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

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, Alderman Michael Rodriguez and Alderman Joseph Morrow were present. Alderman Charles Cate was in session via video conference.

Staff Present: City Administrator Matthew Dear, 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
There were no citizens to be heard.

CONSENT AGENDA

Approval of Minutes
   i. Alderman Michael Rodriguez made the motion, seconded by Alderman David Emery to approve the minutes of August 8, 2022, as amended. A vote was taken (5:0 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 August 22, 2022. A vote was taken (5:0 all ayes) the motion carried by all present.

Approval of Payment of Bills
   i. Alderman David Emery made the motion, seconded by Alderman Joseph Morrow to approve the item. A vote was taken (5:0 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 approve the $8.5M dollar bond. A vote was taken (5:0 all ayes) the motion carried by all present.

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
   i. A motion was made by Alderman Michael Rodriguez, seconded by Alderman Sam Cortez to approve the item. A vote was taken (5:0 all ayes) the motion carried by all present.

c. Discuss and possible action on update from City Administrator on alternatives to address traffic issues on Lytle-Somerset Street to include update pricing on speed humps
   i. City Administrator Matthew Dear told council that the State Law requires the city do a traffic study before any speed bumps can be placed. Chief Priest stated speed bumps only slow the traffic at the speed bump and they speed between bumps. Alderman Michael Rodriguez made the motion, seconded by Alderman Sam Cortez take no action. A vote was taken (5:0 all ayes) the motion carried by all present.

d. Discussion and update on addressing drainage issues at Lake Shore Estates
   i. Trace Joyce asked council and City Administrator Matthew Dear for an update on the drainage. City Administrator Matthew Dear told council that he wrote an RFQ and had the engineer look at it. It is now with Legal for review and waiting for responses or corrections. After corrections he will issue the RFQ, wait for responses from however may engineer, will judge those and select an engineering firm, negotiate price and if the city has the money move forward with fixing the issue and determine how it will be paid.

Alderman Charles Cate lost connection

e. Consider and Act upon entering into an Amended & Restated Solid Waste Contract with Waste Management Contract
   i. A motion was made by Alderman David Emery, seconded by Alderman Michael Rodriguez to accept option two to include Waste Management to take over the billing of industrial and commercial and take over the customer complaints, and have the restriction that only waste management serves, and accept the 5 year contact on a quarterly with the at your door option with a franchise tax of 10% pay reimbursement, and with the understanding that the City Attorneys and Waste Management will work out the details on the contact. A vote was taken (4:0 all ayes) the motion carried by all present.

f. Consider and Act upon entering into a 1-year extension of the CPS Energy Gas System O&M contract
   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.

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
   i. A motion was made by Alderman David Emery, seconded by Alderman Joseph Morrow to approve the item. A vote was taken (4:0 all ayes) the motion was carried by all present.
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

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.

City Council took a break at 8:12 p.m.

City Council reconvened at 8:29 p.m.

Consider and Act upon allowing Atascosa County to use the Horace Fincher Center for the holding of elections

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.

Consider and Act upon revised Lytle Community Center Rental Rates & Policy

A motion was made by Alderman Joseph Morrow, seconded by Alderman David Emery to approve the rental rates of $350 for residents and $600 for out-of-town renters, remove the live music, security needed only for alcoholic events and allow city employees to rent at resident rates. After further discussion, a vote was taken (4:0 all ayes) the motion carried by all present.

Consider and Act upon 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

A motion was made by Alderman David Emery, seconded by Alderman Joseph Morrow to approve the item. A vote was taken, (4:0 all ayes) the motion carried by all present.

Consider and Act upon entering into a Depository Contract with Lytle State Bank

A motion was made by Alderman Sam Cortez, seconded by Alderman Joseph Morrow to approve the item. A vote was taken (4:0 all ayes) the motion carried by all present.

Consider and Act upon changing date of City Council Meetings that occur on official City Holidays

A motion was made by Alderman David Emery, seconded by Alderman Joseph Morrow to move the city council meeting to the next non-holiday working day. A vote was taken (4:0 all ayes) the motion carried by all present.

Consider and Act upon Ordinance No. 22-08 revising the rates changed for Municipal Utility and Inspection Rate

Alderma David Emery made the motion, seconded by Alderman Sam Cortez to approve the item. A vote was taken (4:0 all ayes) the motion carried by all present.

Consider and Act upon a Workshop date for Anti-Idling Ordinance

A motion was made by Alderman Sam Cortez, seconded by Alderman Michael Rodriguez to set the date of September 21, 2022, at 6:30 p.m. for a workshop. A vote was taken (4:0 all ayes) the motion carried by all present.

Consider and Act upon lease purchase agreement with Musco Lighting for playing field lights at the John Lott Park

A motion was made by Alderman Michael Rodriguez, seconded by Alderman David Emery to take no action on item. A vote was made (4:0 all ayes) the motion carried by all present.

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 County Chevrolet

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.

Consider and Act upon Well 4 change order #2 to the contact with TTE, LLC., in the amount of $8,113
A motion was made by Alderman David Emery, seconded by Alderman Joseph Morrow to approve the item with 122 days for completion. A vote was taken (4:0 all ayes) the motion carried by all present.

Consider and Act upon water bill assistance for resident at 18032 Ball Road due to water leak and hardship

A motion was made by Alderman David Emery, seconded by Alderman Joseph Morrow allow the City Administrator and Legal to make appropriate payment arrangements. A vote was taken (4:0 all ayes) the motion carried by all present.

EXECUTIVE SESSION

   i. No action taken

ANNOUNCEMENTS FROM CITY COUNCIL AND CITY STAFF

1. Water Well #4 easement request was delayed and late, will have to monitor the water samples out of the main well. The easement was not taken care of in the past in a timely manner.
2. Senior Center will start again and will be an open opportunity.
4. VFW and Chamber for future events with the city.
5. Reminded everyone of National Night Out at the Community Center 6-8 pm.
6. Waste Management will pick up debris October 22, 2022, non-construction items.
7. COVID update, slowing a bit, reminded everyone on Flu season.
8. Support our Pirates Legacy Bowl will be this Friday. Cross country boys and girls are doing good.
9. Alderman David Emery reminded everyone if they will be going to see the football games, they need to buy their tickets online. You can go to the Lytle ISD website to purchase them.
10. Alderman Sam Cortez reminded everyone that CVS Pharmacy is giving flu shots, no age requirements

ADJOURNMENT

Alderman David Emery made the motion, seconded by Alderman Michel Rodriguez to adjourn the meeting at 9:50 p.m. A vote was taken (4:0 all ayes) the motion carried by all present.