Minutes of Regular Meeting held May 14, 2001

Regular meeting with the following present: Mayor Horace Fincher; Aldermen Louis Trouart, Bennie Evans, Gerry Elias, Juan J. Garcia, Mark Bowen, Alderman-Elect Erik T. Dahler; City Secretary Josie Campa; City Attorney Tom Cate; Police Chief Richard Priest; Director of Public Works Alfredo Aguinaga.

Visitors: Henry Lee Keller, John Batot, Craig Blume, Stanley Keller, Mr. and Mrs. Max Jones, Julie Dunnavant, Lou Ann Butler, Bob Roberts.

APPROVE MINUTES
Alderman Elias made the motion that the minutes of the public hearing and regular meeting held April 9th, be approved as presented. Seconded by Alderman Garcia. Passed unanimously.

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS AND PRESENTATION OF CERTIFICATES OF ELECTION
City Attorney Tom Cate administered the Oaths of Office to newly elected Aldermen Mark Bowen, Erik Dahler and Juan J. Garcia. Mayor Fincher presented Certificates of Election to the newly elected Aldermen.

PRESENTATION OF PLAQUE TO OUTGOING ALDERMAN
Mayor Fincher presented a plaque to outgoing Alderman Bennie Evans and thanked him for all his work over the past six years.

APPROVE PAYMENT OF BILLS
City Secretary Josie Campa added two bills to the lists presented to Council. The were: Tom Cate for April legal fees, total $544.33 and Troy Martin for building inspections, total $1,155.00. Alderman Garcia made the motion that Council approve the bills, as presented. Seconded by Alderman Elias. Passed unanimously.

CONSIDER REQUEST FROM HENRY LEE KELLER TO ESTABLISH A TAX INCREMENT REINVESTMENT ZONE (TIRZ) FOR LAKEVIEW ESTATES
Mayor Fincher told Council that Mr. Keller had appeared before the Council three times and had explained the TIF and TIRZ programs to them at those times. He then asked Council for a motion to approve establishing a TIRZ for Lakeview Estates. Since there was not a motion made after three requests from the Mayor, no action was taken on this item.

CONSIDER ADOPTING NEW FAIR HOUSING ORDINANCE
City Attorney Tom Cate told Council he had reviewed the new Fair Housing Ordinance, and is having several corrections made to it. He recommended Council go ahead and pass this ordinance and he will get it ready for publication. Alderman Bowen made the motion that Council adopt Ordinance No. 257. Seconded by Alderman Garcia. VOTE: For - Aldermen Bowen, Garcia, Elias and Trouart. Alderman Dahler abstained. Motion carried.

CONSIDER ADOPTING ORDINANCE TO PRESERVE OAK TREES IN LYTLE
City Attorney Tom Cate told Council that he needs to review the ordinance for preserving trees and recommended this item be placed on next month’s agenda. Alderman Elias made the motion that Council have this item on the June agenda. Seconded by Alderman Dahler. Passed unanimously.

CONSIDER PROPOSALS SUBMITTED FOR REPAIRS TO COMMUNITY CENTER FOUNDATION
Mayor Fincher told Council that he and Alderman Bowen had reviewed and discussed the proposals for fixing the foundation at the Community Center. He said both had agreed that using a soaker hose and making cosmetic repairs would be the most economical method for now, and then wait to see what happens over the next few years to the foundation. Alderman Garcia made the motion that Council accept the recommendation from Mayor Fincher and Alderman Bowen to go with the “C” option “Do Nothing Option”. Seconded by Alderman Elias. Passed unanimously.
Minutes of Regular Meeting held May 14, 2001 (cont.)

DISCUSS PENDING LITIGATION ON DOROTHEA MUELLER ESTATE (CLOSED)
Mayor Fincher announced at 6:50 p.m. that Council would go into closed session as allowed in Chapter 551.071, Subchapter D of the Government Code. The meeting was reopened at 7:00 p.m. Mayor Fincher announced that Council had discussed the pending litigation on the Dorothea Mueller Estate, and no action had been taken.

CONSIDER AUTHORIZING THE LYTLE LIBRARY BOARD TO ACT AS THE CITY'S REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE DOROTHEA MUELLER ESTATE
Alderman Bowen made the motion that Council authorize the Library Board to act as the City’s representative in all matters pertaining to the Dorothea Mueller Estate. Seconded by Alderman Garcia. Passed unanimously.

CONSIDER EMPLOYMENT STATUS OF LAURIE DURAN
City Secretary Josie Campa told Council that Laurie Duran had not been at work since March 31, 2001 and had been notified by the City’s attorney that she was going to be terminated since the City needed to hire someone to perform her duties. She then recommended to Council that Mrs. Duran’s employment with the City be terminated. Alderman Trouart made the motion that Council terminate the employment of Laurie Duran. Seconded by Alderman Elias. Passed unanimously.

CONSIDER HIRING OFFICE EMPLOYEES TO FILL VACANCIES
City Secretary Josie Campa recommended to Council that they hire Aracelli Eckardt to fill the position vacated by Laurie Duran at $7.00 per hour; and that Virginia Medina be hired to fill the other position in the office at $6.00 per hour. Alderman Garcia made the motion that Council approve the City Secretary’s recommendation and hire Aracelli Eckardt at $7.00 per hour. Seconded by Alderman Elias. Passed unanimously. Alderman Elias made the motion that Council hire Virginia Medina at $6.00 per hour as recommended by the City Secretary. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER ADOPTING PROPOSED BUDGET AMENDMENTS
City Secretary Josie Campa presented the following proposed budget amendments to Council:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Revenues</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td>+$ 800.00</td>
</tr>
<tr>
<td></td>
<td>Discounts</td>
<td>Discount</td>
</tr>
<tr>
<td></td>
<td>Professional fees</td>
<td>+$ 1,500.00</td>
</tr>
<tr>
<td></td>
<td>Building inspections</td>
<td>+ 2,000.00</td>
</tr>
<tr>
<td></td>
<td>Capital Improvements</td>
<td>+ 3,000.00</td>
</tr>
<tr>
<td></td>
<td>Public Works Shop</td>
<td></td>
</tr>
<tr>
<td>Water Fund</td>
<td></td>
<td>Expenditures</td>
</tr>
<tr>
<td></td>
<td>Transfer from water</td>
<td>+$ 38,000.00</td>
</tr>
<tr>
<td></td>
<td>For Capital Outlay</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Engineer</td>
<td>+$ 8,000.00</td>
</tr>
<tr>
<td></td>
<td>Edwards Aquifer Fees</td>
<td>- 10,000.00</td>
</tr>
<tr>
<td></td>
<td>Capital Improvements</td>
<td>+ 38,000.00</td>
</tr>
<tr>
<td></td>
<td>Vehicle Repair &amp; Maintenance</td>
<td>+ 1,000.00</td>
</tr>
<tr>
<td>Gas Fund</td>
<td></td>
<td>Expenditures</td>
</tr>
<tr>
<td></td>
<td>Gas Service fees</td>
<td>+$170,000.00</td>
</tr>
<tr>
<td></td>
<td>Gas purchased for System</td>
<td>+$170,000.00</td>
</tr>
</tbody>
</table>

Alderman Elias made the motion that Council adopt the budget amendments as proposed. Seconded by Alderman Dahler. Passed unanimously.

DIRECTOR OF PUBLIC WORKS' REPORT
Director of Public Works Alfredo Aguinaga reported on the following items:

1 - electrical work on tower not completed yet;
2 - Clyde Crow, one of the new employees quit his job;
3 - newly repaired streets are in need of gravel;
4 - TNRCC will be here May 15th to check the water system;
5 - concession stand at park got graffitied;
6 - patching of streets being done;
7 - sewer samples were good last month;
DIRECTOR OF PUBLIC WORKS' REPORT (CONT.)

8 - water samples were good;
9 - booster station #1 is online;
10 - booster station #2 has one pump down and parts have been ordered;
11 - barricades are being fixed.

POLICE CHIEF'S REPORT

Police Chief Richard Priest reviewed his written report with Council. The chief told Council that new Officer John Wells is now on his own and that the department has a new reserve officer by the name of Mark Montgomery. The Chief also told Council that in the future he would be asking that the Police Policy Manual be updated.

CITY SECRETARY'S REPORT

City Secretary Josie Campa reviewed her written report with Council and reported on the following items:

1 - still keeping an eye on natural gas prices;
2 - need to set up litter abatement workshop;
3 - Edwards Aquifer Authority has scheduled our protest hearing for October 1st;
4 - Public work employees are getting training for mosquito fogging on Thursday at a cost to City $260.00;
5 - will be looking at census figures and redistricting in near future;
6 - Mayor and Council received an honorarium to the library from Ann Van Winkle and Jeanne Habarka for all they do to support the library.

MAYOR'S REPORT

Mayor Fincher reported on the following items:

1 - problems at the new sewer plant will be corrected by contractors;
2 - streets retopped last year are seeping a lot of oil and a contractor has been called to come back for repairs;
3 - problems with the EMS being off line are occurring and the Council may need to look into this situation;
4 - the City had some drainage problems on N. Benton Street and around the new school and asked a Council member to work with the Mayor on this project. The item will be on next month's agenda.

Meeting adjourned at 7:46 p.m.