

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, MAY 10, 2021, AT THE LYTLE 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/96613019582?pwd=Vk9ZUlnYSdJ2NUo1ZkZ3UWxRS2ZLUT09>

Meeting ID: 966 1301 9582

Passcode: 731142

One tap mobile

+13462487799,,96613019582#,,,,\*731142# US (Houston)

+12532158782,,96613019582#,,,,\*731142# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 966 1301 9582

Passcode: 731142

Find your local number: <https://zoom.us/u/ad7YOwenvk>

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. Consent Agenda
  - A. Consider Approval Of Minutes
  - B. Consider Approval of City Attorney's Monthly Bill
  - C. Consider Approval Of Payment Of Bills
5. Action Items
  - A. Canvass Election Returns
  - B. Administer Oath Of Office To Newly Elected Officials And Present Certificates Of Election
  - C. Consider And Act Upon Appointment Of Mayor Pro-Tem
  - D. Consider And Act Upon Request For Property Tax Assistance To Develop A Class A Apartment Community-Collin Stoutamire
  - E. Consider And Act Upon Request From Troy Whitney For Variance On Side Yard Requirements
  - F. Discussion On Lake Shore Drainage Problems-Alderman Sam Cortez
  - G. Code Compliance Officer's Report
  - H. Consider And Act Upon Increasing Water Tapping Fees To Include The Price Of Smart Meters
  - I. Consider And Act Upon Adoption Of A Resolution Finding That AEP Texas Inc.'s Application To Amend Its Distribution Cost Recovery Factors To Increase Distribution Rates Within The City Should Be Denied; Authorizing Participation With The Cities Served By AEP Texas; Authorizing Hiring Of Legal Counsel; Finding That The City's Reasonable Rate Case Expenses Shall Be Reimbursed By The Company; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company And Legal Counsel
  - J. Consider And Act Upon AACOG Mutual Aid Agreement
  - K. Consider And Act Upon Replacement For Member Of Beautification Committee

- L. Consider And Act Upon Replacement For Member Of Zoning Commission
- M. Consider And Act Upon Approval Of Proposal From Hydro Pro For Smart Water Meters, Initial Set-Up And Training
- N. Consider And Act Upon Guidelines For CRF Funds To Be Distributed To Small Businesses
- O. Discuss And Take Action On Proposal For Engineering Services From Kimley-Horn To Assist The City Of Lytle In Submitting Detailed Application For TxDOT's TA 2021 Sidewalk Grant Program-Alderman Charles Cate
- P. Consider And Act Upon Date For First Budget Workshop
- Q. Discuss And Consider Requiring Monthly/Quarterly Reports From Council Liaisons-Alderman Charles Cate
- R. Consider And Act Upon Policy For Volunteers Driving City Vehicles-Alderman Charles Cate
- S. Consider And Act Upon Request From Finance Director For Key To City Hall Before Completing Probation
- T. Consider And Act Upon Amendment To Current Emergency Declaration
- U. Consider And Act Upon Cost Estimate For Replacing Bollards On N. Somerset Street With Guardrail(s)
- V. Consider And Act Upon The Streets For The Capital Street Improvement Project
- W. Review Of City Bank Accounts
- X. Review Of Funding For Completion Of Water Well #4 Project
- Y. Update On Twin Lakes Roads And Trash Problem
- Z. 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 7th day of May, 2021 at 4:30 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.