



**REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
JULY 11, 2022**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held July 11, 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 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 Payment of Bills
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 request from D&D Contractors for a water meter on a fire hydrant for construction of Saddle Ridge Estates Phases 2 & 5.
 - e. Consider and Act upon increase to the Hourly Security Rate for the Lytle Community Center.
 - f. Consider and Act upon next steps for retaining City Attorney.
 - g. 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.
 - h. Consider and get direction regarding Waste Management Agreement.
 - i. Consider and Act upon appointment of a voluntary advisor to the Planning & Zoning Commission.
 - j. Consider and Act upon the City applying for membership of Sourcewell Competitive Purchasing program.
 - k. 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 Texas Tax Code section 11.13(n).
 - l. Consider and Act upon Preliminary Plat for Saddle Ridge Estates Phases 2 and 5.
 - m. Consider and Act upon change order for Lytle Farms Unit 1 Construction Plans, Final Plat Review and Engineering Services.

- n. Consider and Act upon hiring Ashlee Saunders as a Part-time Court Clerk and Part-time Utility Billing Clerk.
 - o. Consider and Act upon having twice a month council approval for Accounts Payable.
 - p. Consider and Act upon customer service agreement with UniFirst.
 - q. Consider and Act upon adoption of new Utility Rates and Timeline.
 - r. Consider and Act upon an Ordinance No. 22-02 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.
 - s. Consider and Act upon Ordinance No. 22.-03 amending the City Administrator's powers and duties and the related city ordinances; incorporating recitals; providing a repealer; providing for severability; and setting an effective date.
 - t. Consider and Act upon Ordinance No. 22-04 amending the Finance Director's powers and duties and related ordinances; incorporating recitals; providing a repealer; providing for severability; and setting an effective date.
 - u. Discussion and Possible Action on preparations to recognize former City Secretary.
7. Executive Session: The City Council of the City of Lytle may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, *Section 551.071(1)(A) and (2) (Consultations with Attorney) and Section 551.072 (Deliberations about Real Property)*.
- a. Proposed off-site drainage easement on city-owned property for Saddle Ridge Subdivision.
8. Discuss and consider appropriate action resulting from 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 8th day of July, 2022 at the City Hall, @ 3:00 p.m.



Paola L. Rios, 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.