NOTICE OF REGULAR MEETING OF THE LYTLE CITY COUNCIL

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, JUNE 8, 2020, AT THE LYTLE CITY COMMUNITY CENTER LOCATED AT 19031 PRIEST BLVD., LYTLE, TEXAS, IMMEDIATELY FOLLOWING THE PUBLIC HEARINGS AT 6:30 P.M.

THIS MEETING WILL BE OPEN TO THE PUBLIC IN ADDITION, THIS MEETING WILL BE AVAILABLE FOR VIEWING ON THE ZOOM MEETING APPLICATION. THE PUBLIC WILL NOT BE ABLE TO PARTICIPATE IN THE MEETING BY USING ZOOM. ZOOM WILL ALLOW THE PUBLIC TO VIEW AND HEAR THE MEETING.

IF YOU WOULD LIKE TO VIEW AND HEAR THE MEETING BY USING ZOOM, PLEASE DOWNLOAD THE ZOOM APPLICATION ON YOUR ELECTRONIC DEVICE SUCH AS DESK TOP COMPUTER, LAP TOP COMPUTER, NOTE BOOK COMPUTER OR CELLULAR TELEPHONE. AFTER DOWNLOADING THE APPLICATION USE THE FOLLOWING INFORMATION TO JOIN THE MEETING:

Join Zoom Meeting
https://zoom.us/j/634475215?pwd=SGxMaU15VWU1RFZ0d01ITk1aWE1N2Z0eQ
Meeting ID: 634 475 215
Passcode: 477184

One tap mobile
+1662487599,6344752158,,1#,,477184# US (Houston)
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Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 9833 US (San Jose)
+1 720 215 8792 US (Tacoma)
+1 410 715 8592 US (Germantown)
+1 632 626 6979 US (Chicago)
+1 919 209 6399 US (New York)

Meeting ID: 634 475 215
Password: 477184

FIND YOUR LOCAL NUMBER:
https://zoom.us/u/a9UBHa5na

A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC UNDER THE TEXAS OPEN MEETINGS ACT.

AGENDA

1. Call To Order
2. Pledge Of Allegiance
3. Visitors'/Citizens' Comments
4. Consent Agenda
   A. Approval Of Minutes
   B. Approval Of Payment Of Bills
5. Action Items
   A. Consider And Act Upon Request For Amendment To Gas Sales Contract With WTG Gas Marketing
   B. Consider And Act Upon Recommendation From Mobile Home Commission On Request From Marisa And Raul Carrillo For Placement Of A Mobile Home At 18020 Wisdom Road
   C. Consider And Act Upon Request From Anita Saucedo For A Variance On The City’s Subdivision Code
   D. Consider And Act Upon Request From Jerry Barnhill To Allow Family Member To Place Recreational Vehicle On His Property That Already Has Utility Hook-Ups For Three Months While Home Is Being Built
   E. Update On Lytle Chamber Of Commerce’s Farmers’ Market And Amended Request For Fund For This Project-Mark Lovelace, Chamber President
   F. Consider, Review And Act Upon Finalized Emergency Management Agency (FEMA) Atascosa-McCallen County Multi-Jurisdictional Hazard Mitigation Plan (HMAP) To Be Submitted To FEMA Upon Final Required Public Meeting And Local Governing Board Meeting Final Review
   G. Consider And Act Upon Cancellation of 4th of July Celebration Due To Covid-19 Pandemic And Closing Park For That Holiday
   H. Consider And Act Upon The Adoption Of A Written Policy Concerning Sewer Rate Calculations When Customer Has A Water Leak During The Time Period Used For Rate Calculations
   I. Consider And Act Upon Request From City Secretary To Advertise For Office Help To Fill Vacancy Created By Angela Perdue’s Resignation
   J. Consider And Act Upon Requesting For RFPs For 2019-2020 Audit Based Upon Previous Discussion With Mayor We Would Be Putting On RFP For New Auditor-Alderman Ruben Gonzalez
K. Consider And Act Upon RFP For City of Lytle's Communication Needs (Phones And Network Service) Current Contract Expires September 4, 2020—Alderman Ruben Gonzalez

L. Provide Update On Coal Mine's Emergency Exit—Alderman Ruben Gonzalez

M. Consider And Act Upon Request From Bexar County For City To Enter Into An Inter-Local Grant Agreement Between The County Of Bexar And The City Of Lytle For The Distribution Of Federal Coronavirus Relief Funds And Adopting Resolution Approving This Interlocal Grant Agreement To Accept Federal Coronavirus Relief Funds From The County Of Bexar

N. Discussion And Possible Action Designating Authorized Signatories To Apply And Execute Any And All Necessary Agreements, Applications, Assurances, Certifications, Contracts And Other Documents And Instruments For Grant Funding Through The Coronavirus Relief Fund Funded By The Coronavirus Aid, Relief And Economic Security (CARES ACT) Appropriated To The State Of Texas And Other Matters Incident Thereto—Alderman Laura Reyna

O. Discussion And Possible Action Establishing A New Part-Time Position: Recycling Specialist With Job Description, Pay Rate, Start Date, Advertisement Date And Any Other Matters Incident Thereto—Alderman Laura Reyna

P. Discussion And Possible Action To Enter Into An Agreement With The San Antonio Food Bank To Participate In The San Antonio Food Bank Pop Up Market For A Minimum Of Once A Month For The Next Three (3) Months As A Food Distribution Site And Possible Action To Approve The Use Of Previously Appropriated Funds In Conjunction With The Food Distribution, And Any Matters Incident Thereto—Alderman Laura Reyna

Q. Review, Consider And Act Upon Approving New Police Department Policies: A. 2.2 Bias Based Policing; B. 6.1 Use Of Force; C. 6.3 Less Lethal; D. 6.5 Bola WRU; Remote Restraint Device; And E. 7.2 Field Interview, Consensual Encounters And Detentions—Chief Priest

R. Consider And Act Upon Appointment To Mobile Home Commission To Fill Vacancy

S. Consider And Act Upon Appointments To The Zoning Commission To Fill Vacancies

T. Consider And Act Upon Appointment To Medina CAD’s Board of Directors To Fill Vacancy Created By Roy Sheezts Resignation

U. Consider And Act Upon Request From TxDOT For City To Approve Reduction Of Speed During Construction Of IH-35 Project In Spring Of 2022

An executive (closed) meeting will be held anytime during the public (open) meeting to consider the following:


Final action, decision or vote, if any with regard to any matters considered in the executive (closed) meeting shall be made in public (open) meeting following the executive (closed) session or at subsequent public (open) meeting duly announced by notice as the Council shall determine.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS FOR SERVICES SUCH AS INTERPRETERS AND PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT JOSIE CAMPAN A AT 830-709-3692 PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

CERTIFICATE

I, the undersigned authority, do hereby certify that the above notice of meeting of the City Council of the City of Lytle, Texas, was posted on the bulletin board outside City Hall, a place convenient and readily accessible to the public at all times. The notice was posted on the 5th day of June, 2020 at 3:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Josie Campa
City Secretary

IN AN EFFORT TO FOLLOW CDC COVID-19 PREVENTION GUIDELINES, WE WILL BE HOLDING MEETING AT THE LYLTE COMMUNITY CENTER. WE ENCOURAGE ANYONE ATTENDING TO PRACTICE SOCIAL DISTANCING AND WEAR A FACE MASK. PLEASE DO NOT ATTEND THIS MEETING IF YOU ARE SICK.