Minutes of Regular Meeting held September 14, 2015

Regular meeting with the following present: Mayor Mark Bowen; Aldermen Jerry Stone, Ruble Farmer, Ward Sanders, Sam Cortez, Kevin Keith; City Secretary Josie Campa; Public Works’ Director James McGrath; Animal Control Director Betty Kroeger; City Attorney Tom Cate; Library Director Cassandra Cortez; Police Chief Richard Priest; Fire Marshal Matt Dear; Code Compliance Officer Scott Traeger.

Visitors: Frances Sanchez, Javier Sanchez, Monty Small, Chuck Bayne, Sam Parks, Derek Evans, Jim Becker, Ernest Kroeger, Larry Sanders.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Mayor Bowen opened the regular meeting at 6:32 p.m. and led everyone in the Pledge of Allegiance.

VISITORS’/CITIZENS’ COMMENTS
Sam Parks told Council he was glad to see that Lytle was represented by a police officer at the Houston officer’s funeral.

Mr. Parks also told Council about a new cardio program at Fitness 4 Life.

Larry Sanders, VFW Commander told Council that the Freedom Festival was very successful and thanked everyone with the City that helped the VFW on this event.

CONSIDER APPROVAL OF MINUTES AND CONSIDER APPROVAL OF PAYMENT OF BILLS
Alderman Farmer made the motion that Council approve the minutes of the public hearing and regular meeting held August 10th, the budget workshops held August 17th and 24th, the tax rate hearings held August 31st and September 8th, and payment of the bills, as presented. Seconded by Alderman Cortez. Passed unanimously.

CONSIDER AND ACT UPON APPROVAL OF RESUBDIVISION PLAT ON WILLIAMS PROPERTY
After discussion, Alderman Sanders made the motion that Council approve the resubdivision plat for the Williams property as approved by Eddie Bogard and city attorney Tom Cate. Seconded by Alderman Cortez. Passed unanimously.

ATASCOSA HEALTH CENTER NOTIFICATION TO CITY COUNCIL OF GRANT TO OPEN A CLINIC IN LYTLE
Monty Small and Frances Sanchez from the Atascosa Health Service told Council about a grant that was received for a new clinic in Lytle. They told Council that the clinic has to operational by December 1st and plans are to move into Mr. Hack’s new building on Main Street. Mr. Small told Council that Mrs. Sanchez will be managing the Lytle Clinic and questions were asked by Council members concerning the people who can use this clinic. Mr. Small told Council that the clinic will not turn anyone away.
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CONSIDER AND ACT UPON RENEWAL OF DEPOSITORY CONTRACT

CONSIDER AND ACT UPON PROPOSALS RECEIVED FOR BRUSH PICK-UP
City Secretary Josie Campa told Council two bids had been received for brush pick-up. They were as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hector Barrera Construction Co.</td>
<td>$4,500.00 per month</td>
</tr>
<tr>
<td>Mesquite Lawn Care</td>
<td>$3,900.00 per month</td>
</tr>
</tbody>
</table>

Alderman Sanders made the motion that Council award the brush pick-up contract to Hector Barrera Construction Company. Seconded by Alderman Cortez. Passed unanimously.

CONSIDER AND ACT UPON RATIFYING PROPERTY TAX REVENUE INCREASE REFLECTED IN PROPOSED 2015-2016 BUDGET
Alderman Keith made the motion that Council ratify the property tax revenue increase reflected in the 2015-2016 budget. Seconded by Alderman Sanders. Passed unanimously.

CONSIDER AND ACT UPON ADOPTION OF 2015-2016 BUDGET
Alderman Stone made the motion that Council adopt the proposed 2015-2016 budget. Seconded by Alderman Farmer. Passed unanimously.

CONSIDER AND ACT UPON ADOPTION OF RESOLUTION ADOPTING THE CITY’S INVESTMENT POLICY
After discussion, Alderman Cortez made the motion that Council adopt the resolution adopting the city’s investment policy. Seconded by Alderman Stone. Passed unanimously.

CONSIDER AND ACT UPON ALLOWING LYTLE VFD TO PUT A MOTOR VEHICLE BURN PROP AT THE SEWER PLANT FOR TRAINING
Fire Chief Matt Dear told Council that the Fire Department needs a motor vehicle prop for training and asked permission for this to be located at the sewer plant property. Alderman Keith made the motion that Council grant this request. Seconded by Alderman Sanders. Passed unanimously.

CONSIDER AND ACT UPON ALLOWING PAYMENT OF INCOMING BILLS FROM THIS FISCAL YEAR’S BUDGET, IF MONIES ARE AVAILABLE
Alderman Farmer made the motion that Council allow incoming bills to be paid from the current budget, if money is available. Seconded by Alderman Sanders. Passed unanimously.

Council took a short break at 7:08 p.m., and reconvened at 7:21 p.m.
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UPDATE ON PLANS AND GOALS
Mayor Bowen told Council that a park walk-thru was done on September 10th and a few things need to be addressed and were put on a punch list. He said the contractor will be working on the new entrance.

Water well #3 phase #2 will be started when Layne gets the pump ready.

Alderman Sanders asked if the Plans & Goals for the fiscal year could be put on the screen for reviewing at future Council meetings.

ANIMAL CONTROL DIRECTOR’S REPORT
Animal Control Director Betty Kroeger gave a power point presentation report to Council.

LIBRARY DIRECTOR’S REPORT
Library Director Cassandra Cortez gave a power point presentation report to Council.

CODE COMPLIANCE OFFICER’S REPORT
Code Compliance Officer Scott Traeger gave a power point presentation report to Council.

PUBLIC WORKS DIRECTOR’S REPORT
Public Works’ Director James McGrath gave a power point presentation report to Council.

POLICE CHIEF’S REPORT
Police Chief Richard Priest gave a power point presentation report to Council.

CITY SECRETARY’S REPORT
City Secretary Josie Campa gave a power point presentation report to Council.

MAYOR’S REPORT
Mayor Bowen congratulated Alderman Farmer for being chosen as a Grand Marshal for the Homecoming Parade along with Mrs. Farmer.

Mayor Bowen told Council that the dedication of the Council and department heads has been shown over the past month and a half with all the meetings attended for getting the new budget and tax rate ready for the new year.

Meeting adjourned at 8:20 p.m.