



**REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
SEPTEMBER 12, 2022**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held September 12, 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
 - i. August 8, 2022
 - ii. August 22, 2022
 - b. Consider Approval of Payment of Bills
6. Open session – Take action on item(s) discussed
 - a. Consider and Act upon an Ordinance of the City of Lytle authorizing the City's Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2022; providing for payment of the Certificates by the Levy of an Ad Valorem Tax upon all taxable property within the city; and resolving other matters incident and relating thereto.
 - b. Consider and Act upon request from Anderson Columbia Co., Inc. to install a meter to access water from a municipal fire hydrant for construction project.
 - c. Discussion and possible action on update from City Administrator on alternatives to address traffic issues on Lytle-Somersset Street to include updated pricing on speed humps.
 - d. Discussion and update on addressing drainage issues at Lake Shore Estates.

- e. Consider and Act upon entering into an Amended & Restated Solid Waste Contract with Waste Management Contract.
 - f. Consider and Act upon entering into a 1-year extension of the CPS Energy Gas System O&M contract.
 - g. Consider and Act upon Ordinance No. 22-07, amending Chapter 8-Buildings and Building Regulations and Chapter 36-Subdivisions and Plats of the Code of Ordinances of the City Of Lytle to Implement Traffic Requirements and Amend the Requirements for the Completion of a Traffic Impact Analysis.
 - h. Consider and Act upon Approval of Mobile Home being placed at Lot 19-A, Block 40, San Antonio Irrigated Farms located at 18506 Live Oak Street by Ira Collins as recommended by the Mobile Home Commission.
 - i. Consider and Act upon allowing Atascosa County to use the Horace Fincher Center for the holding of elections.
 - j. Consider and Act upon revised Lytle Community Center Rental Rates & Policy.
 - k. Consider and Act upon a request for a temporary waiver to the City's noise ordinance by St. Andrew's Church for the church's festival to be held on October 9, 2022.
 - l. Consider and Act upon entering into a Depository Contract with Lytle State Bank.
 - m. Consider and Act upon changing date of City Council Meetings that occur on official City Holiday's.
 - n. Consider and Act upon Ordinance No. 22-08 revising the rate rates charged for Municipal Utility and Inspection Rate.
 - o. Consider and Act upon a Workshop date for Anti-Idling Ordinance.
 - p. Consider and Act upon lease purchase agreement with Musco Lighting for playing field lights at the John Lott Park.
 - q. Consider and Act upon lease purchase agreement with Lytle State Bank in the amount of \$153,600 for two fully outfitted police vehicles from Caldwell Country Chevrolet.
 - r. Consider and Act upon Well 4 change order #2 to the contract with TTE, LLC., in the amount of \$8,113.
 - s. Consider and Act upon water bill assistance for resident at 18032 Ball Road due to water leak and hardship.
7. Executive session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, section 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
- a. Update/Report on pending city litigation.

8. Informational Items

9. 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 9th day of September, 2022 at the City Hall, @ 1:00 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.