



**REGULAR MEETING  
CITY OF LYTLE CITY COUNCIL  
JUNE 13, 2022**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held June 13, 2022, at 6:30 p.m. in the City Council Chambers, City Hall at 14916 Main Street, Lytle, Texas, for the purpose of discussing matters incident and related to the City of Lytle. One or more of the Council Members may participate via video conference call. The presiding officer of the meeting and a quorum will be physically present at the City Hall.

**Meetings will be streamed live and can be viewed on the City of Lytle's YouTube page.**

The following items to be considered:

1. Call meeting to order
2. Roll Call
3. Pledges of Allegiance to the United States Flag
4. Citizens to be heard:  
This is the opportunity for citizens, visitors, and guests to address the City Council on any issue or any item of the agenda, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Citizens to be heard are limited to three (3) minutes each. (Attorney General Opinion – JC-0169)
5. Consent Agenda
  - a. Consider Approval of Minutes
  - b. Consider Approval of Attorney Fees
    - i. Davidson, Troilo, Ream & Garza PC
    - ii. Law Office of Thomas P. Cate
  - c. Consider Approval of Payment of Bills
6. Items to be Considered –Open session – Take action on item(s) discussed
  - a. Consider and Act upon Final Plat for Lytle C-Store located at the SE corner of IH 35 Frontage Road at FM 3175.
  - b. Consider and Act upon the requested variances for the Lytle Farms Master Development Plan for a total of four (4) setback variances to the City of Lytle Code of Ordinances Sections 46-190 (a, b and d) and section 46-221 (c) to allow for the proposed lot dimensions.
  - c. Consider and Act upon selection of Engineering Firm and enter negotiations for Traffic Impact Analysis Ordinance.
  - d. Consider and Act upon the Rosewood Estates Subdivision Unit 1 - Partial Release for Water and Sanitary Sewer Utilities.
  - e. Consider and Act upon proposal from TRC for Plat Review and Engineering Services for 18506 Live Oak Street.
  - f. Consider and Act upon drainage issue in Lake Shore Estates.
  - g. Consider and Act upon allowing the Lytle VFW Post #12041 to sell beer at the July 4<sup>th</sup> event.
  - h. Consider and Act upon delinquent tax collection services with the Law Office of Tom Cate until a review of the tax system can be conducted.
  - i. Consider and Act Upon Job Descriptions for City Administrator, City Secretary, and Finance Director.
  - j. Consider and Act upon ordinance for Saddle Ridge Estates Phase 1 and 6 establishing enforcement of stop signs, setting the speed limit, accepting street names and adding streets to the City Map.
  - k. Consider and Act upon a proposed hourly pay increase for Animal Control Department employee Melinda Flores.
  - l. Consider and Act upon a proposed hourly pay increase for Police Department employee Police Officer/Deputy Fire Marshal David D. Lopez.

- m. Consider and Act upon setting the observance of City holiday leave for approved holidays that occur on nonworking calendar days.
  - n. Consider and Act upon request for street light installation at 15516 Main Street.
  - o. Consider and Act upon adoption of city policy for delinquent water utility bills due to current weather conditions.
  - p. Consider and Act upon Eligibility Requirements for Annual Citizenship Award
  - q. Consider and Act upon scheduling dates for Budget Workshops
  - r. Consider and Act upon a Resolution adopting Rules of Procedure Governing City Council Meetings
  - s. Consider and Act upon designating City personnel as signatories on City bank accounts and authorized users of city issued credit card accounts.
  - t. Consider and Act upon options to renew the City employee TML Health, Dental and Vision Plan.
  - u. Acknowledgment of Retirement of City Secretary.
  - v. Consider and Act upon appointment of Paola Rios as City Secretary.
  - w. Update by Staff on pending projects and infrastructure funding/financing options.
  - x. Discussion on possible purchase of water from Benton City Water.
7. Executive session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, section 551.071 Consultations with Attorney to discuss & consider the following item(s):
- a. Update/Report on Employee Complaint Investigation
  - b. Update/Status on Pending Litigation Matters against the City
8. Reconvene in Open session - Take action on item(s) discussed in executive session
9. Announcements from City Council and City Staff (no action can be taken)
10. Adjournment

The City Council of the City of Lytle, Texas reserves the right to go into executive session on any posted item(s) under V.T.C.A., Government Code Chapter 551, Subchapter D; and if it does so after taking a vote in open session, it will then go into executive session the City Council will reconvene in open session to take action.

Posted on this the 10<sup>th</sup> day of June, 2022 at the City Hall, @ 4:45 PM.



Paola Rios, Asst. City Secretary

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

*The City of Lytle is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Administrator at 830-709-3692 at least 48 hours in advance.*