

Minutes of Special Meeting held August 2, 2004

Special meeting with the following present: Mayor Horace Fincher; Aldermen A. Jay Frausto, Gerry Elias, Mark Bowen, Erik Dahler; City Secretary Josie Campa; Director of Public Works Greg Presley.

Visitors: Shawna Lewis, John McGinnis

Mayor Fincher opened the meeting at 6:30 p.m.

CONSIDER ADOPTION OF RESOLUTION DISAPPROVING THE ATASCOSA COUNTY APPRAISAL DISTRICT'S BOARD OF DIRECTOR'S ACTION TO TERMINATE ASSESSMENT AGREEMENT

Alderman Elias made the motion that Council adopt the Resolution Disapproving the Atascosa County Appraisal District's Board of Director's Action to terminate the assessment agreement with the city. Seconded by Alderman Frausto. Passed unanimously.

CONSIDER EMPLOYMENT STATUS OF JESSE GUAJARDO

Director of Public Works Greg Presley recommended to Council that Jesse Guajardo be terminated. Mr. Presley explained to Council that Mr. Guajardo was on probation and had already had his probation extended due to absenteeism. He told Council that Mr. Guajardo had not come to work all of last week because he attended fire school at A & M. Mr. Presley said he told Mr. Guajardo he needed him here at work and that Mr. Guajardo still took off. After discussion, Mayor Fincher recommended to Council that they go along with

Minutes of Special Meeting held August 2, 2004 (cont.)

CONSIDER EMPLOYMENT STATUS OF JESSE GUAJARDO (cont.)

the Superintendent's recommendation to terminate Mr. Guajardo. After discussion, Alderman Elias made the motion that Council take the Director's recommendation and terminate Jesse Guajardo. Seconded by Alderman Dahler. Passed unanimously.

CONSIDER REQUEST FROM LYTLE VOLUNTEER FIRE DEPARTMENT FOR MONIES TO PAY EQUIPMENT BILLS

Mayor Fincher told Council that over the past two weeks he has received positive comments about the fire department, and that Mr. Simmons has set up a system for the department's finance. John McGinnis gave Council an update on the Fire Department, and said all bills have been paid except for Lytle State Bank, and asked if the City could give the department \$3,000.00 from the equipment money budgeted to make the truck payments at the bank. After lengthy discussion, Alderman Bowen made the motion that Council grant Mr. McGinnis request and give the fire department \$3,000.00 from the equipment money set aside in the budget for the fire department. Seconded by Alderman Elias. Passed unanimously.

CONSIDER PROPOSAL FROM ARMSTRONG, VAUGHAN & ASSOCIATES, P.C. TO CONDUCT AUDIT OF LYTLE VOLUNTEER FIRE DEPARTMENT FINANCIAL RECORDS

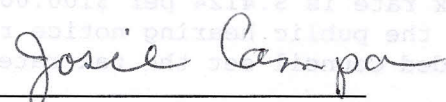
Council discussed the proposal from Armstrong, Vaughan & Associates, then Alderman Bowen made the motion that Council hire Armstrong, Vaughan & Associates, P.C. to conduct the audit of the Lytle Volunteer Fire Department's financial records. Seconded by Alderman Elias. Discussion. Passed unanimously.

CONSIDER CHANGING LOCATION OF FIRE HYDRANT ON IH 35 ACCESS ROAD

Mayor Fincher told Council that if the city places the fire hydrant on the IH 35 access road at the location previously discussed, the city will have to bore or cut the car wash driveway and this could cost a lot of money. He said they measured from the closest fire hydrant to Harris Western Center and that the distance is 165 ft., therefore the new hydrant could be placed before the car wash driveway and be in compliance with the fire code. After lengthy discussion, Alderman Elias made the motion that the fire hydrant on the access road be placed before the car wash driveway. Seconded by Alderman Frausto. Passed unanimously.

Meeting adjourned at 7:30 p.m.


Mayor


City Secretary