Minutes of Regular Meeting held September 10, 2001

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

Visitors: Julie Dunnavant, Bobby Roberts, Sam Neagley, Peter Baron, Mr. & Mrs. Richard Tudyk, Jose Garcia, Mr. & Mrs. Mike Gierlich, Natalie Spenser.

APPROVE MINUTES

APPROVE PAYMENT OF BILLS

City Secretary Josie Campa added bills from Troy Martin for $1,050.00 and Tom Cate for $416.00. She also told Council that the bill from Dr. Kellum was corrected and the new total was $80.00. Alderman Elias made the motion that the minutes of the August 13th public hearing and regular meeting and August 20th budget workshop and that payment of the bills be approved, as presented. Seconded by Alderman Garcia. Passed unanimously.
HEAR FROM CITIZENS
Bobby Roberts addressed the Council about a situation on Ball Road and asked if something could be done. Mayor Fincher told Mr. Roberts he would go out and look at the problem the next morning and get it taken care of.

Mayor Fincher commended Alderman Erik Dahler for looking at McFarland property during the rains.

JACK MCFARLAND - CONSIDER TIRES AND DRAINAGE ON PROPERTY
Mayor Fincher told Council Mr. McFarland was more concerned with the way the newspaper reported the items he discussed with Council. The Mayor said Council is still looking at the problems over by Mr. McFarland's property.

CONSIDER ADOPTION OF ORDINANCE SETTLING AND releASING CLAIMS AGAINST CENTRAL POWER & LIGHT
City Attorney Tom Cate told Council that the ordinance in question stems for the CP&L lawsuit concerning franchise fees. Mayor Fincher and City Secretary Josie Campa recommended Council adopt this ordinance to settle the lawsuit. Alderman Bowen made the motion that Council adopt Ordinance #260. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER SERVICE CONTRACT WITH LYTLE VOLUNTEER AMBULANCE SERVICE
Council discussed the contract with the Lytle Volunteer Ambulance Association and President Peter Baron thanked Council for the building and the $10,000.00 given to the E.M.S. last year. He explained the needs of the E.M.S. and told of the number of runs in the area. He asked Council to continue supporting the E.M.S.

After discussion, Alderman Garcia made the motion that Council enter into a contract with the Lytle Volunteer Ambulance Association a.k.a. Atascosa County Ambulance Association for ambulance service and pay $5,000.00 to this organization. Seconded by Alderman Trouart. VOTE: For - Aldermen Garcia, Trouart, Bowen and Dahler. Alderman Elias abstained. Motion carried.

CONSIDER ADOPTION OF 2001-2002 FISCAL YEAR BUDGET
Alderman Dahler made the motion that Council adopt Ordinance #261. Seconded by Alderman Elias. Passed unanimously.

CONSIDER ADOPTION OF LIBRARY BUDGET FOR FISCAL YEAR 2001-2002
Alderman Garcia made the motion that Council adopt the Library Budget, as presented. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER ADOPTION OF 2001 TAX RATE
Alderman Elias made the motion that Council adopt Ordinance #262, as corrected. Seconded by Alderman Dahler. Passed unanimously.

CONSIDER DEPOSITORY CONTRACT WITH LYTLE STATE BANK
City Secretary told Council that the depository contract is the same as last year's. Alderman Trouart made the motion that Council accept Lytle State Bank's depository contract. Seconded by Alderman Bowen. Passed unanimously.

CONSIDER RENEWAL OF WRECKER SERVICE CONTRACT
Mayor Fincher announced that two Lytle businesses are interested in the wrecker service contract with the City. Each were given a copy of the present contract for review and this item will be on the October agenda. Alderman Dahler made the motion that the contract with Mike's Garage be extended one month. Seconded by Alderman Garcia. Passed unanimously.

CONSIDER SERVICE CONTRACT WITH LYTLE VOLUNTEER FIRE DEPARTMENT
Mayor Fincher told Council that they had talked about added stipulations to the Fire Department contract concerning the additional funds. Council agreed to have the following stipulations added to the contract:

1. Fire Department brings receipt for equipment purchased (bunker gear and radio communication)
2. Fire Department make effort to seek 3rd party funding (fund raisers and grants)

Alderman Garcia made the motion that Council enter into a contract with the Lytle Volunteer Fire Department for $24,000.00 a year with the above stipulations in the contract. Seconded by Alderman Elias. Passed unanimously.

Council took a short break at 7:31 p.m. and reconvened at 7:43 p.m.
CONSIDER PURCHASE OF POWER JETTER FOR SEWER SYSTEM
City Secretary explained to Council the need for the power jetter for the sewer system, and the funds available from prior years for sewer system equipment. After discussion, Alderman Elias made the motion that Council bring forward prior year’s miscellaneous equipment funds for purchasing this power jetter. Seconded by Alderman Garcia. Passed unanimously.

CONSIDER RENEWAL OF COMMUNITY SERVICE RESTITUTION AGREEMENT WITH 81ST AND 218TH JUDICIAL DISTRICTS
Alderman Bowen made the motion that Council renew the Community Service Restitution Agreement with the 81st and 218th Judicial Districts. Seconded by Alderman Garcia. Passed unanimously.

CONSIDER ADOPTING PROCLAMATION FOR PROSTATE CANCER AWARENESS MONTH
Mayor Fincher recommended Council adopt the Proclamation for Prostate Cancer Awareness month. Alderman Garcia made the motion that Council adopt said proclamation. Seconded by Alderman Elias. Passed unanimously.

CONSIDER ANNUAL WITHDRAWAL CONTRACT WITH EDWARDS AQUIFER AUTHORITY
City Secretary Josie Campa recommended Council not enter into the Annual Withdrawal Contract with EAA. Alderman Elias made the motion that Council not enter into the Annual Withdrawal Contract with Edwards Aquifer Authority. Seconded by Alderman Dahler. Passed unanimously.

CONSIDER REMOVAL OF ACCOUNTS FROM CITY’S DELINQUENT TAX ROLL
Tax Collector Josie Campa recommended to Council that the accounts listed on the delinquent tax attorney’s account removal (drop off) report be removed from the City’s delinquent tax roll. Alderman Bowen made the motion that Council have said accounts removed as recommended by the City’s tax collector and delinquent tax attorney. Seconded by Alderman Elias. Passed unanimously.

CONSIDER AMENDMENTS TO 2000-2001 BUDGET
City Secretary Josie Campa proposed the following budget amendments:

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<thead>
<tr>
<th>General Fund</th>
<th>Revenues</th>
<th>Expenditures</th>
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<tbody>
<tr>
<td></td>
<td>1 - Current Taxes</td>
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<tr>
<td></td>
<td>2 - Delinquent Taxes</td>
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<td>3 - Penalty &amp; Interest</td>
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<td></td>
<td>4 - Attorney’s Costs</td>
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<td>5 - Sales Tax</td>
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<td></td>
<td>6 - Permits</td>
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<td></td>
<td>7 - Transfer from Tourism</td>
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| General Operating | +$1,850.00 |

| Culture and Recreation | +$150.00 |

| Water Fund | Expenditures |
|            | 1 - System Repairs & Maintenance | +$1,500.00 |

| Gas Fund | Expenditures |
|          | 1 - Materials & Supplies | +$500.00 |

| Sewer Fund | Expenditures |
|           | 1 - Overtime Pay | +$1,500.00 |

Alderman Elias made the motion that Council adopt the above mentioned amendments to the 2000-2001 budget. Seconded by Alderman Garcia. Passed unanimously.
CONSIDER ALLOWING PAYMENT OF INCOMING BILLS FROM THIS FISCAL YEAR'S BUDGET

Alderman Elias made the motion that the City Secretary be authorized to pay incoming bills from this fiscal year's budget, as the budget will allow. Seconded by Alderman Trouart. Passed unanimously.

DIRECTOR OF PUBLIC WORKS' REPORT

Director of Public Works Alfredo Aguinaga reported on the following items:

1 - well #3 not being used due to rains;
2 - unit #16 is being repaired;
3 - will convert an S-10 truck to animal control truck;
4 - booster pumps both working now;
5 - have had a lot of water line leaks, due to black poly pipe and ground shifting;
6 - water main on Wisdom Road broken by contractor;
7 - several services on Wisdom Road were not changed over to new 6 inch line and have recently been connected;
8 - crew is patching streets;
9 - mesquite tree in park fell and had to be removed;
10 - sprinklers in park are ready;
11 - Bill Miller's contractor broke water & gas mains at their location;
12 - East Medina broke water main on FM 2790;
13 - Mayor patched holes at center and crew repainted.

POLICE CHIEF'S REPORT

Chief Priest reviewed his written report with Council.

The Chief told Council that Joseph Torres is now serving as a Reserve Police Officer.

Chief Priest told Council he has purchased numerous pieces of equipment for the department.

The Chief told Council he is hoping to get a full-time police officer hired in the next few weeks. Mayor Fincher told Council he will be asking them to consider letting the Chief recommend to Council who to hire for the department, like other department heads at the next regular meeting.

CITY SECRETARY'S REPORT

City Secretary Josie Campa reported on the following items:

1 - preliminary figures show City will receive $23,425.99 in sales tax this month, which is about $2,400.00 less than last September; City will exceed budgeted amount anyway;
2 - invitations for 50th Anniversary Celebration received;
3 - floats for Homecoming Parade being prepared; and
4 - new copier works great.

MAYOR'S REPORT

Mayor Fincher reported on the following:

1 - 50th Anniversary will be open to public and tickets will be sold;
2 - special meeting on September 18th to work on litter abatement;
3 - are finalizing the acquiring of easements for the water and sewer lines on the other side of IH 35;
4 - should complete this project about the same time as the new sewer plant;
5 - aquifer has gone up pretty good with the rains;
6 - a man is interested in leasing his water rights to the City and he told him the City is not seeking more water at this time;
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MAYOR’S REPORT (CONT.)

7 - drainage project by cemetery is on hold since contractor is in hospital; will have engineer to look at it after October 1st; and
8 - said City has had another good fiscal year and will be starting a new year next month.

Meeting adjourned at 8:17 p.m.

Mayor

City Secretary