



**REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
NOVEMBER 14, 2022**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held November 14, 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. Proclamation: Recognition of Lytle ISD High School Marching Band
6. Consent Agenda
 - a. Consider Approval of Minutes
 - i. October 11, 2022
 - b. Consider Approval of Payment of Bills
7. Open session – Take action on item(s) discussed
 - a. Public Hearing on proposed Ordinance No.22-13 amending Chapter 8 of the Lytle City Code to adopt current editions of the National Electric Code and the following International Code Council publications: the International Building Code, the International Plumbing Code, the International Residential Code, the International Mechanical Code, the International Existing Building Code, and the International Fuel Gas Code; creating new code sections to adopt the 2021 International Property Maintenance Code and the 2021 International Swimming Pool and Spa Code; and making certain local amendments to such codes.
 - b. Consider and Act upon Ordinance No. 22-13 Amending Chapter 8 – Buildings and Building Regulations, Article iii – Technical Codes and Standards to adopt current editions of the National Electrical Code and the following International Code Council publications: the International Building Code, the International Plumbing Code, the International Residential Code, the International Mechanical Code, the International Existing Building Code, and the International Fuel Gas Code; creating new code sections to adopt the 2021 International Property Maintenance Code and the 2021 International Swimming Pool and Spa Code; making certain local amendments to such codes; providing for penalties for the violation of this ordinance; providing for repeal of all ordinances in conflict; and providing cumulative, continuation, and severability clauses.
 - c. Consider and Act upon awarding an Administrative Services Agreement to GrantWorks in the amount not to exceed \$34,900.00 for the 2023–2024 Texas Community Development Block Grant Program (TxCDBG) Grant.
 - d. Consider and Act upon allocating Hotel Occupancy Tax monies to the Lytle Chamber of Commerce in the amount of \$35,000 for visitor development services.

- e. Consider and Act upon the selection of Kimley Horn and authorizing city administrator to negotiate a consulting engineering services agreement for establishment of a municipal storm water utility.
 - f. Discuss, Consider and Possible Action upon the selection of Kimley Horn and authorizing city administrator to negotiate a consultant engineering services agreement for development of a Drainage Master Plan for the Lake Shore Estates Subdivision.
 - g. Discuss, Consider and Possible Action on whether to proceed with an amendment to the Lytle Zoning Code Restricting the use of Recreational Vehicles in Business Zoning Districts of the City of Lytle.
 - h. Consider and Act upon renewal of Certificate of Deposit at Lytle State Bank.
 - i. Consider and Possible Action on whether to proceed with an amendment to the Lytle Zoning Code to include a prohibition on locating modular homes and modular buildings in certain residential and commercial zoning districts.
 - j. Discuss, Consider and Possible Action on whether to proceed with an amendment to the Lytle Zoning and Subdivision codes to establish on-site parking and garage requirements.
 - k. Consider and Act upon probationary employment status of City Administrator Matthew Dear.
 - l. Consider and Act upon extending the nominations for outstanding all Citizenship Awards to November 30th.
8. 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.
 - b. Purchase of real property
9. Informational Items
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 11th day of November 2022 at the City Hall, 3:30 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.