Minutes of Regular Meeting, September 11, 2000

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

Visitors: Mr. and Mrs. Jared Taylor, Linda Brown, Donnell Harris, George Harris, Julie Dunnavant, Louann Butler.

APPROVE MINUTES

APPROVE PAYMENT OF BILLS

Alderman Elias made the motion that Council approve the minutes from the regular meeting held August 14th, the special meeting and budget workshop held August 21st, the special meeting held August 28th and payment of the bills, as presented. Seconded by Alderman Garcia. Passed unanimously.

HEAR FROM CITIZENS

George Harris asked about the progress on the frontage road. Mayor Fincher explained what the State is proposing and said the City will have to come up with a large sum of money for this project. He told Mr. Harris that he is working with Congressman Ciro Rodriguez on this project. Alderman Bennie Evans thanked the City's Public Works' employees for their work on the water system on Labor Day.

CONSIDER RECOMMENDATION FROM MOBILE HOME COMMISSION ON LINDA BROWN REQUEST

Mayor Fincher read the minutes from the Mobile Home Commission meeting. Alderman Trouart made the motion that Council approve the recommendation from the Mobile Home Commission on the request from Linda Brown. Seconded by Alderman Elias. Passed unanimously.

JARED TAYLOR, U.S. BEST, INC. - PLANS FOR OLD SUPER S BUILDING

Jared Taylor from U.S. Best, Inc. told Council his intentions for the old Super S building. He said that the building would be used for a store that will be the first of a chain that will handle damaged goods and will save people 50 to 90 percent off of retail price. He asked for Council's blessing on this project. He said he plans to have the store open within the next month.

CONSIDER PARTICIPATION IN BEXAR COUNTY URBAN DESIGNATION

Mayor Fincher recommended to Council that they decline the request from Bexar County Commissioners' Court to participate in the Bexar County Urban Designation. Alderman Garcia made the motion that the City of Lytle not participate in the Bexar County Designation. Seconded by Alderman Evans. Passed unanimously.

CONSIDER RENEWAL OF COMMUNITY SERVICE RESTITUTION AGREEMENT WITH 81ST AND 218TH JUDICIAL DISTRICTS

Alderman Elias made the motion that Council renew the Community Service Restitution Agreement with the 81st and 218th Judicial Districts. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER RESOLUTION SUPPORTING LEGISLATION THAT MODIFIES REQUIREMENTS OF LOCAL OPTION ELECTIONS

City Secretary Josie Campa explained the reason for the proposed resolution. Alderman Trouart made the motion that Council adopt the resolution concerning the modification of requirements for local option elections. Seconded by Alderman Garcia. Passed unanimously.

CONSIDER ADOPTION OF 2000-2001 FISCAL YEAR BUDGET

Alderman Elias made the motion that Council adopt the budget for the 2000-2001 fiscal year (Ordinance No. 251). Seconded by Alderman Trouart. Passed unanimously.

CONSIDER ADOPTION OF LIBRARY BUDGET FOR FISCAL YEAR 2000-2001


CONSIDER ADOPTION OF 2000 TAX RATE

Alderman Trouart made the motion that Council adopt the tax rate of $.46 per $100.00 valuation as proposed in Ordinance No. 252. Seconded by Alderman Elias. Passed unanimously.
CONSIDER DEPOSITORY CONTRACT WITH LYTLE STATE BANK
Alderman Garcia made the motion that Council approve the depository contract with Lytle State Bank. Seconded by Alderman Evans. Passed unanimously.

CONSIDER RENEWAL OF WRECKER SERVICE CONTRACT
Chief Priest told Council that Mike's Wrecker Service is interested in having the wrecker service contract with the City again, and that no one else is interested. Alderman Elias made the motion that Council approve the wrecker service contract with Mike's Garage. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER SERVICE CONTRACT WITH LYTLE VOLUNTEER FIRE DEPARTMENT
Mayor Fincher told Council that the contract with the Lytle Fire Department needs to include requirements for a budget, an audit and a quarterly meeting. Alderman Trouart. Seconded by Alderman Garcia. Passed unanimously.

CONSIDER SERVICE CONTRACT WITH LYTLE VOLUNTEER AMBULANCE SERVICE
Council discussed the need for a budget, an audit and a quarterly report from the E.M.S. to be added in this year's contract and that the City pay $10,000.00 a year for ambulance service. Alderman Garcia made the motion that Council approve the contract with the Lytle Volunteer Ambulance Association with the above mentioned being added to this year's contract. Seconded by Alderman Trouart. Passed unanimously.

VOTE: Aldermen Garcia, Evans and Trouart voted, FOR. Alderman Elias abstained. Motion carried.

CONSIDER HIRING PUBLIC WORKS' EMPLOYEE
Director of Public Works, Alfredo Aguinaga, recommended to Council that Danny Rios be hired to fill vacancy in Public Works department. Alderman Elias made the motion that Council rehire Danny Rios at $6.50 per hour with a six (6) month probationary period, after he successfully completes a physical and drug screen. Seconded by Alderman Garcia. Passed unanimously.

CONSIDER HIRING OFFICE EMPLOYEE
City Secretary Josie Campa recommended that Council hire Laurie Duran to fill the upcoming vacancy in the office. Alderman Trouart made the motion that Council hire Laurie Duran at $6.00 per hour for a six (6) month probationary period, after she successfully completes a physical and drug screen. Seconded by Alderman Elias. Passed unanimously.

CONSIDER AMENDMENTS TO 1999-2000 BUDGET
City Secretary Josie Campa recommended the following amendments to the 1999-2000 budget:

<table>
<thead>
<tr>
<th>General Fund</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - Transfer from Tourism Account</td>
<td>+$ 500.00</td>
</tr>
<tr>
<td>2 - Building Inspections</td>
<td>+ 700.00</td>
</tr>
<tr>
<td>3 - Electricity</td>
<td>+ 2,000.00</td>
</tr>
<tr>
<td>4 - P.D. Training</td>
<td>+ 1,000.00</td>
</tr>
<tr>
<td>5 - Garbage Collection</td>
<td>+ 8,000.00</td>
</tr>
<tr>
<td>6 - Tourism Promotion</td>
<td>+ 500.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Water Fund</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - Water Service Fees</td>
<td>+$ 8,000.00</td>
</tr>
<tr>
<td>2 - Repairs and Maintenance-System and Equipment</td>
<td>+ 11,000.00</td>
</tr>
<tr>
<td>3 - Gasoline and Oil</td>
<td>+ 500.00</td>
</tr>
<tr>
<td>4 - Electricity</td>
<td>+ 3,800.00</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Gas Fund</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - Salaries and Wages</td>
<td>-$ 1,500.00</td>
</tr>
<tr>
<td>2 - Group Insurance</td>
<td>+ 2,000.00</td>
</tr>
<tr>
<td>3 - Gasoline and Oil</td>
<td>+ 300.00</td>
</tr>
<tr>
<td>4 - Gas Purchased for System</td>
<td>+ 2,600.00</td>
</tr>
<tr>
<td>5 - Dues and Associations</td>
<td>+ 150.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sewer Fund</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - Other Income</td>
<td>+$ 9,500.00</td>
</tr>
<tr>
<td>2 - Standby Pay</td>
<td>+ 100.00</td>
</tr>
</tbody>
</table>

Alderman Garcia made the motion that these amendments be approved. Seconded by Alderman Elias. Passed unanimously.

CONSIDER ALLOWING PAYMENT OF INCOMING BILLS FROM THIS FISCAL YEAR'S BUDGET
Mayor Fincher recommended to Council that payment of incoming bills be allowed from this fiscal year's budget. Alderman Evans made the motion that this request be granted. Seconded by Alderman Trouart. Passed unanimously.
Minutes of Regular Meeting, September 11, 2000 (cont.)

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

1 - relay at water well #2 broke and caused the problem on Labor Day, will be writing up procedures for employees for future reference;
2 - three water main breaks due to ground shifting;
3 - clearing area at old dump site for new sewer plant;
4 - crew is trimming trees along bus routes;
5 - crew working on gas system's cathodic protection;
6 - crews are patching streets and shredding; and
7 - Ford backhoe has been sent back for repair to swing cylinder.

POLICE CHIEF'S REPORT
Police Chief Richard Priest reviewed his written report with Council.

CITY SECRETARY'S REPORT
City Secretary Josie Campa reported on the following items not in her written report:

1 - water sprinkler use banned by Edwards Aquifer Authority across its region as per U.S. Fish and Wildlife guidelines-trying to enforce by having public works and police personnel keeping an eye out for people using sprinklers;
2 - sales tax allocation from September will be $25,880.13, a 7.42% increase from last September;
3 - enterprise zone expired September 1st;
4 - should be receiving check soon from insurance for the damage to police cars (approximately $3,400.00);
5 - a mobile home lot will be going in next to Park Place; expect a lot of complaints, but property is zoned for this use; and
6 - new utility rates will be on next bill; expect complaints.

MAYOR'S REPORT
Mayor Fincher reported on the following items:

1 - street lights in Park Place are being installed;
2 - sprinklers have been banned across Edwards region;
3 - plans are being made for developing 23 acres owned by H.E.B. for 46 homes;
4 - City had another fine year, a lot was done through Council's efforts; and
5 - new fiscal year will see the new sewer plant being built, more streets being paved and work on water and sewer lines as per the impact study being done.

Meeting adjourned at 7:30 p.m.

[Signatures]
Mayor
City Secretary