Regular meeting with the following present: Mayor Horace Fincher; Aldermen A. Jay Frausto, Mark Bowen, Louis Trouart, Gerry Elias, Erik Dahler; City Secretary Josie Campa; Police Chief Richard Priest; City Attorney Tom Cate; Director of Public Works Alfredo Aguinaga.

Visitors: Jay Dahler, Richard Crain, Julio Inocencio, Jim Hale, Mr. Hubert, Shawna Lewis.

APPROVE MINUTES & APPROVE PAYMENT OF BILLS
Alderman Elias made the motion that Council approve the minutes of the May 12th meeting and payment of the bills listed, as presented. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER BORING PROJECT ON FRIO CITY ROAD
City Secretary Josie Campa told Council that Bexar County had asked the city to move its water lines on Frio City Road due to a drainage project the county is doing. She said the Director of Public Works had asked Jim Hale to do boring for this project and that the price for this boring is $5,000.00. The City Secretary told Council that this project and expense were not budgeted and therefore needs Council’s approval. After discussion Alderman Elias made the motion that Council approve this expense for this project. Seconded by Alderman Frausto. Passed unanimously.

CONSIDER PROPOSAL FROM GLADYS MCDONALD TO LEASE WATER RIGHTS
Mayor Fincher asked Council to think about the proposal from the McDonalds. After discussion, Alderman Elias made the motion that Council approach the McDonalds about purchasing water rights, rather than leasing. Seconded by Alderman Bowen. Passed unanimously.

CONSIDER “NO DUMPING” AREAS IN CITY
City Secretary Josie Campa told Council that there are areas in town that are being used as dumping grounds and asked about establishing “no dumping” areas in town. After a lengthy discussion, Alderman Dahler agreed to look at the city’s ordinance on this topic.

CONSIDER ADDING APPROXIMATELY 100 FEET TO WISDOM ROAD PAVING PROJECT
Mayor Fincher and the City Secretary asked Council to consider adding the strip of Wisdom Road from Somerset Street to Mason Street since the section of the road had to be dug up to fix a gas leak. After discussion, Alderman Dahler made the motion that Council add this section of Wisdom Road to the paving project. Seconded by Alderman Bowen. Passed unanimously.
Minutes of Regular Meeting held June 9, 2003 (cont.)

CONSIDER HIRING OFFICE EMPLOYEE TO FILL VACANCY
City Secretary Josie Campa recommended Council hire Lisa Ybarra to fill the vacancy in the office. Alderman Elias made the motion that Council hire Lisa Ybarra as recommended by the City Secretary. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER EMPLOYMENT STATUS OF SARAH TREVINO
City Secretary Josie Campa told Council that Sarah Trevino had taken on additional duties since Melissa Rivera resigned and asked that she be given a 50 cents per hour increase. Alderman Elias made the motion that Council give Sarah Trevino a 50 cents per hour increase due to additional duties. Seconded by Alderman Dahler. Passed unanimously.

CONSIDER EMPLOYMENT STATUS OF ABEL YRACHETA
City Secretary Josie Campa told Council that the new Public Works' employee Abel Yracheta has experience with laying water pipe and also operating heavy equipment and recommended he be give an additional 50 cents per hour salary increase. Alderman Trouart made the motion that Council give Abel Yracheta a 50 cents per hour increase in salary, as recommended by the City Secretary. Seconded by Alderman Elias. Passed unanimously.

CONSIDER APPOINTMENT OF DEPARTMENT LIAISONS
Council discussed liaisons for the upcoming year. Alderman Bowen made the motion that Council approve the department liaisons as follows:
- Alderman Frausto-Parks & Streets
- Alderman Trouart-Police Department
- Alderman Bowen-Sewer
- Alderman Dahler-Gas & Water
- Alderman Elias-E.M.S. & Office and Mayor Fincher-Fire Department
Seconded by Alderman Trouart. Passed unanimously.

CONSIDER PRINTING DELINQUENT TAX ROLL IN CITY’S OFFICIAL NEWSPAPER
Alderman Frausto made the motion that Council have the delinquent tax roll printed in the city’s official newspaper. Seconded by Alderman Dahler. Passed unanimously.

DIRECTOR OF PUBLIC WORKS ALFREDO AGUINAGA REPORTED ON THE FOLLOWING ITEMS:
1-have been patching streets and fixing water leaks;
2-Ramos has completed street repairs;
3-access road was also fixed by Ramos;
4-storms caused a lot of trees to have to be trimmed and hauled off;
5-trimming trees and trying to get streets cleaned up; and
6-had a main break at FM 463 and FM 2790 N.

POLICE CHIEF’S REPORT
Chief Priest reviewed his written report with the Council and reported on the following items:
1-data terminals have been installed in the three of the four cars;
2-trying to get personnel to take vacation days;
3-have not had any major problems with the vehicles; and
4-will be attending a meeting on emergency response from Medina County.

CITY SECRETARY’S REPORT
City Secretary Josie Campa told Council that Bonnie Finnigan had donated beautiful wall hangings for the Council Chamber.

The City Secretary told Council that TCEQ had found no violations at the new sewer plant.

MAYOR’S REPORT
Mayor Fincher reported on the following items:
1-Ramos contract nearly ready to close out except for change orders;
2-sewer plant ponds still being worked on by city crew;
3-contractor repaired brick wall at annex; and
4-Hondo Bank and Hurley Funeral Home are coming to Lytle.

Meeting adjourned at 3:40 p.m.

Mayor

City Secretary