Minutes of Regular Meeting held September 13, 2004

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


APPROVE MINUTES AND APPROVE PAYMENT OF BILLS
City Secretary Josie Campa added the bill from Tom Cate for August legal fees totaling $1,646.40. Alderman Elias made the motion that Council approve the minutes of the August 9th regular meeting, the special meeting and budget workshop on August 16th, the public hearings on August 23rd and the public hearing and special meeting on August 30th, and payment of the bills, as presented. Seconded by Alderman Trouart. Passed unanimously.
Minutes of Regular Meeting held September 13, 2004 (cont.)

FRED J. TIPS-CONSIDER WIRELESS HI SPEED INTERNET SERVICE
Fred J. Tips addressed Council concerning high speed internet service for this area. Mr. Tips told Council that he is looking at Lytle and would like permission to use the city's water towers in order to bring this service to the city. Mr. Tips told Council there would be no cost to the city if they give his company access to the towers. Mr. Tips said he would need electrical power, but just enough for a 200-watt bulb. Mayor Fincher asked Mr. Tips what kind of fees his company would pay the city for the use of the towers. Mr. Tips told Council there are two ways the company can compensate the city, a percentage of the subscriber fees and giving the city and/or city buildings such as the community center and library free service. Mayor Fincher asked Mr. Tips to provide an information packet for Council members to study.

JOE M. CARTER-CONSIDER WATER LEAKS AND WATER WASTE
Mr. Carter was not present, so this item was scratched.

CONSIDER PURCHASE OF WATER RIGHTS FROM GIDLEY FARMS
Mayor Fincher told Council that Mr. Gidley is wanting to proceed with the city purchasing the twenty-five (25) acre feet of water at $1,500.00 per acre foot. Council asked the Mayor to talk to Mr. Gidley about purchasing more water in the next few years, and report to Council at the next meeting. Alderman Dahler made the motion that the city proceed with purchasing the twenty-five acre feet of water from Gidley Farms this year. Seconded by Alderman Frausto. Passed unanimously.

CONSIDER APPROVAL OF PLANS AND SPECIFICATIONS FOR N. BENTON STREET DRAINAGE PROJECT AND CALLING FOR BIDS ON THIS PROJECT
Paul Boedeker showed Council the plans for the drainage project on N. Benton Street by the Primary School. Mr. Boedeker described how the two sides of this project are designed to work. Mr. Boedeker gave Council a ballpark figure of $104,000.00. Mayor Fincher recommended Council call for bids on this project. Alderman Elias made the motion that Council accept the plans presented for the drainage project. Seconded by Alderman Frausto. Passed unanimously.

Alderman Frausto made the motion that Council go out for bids on the N. Benton Street drainage project. Seconded by Alderman Elias. Passed unanimously.

CONSIDER CONTRACT FOR AMBULANCE SERVICE WITHIN CITY LIMITS
Mayor Fincher told Council that the Atascosa County has said they will not release 9-1-1 program to allow other companies to run 9-1-1 calls. The Mayor told Council that the County has asked that Lytle give the $36,600.00 to them to hire more employees for 9-1-1 coverage, but still can't guarantee our city twenty-four (24) hour coverage every day of the week. Mayor Fincher told Council he has talked to two or three ambulance companies about providing Lytle with the necessary ambulance service and said Americana's proposal is something the city could afford. Council held lengthy discussions on the present 9-1-1 service, ambulance companies that may be able to provide this service for Lytle and whether it would be feasible to bring the volunteers on board by paying them on the weekends. The Mayor asked each Council member their preference on this matter, and most agreed the city should look into this matter further by talking to the county and pursuing a contract with Americana. No action was taken on this item.

Council took a short break at 7:51 p.m. and reconvened at 8:02 p.m.

CONSIDER ADOPTING ORDINANCE AMENDING ORDINANCE NO. 176 TO CHANGE "NO PARKING" ZONE ON RAILROAD STREET
City Secretary Josie Campa told Council that she and Tom Cate had discussed the distance for the "No Parking" zone on Railroad Street for this ordinance and had asked Chief Priest to measure. She told Council that after the Chief measured the area that there was a question as to where Council wants the zone to start, and asked for clarification. After discussion, Council agreed to straighten the existing sign and put an arrow on it like the original sign had.
Minutes of Regular Meeting held September 13, 2004 (cont.)

CONSIDER APPROVAL OF DEPOSITORY CONTRACT WITH LYTLE STATE BANK
Alderman Dahler made the motion that Council approve the depository contract with Lytle State Bank. Seconded by Alderman Elias. Passed unanimously.

CONSIDER SERVICE CONTRACT WITH LYTLE VOLUNTEER FIRE DEPARTMENT
Alderman Dahler made the motion that Council approve the contract with the Lytle Fire Department once Council adds that monthly financial reports will be given to the city. Seconded by Alderman Elias. Passed unanimously.

CONSIDER HIRING PUBLIC WORKS' EMPLOYER TO FILL VACANCY
Director of Public Works Greg Presley told Council he would like to readvertise for the vacant position in the Public Works' Department. Alderman Elias made the motion that the City readvertise for the vacancy in the Public Works' Department. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER AMENDMENTS TO 2003-2004 BUDGET
City Secretary Josie Campa told Council she was only proposing amendments to the General Fund budget, as the other budgets are doing fine. The proposed amendments were as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Revenues</td>
<td></td>
</tr>
<tr>
<td>Sales Tax: add</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Fines: add</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Total added revenues:</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Public Safety Expenditures:</td>
<td></td>
</tr>
<tr>
<td>Civil Defense: add</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>Municipal Court fees: add</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Public Works Expenditure:</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Equipment: add</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Bins: deduct</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Drainage Capital Improvements: add</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Capital Improvement on Streets: add</td>
<td>$97,650.00</td>
</tr>
<tr>
<td>Total added Expenditures:</td>
<td>$74,150.00</td>
</tr>
</tbody>
</table>

Alderman Elias made the motion that Council approve the proposed budget amendments. Seconded by Alderman Frausto. Passed unanimously.

CONSIDER ALLOWING PAYMENT OF INCOMING BILLS FROM THIS FISCAL YEAR'S BUDGET
Alderman Elias made the motion that Council allow the City Secretary to pay incoming bills from this fiscal year's budget. Seconded by Alderman Trouart. Passed unanimously.

DIRECTOR OF PUBLIC WORKS' REPORT
Director of Public Works Greg Presley reviewed his written report with Council.

Mr Presley told Council that his staff was really busy in August and did an outstanding job.

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

The Chief also reported on the following matters:

1-police officer had mishap with vehicle this past weekend in the city park; car damage is about $1,500.00 and little damage to park fence;
2-department has been very busy this past month with monitoring the school zones; and
3-Easy Street is a real traffic problem now that the Elementary School has added the fifth grade and may need to be addressed to solve the traffic situation during school hours.
Minutes of Regular Meeting held September 13, 2004 (cont.)

CITY SECRETARY’S REPORT
City Secretary added the following to the written report she submitted to Council:

1-year end shopping is being done;
2-consultant told Appraisal District’s Board exactly what we had told them;
and
3-fire department audit is still being conducted and should be ready pretty soon.

MAYOR’S REPORT
Mayor Fincher told Council that he had checked on getting center stripes on city streets and since it will cost $4,500.00 he feels the city can do without the striping.

The Mayor told Council that there have been several home invasions in the area over the past few weeks, and asked them to tell their families and friends to keep their doors locked.

Meeting adjourned at 8:35 p.m.

[Signatures]

Mayor

City Secretary