CALL TO ORDER
Mayor Ruben Gonzalez called the meeting to order at 6:30 PM

ROLL CALL
Mayor Ruben Gonzalez, Alderman Sam Cortez, Alderman David Emery and Alderman Michael Rodriguez were present.

Alderman Joseph Morrow was absent, Alderman Charles Cate came into session via video conference at 7:15 p.m.

Staff Present: City Administrator Matthew Dear, City Secretary Paola Rios, Finance Director LaNet Hester, Animal Control Director Santiago Morantez, Police Chief Richard Priest, Public Works Director James McGrath, Code Compliance Officer Skip Traeger, Library Director Cassandra Cortez and City Attorney Jessie Lopez.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG
Led by Mayor Ruben Gonzalez

CITIZENS TO BE HEARD
Trace Joyce spoke to council regarding the Lake Shore Estates drainage, there have been changes but there are still some drainage problems that need to be fixed.

CONSENT AGENDA

Approval of Payments of Bills
  i. Alderman David Emery made the motion, seconded by Alderman Rodriguez to approve the minutes of July 11, 2022. A vote was taken (3:0 all ayes) the motion carried by all present.
  ii. Alderman Michael Rodriguez made the motion, seconded by Alderman Sam Cortez to approve the minutes of July 22, 2022. A vote was taken (3:0 all ayes) the motion carried by all present.

Approval of Payment of Bills
  i. Alderman Michael Rodriguez made the motion, seconded by Alderman Sam Cortez to approve the item. After further discussion, a vote was taken (3:0 all ayes) the motion carried by all present.
OPEN SESSION – ACTION ITEMS

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 withing the city; and resolving other matters incident and relating thereto
   i. A motion was made by Alderman David Emery, seconded by Alderman Sam Cortez to take no action. A vote was taken (4:0 all ayes) the motion carried by all present.

b. Consider, Discuss and Approve the City of Lytle authorization to issue request for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the Texas Community Development Block Grant administered by the Texas Department of Agriculture
   i. A motion was made by Alderman David Emery, seconded by Alderman Michael Rodriguez to delay the item. A vote was taken (3:0 all ayes) the motion carried by all present.

c. Consider and Act contribution to Lytle VFW Post #12041 for the September 11th event
   i. A motion was made by Alderman David Emery, seconded by Alderman Sam Cortez to approve the item. A vote was taken (4:0 all ayes) the motion carried by all present.

d. Update from City Administrator on assistance with facilitating Town Hall Meeting regarding the Lytle MHC Mobile Park
   i. After further discussion on dates, council set the Town Hall Meeting for Thursday, September 8, 2022, at 6:30 p.m. at the community center.

e. Consider and Act upon proposal from TRC for Plat Review Engineering Services for Lytle MHC Mobile Park Phase 1 & 2
   i. A motion was made by Alderman Michel Rodriguez, seconded by Alderman David Emery to approve the item. A vote was taken (3:0 all ayes) the motion carried by all present.

f. Consider and Act upon appointing two representatives to the Atascosa County Library Board
   i. A motion was made by Alderman Joseph Morrow, seconded by Alderman David Emery to approve the item. A vote was taken (4:0 all ayes) the motion carried by all present.

g. Consider and Act upon creating the ethics commission and establishing standards of conduct for city officials and employees
   i. A motion was made by Alderman David Emery, seconded by Alderman Michael Rodriguez to approve the item. A vote was taken (4:0 all ayes) the motion was carried by all present.

h. Consider and Act upon appointees to the Annual Citizenship Award Committee
   i. A motion was made by Alderman Sam Cortez, seconded by Alderman David Emery to appoint all 5 members. A vote was taken (4:0 all ayes) the motion carried by all present.

i. Consider and Act upon establishing an ordinance limiting the idling of heavy-duty vehicles within the city limits
   i. A motion was made by Alderman David Emery, Seconded by Alderman Michael Rodriguez to draft an ordinance. A vote was taken (4:0 all ayes) the motion carried by all present.

j. Consider and Act upon setting a date for Workshop for Utility and Inspection Rates
   i. After discussion on dates, council set the Workshop for Tuesday August 30, 2022.

k. Consider and Act upon FY22-23 Proposed Budget
   i. A motion was made by Alderman David Emery, Seconded by Alderman Sam Cortez to approve the item. A vote was taken (4:0 all ayes) the motion carried by all present.
City Council took a break at 8:05 p.m. (Before taking a break, Mayor Gonzalez congratulated James McGrath on his 17th year Anniversary of service with the city).

City Council reconvened at 8:19 p.m.

l. Consider and Act upon Agreement for Tax Assessment and Collection Contract from Atascosa County
   i. A motion was made by Alderman David Emery, Seconded by Alderman Michael Rodriguez to approve the item. After further discussion, a vote was taken (4:0 all ayes) the motion carried by all present.

EXECUTIVE SESSION

   i. No action taken

DEPARTMENT REPORTS

a. Santiago Morantez reviewed his Animal Control’s Report in a power point presentation.
b. Cassandra Cortez reviewed her Library Director’s Report in a power point presentation.
c. Code Compliance Officer Scott Traeger reviewed his report with council.
   1. Removed bulky waste items/debris form 27 locations
   2. Addressed 4 overgrown lots
   3. Turned off sprinklers at 20 locations and distributed stage III restrictions
   4. Waste Management missed Bulky waste removal at 38 residences
   5. Pottery shop at Main St. ahs removed a large dying Oak tree damaging their building – previously obtaining permission.
d. James McGrath reviewed his Public Works Director’s Report in a power point presentation.
e. Richard Priest reviewed his Police Chief’s Report in a power point presentation.
f. LaNet Hester reviewed her Finance Report in a power point presentation.
g. Paola Rios reviewed her City Secretary’s Report in a power point presentation.
h. Matthew Dear reviewed his City Administrator’s report in a power point presentation.

ANNOUNCEMENTS FROM CITY COUNCIL AND CITY STAFF

1. Thanked Alderman Charles Cate for his service and for join the meeting via video conference.
3. Thanked James, Reese and Matt for all the work on the well.
4. TXDOT Frontage Road by Bill Miller side will be worked on mid-September, one way southbound.
5. Mayor will meet with TXDOT for City Hall project.
6. Thanked Chief Priest, all officers and Matt for their work on the traffic accident on IH 35 with illegals/undocumented.
7. Special thanks to Animal Care Control staff for getting all the pets to homes.
8. Thanked city staff for all the clean-up both physical, records, programs.
9. Thanked LaNet, Paola and Matt for their work in the finances.
10. Special thanks to LaNet for working hard on getting a bond rating up, especially when the city’s looking at a 8.5 million debt a certificate of obligations.
11. Special thanks to Matt and Public Works for the street improvements.
12. Thanked Medina Co. Commissioner sitter for the work done on CR 681.
13. Special thanks to Wayne for his assistance with the recycling.
14. Reminder of Community Clean-up Day in October.
15. Thanked Matt for helping out the WIC program that's been operating in Lytle.
16. Asked everyone to keep an eye out on rain amounts and possible flooding in certain areas.
17. Asked everyone to continue their prayers for Wayne Hurl.
18. Asked to pay close attention with the school district volleyball, cross country, band, football, look at the schedules and support school athletes.

ADJOURNMENT
Alderman David Emery made the motion, seconded by Alderman Michel Rodriguez to adjourn the meeting at 9:36 p.m. A vote was taken (4:0 all ayes) the motion carried by all present.