



**REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
JULY 25, 2022**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held July 22, 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. Pledge 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 Payment of Bills
6. Open session – Take action on item(s) discussed
 - a. Consider and Act on revision to use and rental policy for Lytle Community Center to remove requirement of an on-site Security Officer for non-alcohol events and adjustments to other rental costs and fees for local residents.
 - b. Consider and Act upon approving agreement with LensLock Inc. in the amount of \$37,255 for the purchase of body worn camera equipment and related services for the Lytle Police Department.
 - c. Consider and Act upon on authorization of the sale of surplus water well motor.
 - d. Consider and Act approving city's membership in Texas Rural Water Association (TRWA) and to request that TRWA undertake the Utility Rate Study for proposed future utility rate and fee adjustments.
 - e. Discussion on Possible Action to recognize former City Secretary.
 - f. Consider and Act upon authorizing City Administrator to obtain leasing options for Public Works and Police Department equipment.
 - g. Consider and Act upon intent to purchase two fully equipped Police Department vehicles from CAP Fleet.

- h. Consider and Act upon amending job description for City Administrator to include supervision of certain departments, employee matters, and other organization issues.
7. Executive session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, Section 551.071 (Consultations with Attorney); Section 551.072 (Deliberations about Real Property); and Section 551.087 (Deliberations Regarding Economic Development Negotiations) to discuss and consider the following item(s):
 - a. Consider the sale of city-owned real property near Farm to Market 2790 and County Road 6710, Lytle, Texas.
 - b. Discussion of pending economic development negotiations.
 - i. SAEDC prospect
 - ii. Project Mockingbird.
 - c. Update/Report on pending litigation matters against the City.
8. Reconvene in Open session - Take action on item(s) discussed in executive session
 - a. Sale or purchase of real property.
9. Department Report
 - a. Animal Control Director's Report
 - b. Library Director's Report
 - c. Code Compliance Officer's Report
 - d. Public Works Director's Report
 - e. Police Chief's Report
 - f. Finance Director's Report
 - g. City Secretary's Report
 - h. City Administrator's Report
10. Informational Items (Announcements from Mayor, Councilmembers, and City Staff. No action can be taken).
11. 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 22nd day of July, 2022 at the City Hall, @ 3:30 p.m.



Paola 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.