

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 23, 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 Plaque To Outgoing Alderman Jerry Stone
5. Action Items
 - A. Consider And Act Upon Adopting Resolution Approving An Agreement Between The Devine Housing Authority And The City Of Lytle For Section 8 Housing Program
 - B. Consider And Act Upon Request From Ira Collins For Variance On Subdividing 11.12 Acres Located At 18506 Live Oak Street
 - C. Consider And Act Upon Request From Ira Collins For Variance Of City's Code To Allow Mobile Home Application Procedure To Start Before Re-Plat Of 11.12 Acres Located At 18506 Live Oak Street Is Completed
 - D. Consider And Act Upon Re-Addressing Of Drainage Issue At Lake Shore Estates (Removal Of Existing BMA Drainage Piping To Install "Flow-Over" Floodway In Its Place At Lake Shore Estates) - Trace Joyce
 - E. Presentation Of Audit Report For 2020-2021 FY Armstrong, Vaughn & Associates
 - F. Consider And Act Upon Approval Of Audit Report For 2020-2021
 - G. Consider And Act Upon Appointment Of Municipal Court Judge And Associate Municipal Court Judge For Two Year Terms
 - H. Consider And Act Upon GASB For Incode Reconstructure Training For Finance Director
 - I. Consider And Act Upon Hiring Part-Time Court Clerk
 - J. Consider And Act Upon Replacing Jeanie Simmons On Keep Lytle Beautiful Committee
 - K. Consider And Act Upon Job Descriptions For City Administrator, City Secretary And Finance Director
 - L. Consider And Act Upon City Administrator Being Given Permission To Be Incode Administrator
 - M. Consider And Act Upon Appointment Of Mayor Pro-Tem For One Year Term
 - N. Consider And Act Upon Establishing A Performance Improvement Plan For Animal Control Director (Closed Session In Accordance With Section 551.074- Personnel Matters)
 - O. Consider And Act Upon Renewal Of Gas CD
 - P. Consider And Act Upon Terminating Finance Director's Probationary Period Prior To Six Months (Closed Session In Accordance With Section 551.074- Personnel Matters)
 - Q. Update On Street Improvement Project
 - R. Consider And Act Upon eligibility Requirements For Annual Citizenship Award
 - S. Consider And Act Upon Proposal From TRC For Rosewood Estates For Contract Amendments
 - T. Consider And Act Upon Hiring Part-Time Kennel Tech
 - U. Consider And Act Upon Request To Have Installation Of Outdoor Triangular Sun Shades Donated By Pam Harris Approved For Animal Control Facility
 - V. Update From City Staff On Financing Infrastructure Projects-Alderman Cate
 - W. Discuss And Consider Alderman Cate's Request To Participate Via Zoom/Microsoft Teams/Virtually For Any City Council Regular Or Special Meeting, Workshops Or Pertinent City Business From July 25, 2022 Until is Return To Lytle-Alderman Cate
 - X. Discuss, Consider And Act Upon The Use Of Portable Buildings As Commercial Storefronts Along Main Street, McDonald Street, IH 35 Frontage Roads And All Other Matters Related Thereto-Matthew Dear
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 20th day of May, 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