



**REGULAR MEETING  
CITY OF LYTLE CITY COUNCIL  
JUNE 27, 2022**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held June 27, 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:

# MEETING CANCELED DUE TO LACK OF QUORUM

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 Attorney Fees
6. Open session – Take action on item(s) discussed
  - a. Consider and Act upon Traffic Impact Analysis (TIA) Ordinance Professional Services Agreement with Kimley-Horn and Associates, Inc.
  - b. Consider and Act upon Resolution authorizing and approving publication of Notice of Intention to issue the City's Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2022 in a maximum aggregate principal amount not to exceed \$8,500,000; and providing for an effective date.
  - c. Consider and Act upon proposal from TRC for Plat Review for Lytle LD Cromer (14800 blk. Main Street).
  - d. Consider and Act upon increase to the Hourly Security Rate for the Lytle Community Center.
  - e. Consider and Act upon next steps for retaining City Attorney.
  - f. Consider and Act upon an Ordinance of the City of Lytle approving an agreement with the Texas Department of Transportation providing for the maintenance of certain State Highways and/or portions of State Highways located in the City of Lytle, Atascosa, Bexar and Medina Counties, Texas; Authorizing the Mayor to execute the agreement; incorporating recitals, including a repealer and setting an effective date.
  - g. Consider and get direction regarding Waste Management Agreement.
  - h. Consider and Act upon adding a volunteer advisor to the Planning & Zoning Commission.
  - i. Consider and Act upon the City applying for membership of Sourcewell Competitive Purchasing program.
  - j. Consider and Act upon adopting an ordinance instituting a homestead exemption from taxation for all residents of the City of Lytle in the amount of 20% of the appraised value of their homestead property, but not less than \$5,000, as provided by section 11.13(n) of the Texas Tax Code.
  - k. Consider and Act upon an Ordinance of the City of Lytle amending Ordinance No. 98 and 140 City Secretary Powers and Duties and Section 2-127 of the City of Lytle Code of Ordinances; incorporating recitals; providing a repealer; providing for severability; and setting an effective date.
  - l. Consider and Act upon Ordinance of the City of Lytle amending Ordinance City Administrator Powers and Duties and the City of Lytle Code of Ordinances; incorporating recitals; providing a repealer; providing for severability; and setting an effective date.

- m. Consider and Act upon Ordinance of the City of Lytle amending Ordinance Finance Director Powers and Duties and the City of Lytle Code of Ordinances; incorporating recitals; providing a repealer; providing for severability; and setting an effective date.

7. Department Head Reports

- a. Animal Control
- b. Library
- c. Code Compliance
- d. Public Works
- e. Police Chief
- f. Finance Director
- g. City Secretary
- h. City Administrator

8. Announcements from City Council and City Staff (no action can be taken)

9. Mayor's Report

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 24<sup>th</sup> day of June, 2022 at the City Hall, @ 3:00 p.m.



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Matthew Dear, Interim City Administrator

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.*