1VnYWtURFdtODRhdxR4bWk3Zz09>

Meeting ID: 633 473 5215

Passcode: 477184

One tap mobile

+13462487799,,6334735215#,,,,*477184# US (Houston)

+16699006833,,6334735215#,,,,*477184# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Find your local number: <https://zoom.us/u/aA9JETozE>

A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC UNDER THE TEXAS OPEN MEETINGS ACT.

A G E N D A

1. Call To Order
2. Pledge Of Allegiance
3. Visitors'/Citizens' Comments
4. Presentation Of Checks To Winners Of Christmas Decorating Contests
5. Consent Agenda
 - A. Consider Approval Of Minutes
 - B. Consider Approval Of Payment Of Bills
6. Action Items
 - A. Consider And Act Upon Request From Southwest ISD For Joint Election On May 1, 2021 With The City Of Lytle
 - B. Consider And Act Upon Zoning Commission Recommendation(s) For:
 1. Approving Minor Changes To Plat For Saddle Ridge Estates Subdivision
 2. Approving Master Development Plan & Preliminary Plat For Phase 1 For Rosewood Estates
 - C. Consider And Act Upon Approval Of Funding For City To Have Production Tests Completed On Well #4
 - D. Consider And Act Upon Proposal From TRC For Plat Review Of Re-Plat For William Perkins
 - E. Update On COVID-19
 - F. Consider And Act Upon A COVID-19 Leave Policy For Employees
 - G. Update On TDEM Care Funding Update
 - H. Consider And Act Upon Setting Up Workshop For Considering Distribution Of Cares Funding Monies
 - I. Discussion And Consideration And Action, If Necessary On Lynda's Island-Alderman Cate
 - J. Consider And Act Upon Bids Received For Maintenance Of City Properties
 - K. Consider And Act Upon Calling For An Election (Considerar Llamar Para Una Eleccion)
 - L. Consider And Act Upon Committee's Recommendation For Hiring Of Auditor
 - M. Consider And Act Upon Committee's Recommendation For Hiring Finance Director(Executive Session Under Texas Government Code 551.074)
 - N. Update On Smart Meters By Director Of Public Works
 - O. Consider And Act Upon Adopting Ordinance Requiring Smart Meters Being Required For Future Developments And Replacement Of Existing Meters
 - P. Consider And Act Upon Hiring Office Clerk To Fill Vacancy
 - Q. Consider And Act Upon Appointments To Library Board
 - R. Consider And Act Upon Appointments To Revitalization/Beautification Committee
 - S. Consider And Act Upon Renewal Of Delinquent Tax Collection Contract
 - T. Consider And Act Upon Quotes Received On Public Works Trucks
 - U. Consider And Act Upon Starting Work On Street Improvements' Project
 - V. Consider And Act Upon Appointing Committee To Research Grants Available For Sidewalks
 - W. Update On Approved Kennel Improvements
 - X. Consider And Act Upon Awarding 2020 Daniel J. McGrath, D.V.W. Citizenship Award
 - Y. Informational Items

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 8th day of January, 2021 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

IN AN EFFORT TO FOLLOW CDC COVID-19 PREVENTION GUIDELINES, WE WILL BE HOLDING MEETINGS AT THE
LYTLE 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.