

NOTICE OF SPECIAL MEETING OF THE LYTLE CITY COUNCIL
THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A SPECIAL
SESSION ON MONDAY, APRIL 26, 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 THE MEETING BY USING ZOOM, PLEASE DOWNLOAD THE ZOOM APPLICATION ON YOUR ELECTRONIC DEVICE SUCH AS A 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 DC)

+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 G E N D A

1. Call To Order
2. Pledge Of Allegiance
3. Update On Twin Lakes Road Conditions And Litter Problem
4. Consider And Act Upon Proposal From Frontera Concepts For Wireless Internet For Lytle Community Center And Annex
5. Presentation On Smart Water Meters And Consider And Act Upon Type Of Smart Meters For City's Water Department
6. Consider And Act Upon Proposal From TRC For Plat Review Of Saddle Ridge Phase 6
7. Consider And Act Upon Hiring Of Public Works' Employee(s)
8. Consider And Act Upon Proposed COVID-19 Leave Policy
9. Discuss And Take Action On Selecting Engineering Firm To Assist In Submitting Detailed Application For TxDOT TA 2021 Grant Program-Alderman Charles Cate
10. Discuss And Consider Establishing Succession Plan For Key Personnel Including But Not Limited To Department Heads-Alderman Charles Cate
11. Discuss And Consider Requiring Monthly/Quarterly Reports From Council Liaisons Concerning Their Respective Department-Alderman Charles Cate
12. Review of 2020-2021 FY Budget
13. Consider And Act Upon Proposed Amendments To 2020-2021 FY Budget
14. Consider And Act Upon Phase 1 Of Adams Street Drainage Project
15. Consider And Act Upon Repairs To Be Made On N. Somerset Street Bollards
16. Discuss And Consider Taking Action On Funding For Street Projects-Alderman Charles Cate
17. Update On Water Well #4
18. Update On Water Well #2
19. Update On Coal Mine Exit (Executive Session Under Texas Government Code 551.072)
20. Update On TxDOT Meeting
21. Consider And Act Upon Guidelines For CRF Funds To Be Applied To Outstanding Utility Bills

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 23RD day of April, 2021 at 3:30 p.m.



Josie Campa
City Secretary