

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, APRIL 25, 2022, 6:30 P.M., AT THE LYTLE CITY HALL LOCATED AT 14916 MAIN STREET. ONE OR MORE OF THE COUNCIL MEMBERS MAY PARTICIPATE VIA VIDEO CONFERENCE CALL. THE PRESIDING OFFICER OF THE MEETING WILL BE PHYSICALLY PRESENT AT THE CITY HALL. IT IS THE INTENT THAT A QUORUM WILL BE PRESENT AT CITY HALL. THE MEETING WILL ALSO BE LIVE STREAMED ON YOUTUBE. TO FACILITATE WATCHING ON YOUTUBE, PLEASE GO TO YOUTUBE, SEARCH CITY OF LYTLE AND SUBSCRIBE TO THE CITY OF LYTLE YOUTUBE CHANNEL.

A G E N D A

1. Call To Order
2. Pledge Of Allegiance
3. Visitors'/Citizens' Comments
4. Presentation Of Proclamation For Girls' Basketball Team
5. Action Items
 - A. Consider And Act Upon Proposal From TRC For Phase 6 Saddle Ridge Preliminary Plat Review And Engineering Services
 - B. Consider And Act Upon Proposal From TRC For C-Store Final Plat Review And Engineering Services
 - C. Consider And Act Upon Request From Christopher Bowen For City To Pay His Expenses To KTB Seminar In June
 - D. Consider And Act Upon Hiring New City Hall Office Employee
 - E. Consider And Act Upon Employment Status Of Laura Rodriguez
 - F. Consider And Act Upon City Administrator's Salary And Start Date
 - G. Police Chief's Evaluation
 - H. Consider And Act Upon Accepting Evaluations Of The Department Heads
 - I. Consider And Act Upon Providing Names For Streets In Lytle Farms Subdivision
 - J. Consider And Act Upon Donating City Hall Transmission Tower To Kinney County Sheriff's Department
 - K. Consider And Act Upon Resolution To TxDOT For Reconfiguring Intersection Of N. Prairie Street, Lake Street and FM 2790 N
 - L. Update On Coal Mine Emergency Exit
 - M. Mid-Year Budget Review
 - N. Update On Financial Transactions In Between Funds In Our Budget
 - O. Consider And Act Upon Creating A Financial Committee
 - P. Update From City Staff Of 2021 Audit
 - Q. Update From City Staff On Financing Infrastructure Projects
 - R. Discuss And Consider Hiring Litter Abatement Employee(s)
 - S. Consider And Act Upon Proposal For Fireworks Show For 4th Of July
 - T. Consider And Act Upon Proposal For Demolition Of Old Kennels And Installation Of New Ones
6. Department 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. Finance Director's Report
 - G. City Secretary's Report
7. Informational Items
8. 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 the 22nd day of April, 2022 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