Minutes of Regular Meeting, October 11, 1999

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

Visitors: Evangelina Torres, Julie Dunnavant, LouAnn Butler.
Minutes of Regular Meeting, October 11, 1999 (cont.)

APPROVE MINUTES
Alderman Elias made the motion that Council approve the minutes of the regular meeting held September 16th and the special meeting held September 27th and payment of the bills, as presented. Seconded by Alderman Trouart. Passed unanimously.

APPROVE PAYMENT OF BILLS
This item was postponed til the November meeting.

CONSIDER REQUEST FROM GUZMAN FAMILY FOR VARIANCE OF SUBDIVISION ORDINANCE
City Secretary Josie Campa told Council that the Lone Star Fiddlers Association is requesting permission to use the Community Center on November 13th at no charge. After discussion, Alderman Garcia made the motion that Council grant this request at no charge and see if the tourism department will pay for the cleaning fees. Seconded by Alderman Elias. Passed unanimously.

CONSIDER ADOPTING PROCLAMATION FOR LYTELE INDEPENDENT SCHOOL DISTRICT WEEK
The Mayor read the proclamation for Lytle Independent School District Week. Alderman Bowen made the motion that Council adopt this proclamation. Seconded by Alderman Elias. Passed unanimously.

CONSIDER ADOPTING PROCLAMATION FOR OPERATION LIFESAVER AWARENESS DAY
The Mayor read the proclamation for Operation Lifesaver Awareness Day aloud. Alderman Trouart made the motion that Council adopt this proclamation. Seconded by Alderman Garcia. Passed unanimously.

CONSIDER ADOPTING PROCLAMATION FOR VOTER AWARENESS MONTH
The Mayor read the proclamation for Voter Awareness Month. Alderman Elias made the motion that this proclamation be adopted. Seconded by Alderman Bowen. Passed unanimously.

CONSIDER RENEWAL OF SOFTWARE MAINTENANCE CONTRACT WITH FASTRAC INTERNATIONAL
Alderman Garcia made the motion that Council approve the renewal of the software maintenance contract. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER ADOPTING RESOLUTION AUTHORIZING INTERVENTION IN ANY APPLICATION MADE BY CENTRAL POWER & LIGHT WITH THE PUBLIC UTILITY COMMISSION IN 1999 FOR SECURITIZATION OF REGULATORY ASSETS AND STRANDED COST; AUTHORIZING COOPERATION WITH OTHER CITIES SERVED BY CP&L; AND REQUIRING REIMBURSEMENT OF REASONABLE COSTS FROM CP&L
City Attorney Tom Cate recommended the City adopt the resolution sent by the Steering Committee's attorneys. Alderman Bowen made the motion that Council adopt the above mentioned resolution. Seconded by Alderman Garcia. Passed unanimously.

CONSIDER EMPLOYMENT STATUS OF ANDREW EWING
Chief Priest recommended to Council that Andrew Ewing be taken off probation after his six months probation, and be given a $100.00 per month salary increase and full benefits. Alderman Elias made the motion that Council hire Andrew Ewing as a regular employee and that he be given a $100.00 per month salary increase and full benefits. Seconded by Alderman Garcia. Passed unanimously.

CONSIDER OFFICIAL NEWSPAPER
After discussion, Alderman Elias made the motion that Council name the Medina Valley Times as the City's official newspaper. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER RENEWAL OF FARM LEASE AGREEMENT
Council decided to hold off on renewing the farm lease until the Mayor talks with Alfred Carroll.

CONSIDER AGREEMENT WITH ALFRED CARROLL CONCERNING LEASING OF WATER RIGHTS
Mayor Fincher announced at 6:55 p.m. that Council would go into closed session as allowed in Chapter 551.072, Subchapter D of the Government Code. The meeting was reopened at 7:07 p.m. Mayor Fincher announced that Council had discussed the agreement with Alfred Carroll for leasing of water rights. Alderman Bowen made the motion that Council uphold the agreement contingent upon EAA rules and have the City's attorney talk to Mr. Carroll. Seconded by Alderman Elias. Passed unanimously.
Minutes of Regular Meeting, October 11, 1999 (cont.)

CONSIDER BUILDING FOR E.M.S.

Mayor Finchertold Council that he had gotten figures for the construction of a building for the E.M.S. He read the following price quotes:

<table>
<thead>
<tr>
<th>Service</th>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plumbing</td>
<td>Graham Tin &amp; Plumbing</td>
<td>$1,695.00</td>
</tr>
<tr>
<td>Electrical</td>
<td>C&amp;D</td>
<td>$2,250.00</td>
</tr>
<tr>
<td>Foundation</td>
<td>Devora Building Kit</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>Construction</td>
<td>Chiles Welding</td>
<td>$16,694.00</td>
</tr>
</tbody>
</table>

The Mayor said the City could buy the building kit and have Chiles put it together to stay under the $15,000.00 bid requirement total.

Alderman Elias told Council that the E.M.S. has $15,000.00 to put into the building and the Mayor reminded Council of the $12,000.00 held back in the budget from the Fire Department. Alderman Bowen told Council a building for the E.M.S. would benefit both organizations (E.M.S. & Fire Department) since they are cramped for space. Alderman Elias made the motion that the City proceed with the building for the E.M.S. that the Mayor had quoted of nearly $27,000.00, with the E.M.S. contributing $15,000.00 to the project and the City act as the general contractor. Seconded by Alderman Bowen. Passed unanimously.

CONSIDER SELLING USED EQUIPMENT

After discussion on all the old equipment the City has at its public works yard and dump area, Alderman Elias made the motion that the City have an auction. Seconded by Alderman Garcia. Passed unanimously.

DIRECTOR OF PUBLIC WORKS' REPORT

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

1 - Twin Lakes Drive is ready for paving and Lake Street, McDonald Drive, Newton Drive, and Davis are nearly ready. He said Juarez Street still has to be swept off, but all should be ready to be topped by October 14th;
2 - small maintainer had the cylinder repaired on it;
3 - concrete for sewer line replacement by old post office has been cut;
4 - TNRCC will be here October 14th for an inspection on water system;
5 - TNRCC called about sewer reports being in non-compliance;
6 - trailer park sewer lines are getting worse;
7 - flow meter for influent will be ordered; got prices since $7,800.00 seemed high, and found one for $4,455.00;
8 - patching streets, shredding along streets and trimming trees are all being done.

Council took a short break at 7:34 p.m. and reopened the meeting at 7:48 p.m.

POLICE CHIEF'S REPORT

Police Chief Richard Priest presented his written report to Council and reviewed it with them.

Chief Priest told Council he is waiting on test results for the two non-paid officers.

The Chief told Council that the City may need to have a representative at the Sheriff's auction to place a bid on the City's vehicles since no minimum bid is required.

Chief Priest told Council that the new police car has been fully equipped with radios and radar and is up and running.

The Chief told Council that over the past month a few cases have required more attention but everything seems to be going okay.

Chief Priest told Council that media releases are being placed in their boxes each week.
Minutes of Regular Meeting, October 11, 1999 (cont.)

CITY SECRETARY'S REPORT
City Secretary Josie Campa reported on the following items:

1 - Lytle Night at the San Antonio Iguanas Game will be held Saturday, February 26th. She said the charity selected was the American Cancer Society and that 200 tickets were available for sale;

2 - the sales tax for October is $21,968.21, about $4,200.00 more than last October;

3 - ad valorem taxes collected for the fiscal year were more than 97% of total taxes;

4 - budget review for last fiscal year showed City had another good year; and

5 - transferred over $52,000.00 into sewer savings from the sewer revenue bond accounts since the reserve fund has enough to make the final bond payment with.

MAYOR'S REPORT
Mayor Finchertold Council that the new entrance ramp will be built on October 12th and the police carport will be moved soon.

The Mayor told Council that a meeting will be held on November 2nd with the engineer and others concerning the sewer plant.

The Mayor told Council there will be new things coming to Lytle, but not at liberty to tell at this time.

Mayor Finchertold Council the streets will be topped with hot lay over the next few weeks.

The Mayor told Council the library will be worked on over the next few weeks with the grant monies received.

Meeting adjourned at 8:27 p.m.

Mayor

City Secretary