

Minutes of Emergency Meeting held December 29, 2011

Emergency meeting with the following present: Mayor Mark Bowen; Aldermen Jerry Stone, Sam Cortez, Ward Sanders; City Secretary Josie Campa; City Attorney Tom Cate.

Mayor Bowen opened the emergency meeting at 8:02 a.m.

DISCUSS, CONSIDER AND TAKE ACTION ON FIRE SUPPRESSION SERVICES IN THE CITY OF LYTLE, INCLUDING BUT NOT LIMITED TO THE RELATIONSHIP BETWEEN THE CITY OF LYTLE AND THE LYTLE VOLUNTEER FIRE DEPARTMENT, AND THE LYTLE VOLUNTEER FIRE DEPARTMENT'S COMPLIANCE WITH THE AGREEMENT FOR FIRE SUPPRESSION SERVICES

City Attorney Tom Cate told Council he had researched emergency service districts and found that even if Council voted to do something, written notice had to be given to the ESD and this was never done. Mr. Cate told Council that the vote count may need to be looked at to determine how many people in subdivision voted for or against district and the ESDs were created after Unit #1, Lake Shore Estates was annexed. The City Attorney also said there was no record of the election being canvassed by Commissioner's Court.

After lengthy discussion, Alderman Sanders made the motion that the City opt out of Medina County's Emergency Service Districts #4 and #5 for Lake Shore Estates Units #1 and #2, and authorize the City Attorney to give notice of such action to the secretaries of both ESDs. Seconded by Alderman Cortez. Discussion. City Attorney Tom Cate went on the record that the emergency meeting was needed to be able to take action in a timely manner to further the public welfare of the inhabitants of Lake Shore Estates. VOTE: Motion was passed unanimously.

Meeting adjourned at 8:17 a.m.