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 absent.

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
Vicky Eckerd talked to council regarding her run for County Commissioner Precinct 2 for Atascosa County. She told council about herself and her involvement within the community, starting the Spay & Neuter program. She came to ask council for their vote on election day.

PRESENTATION OF PROCLAMATION
  i. Proclamation proclaiming October 15, 2022 as White Cane Day
     a. Mayor Ruben Gonzalez presented a proclamation to Frank Carrillo for the White Cane Day.

CONSENT AGENDA

Approval of Minutes
  i. Alderman David Emery made the motion, seconded by Alderman Michael Rodriguez to approve the minutes of September 12, 2022. A vote was taken (4:0 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 September 26, 2022. A vote was taken (4:0 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. A vote was taken (4:0 all ayes) the motion carried by all present.

OPEN SESSION – ACTION ITEMS

a. Public hearing on the Budget for Fiscal Year 2022-2023
   i. The meeting was open at 6:48 pm. Meeting closed at 6:49 pm.

b. Consider and Act upon Ratification of Ordinance No. 22-10 adopting the budget of the City of Lytle, Texas, for Fiscal Year 2022-23, beginning October 1, 2022, and ending September 30, 2023, and ordering same filed with the City Secretary and County Clerk.
   i. A motion was made by Alderman Michael Rodriguez, seconded by Alderman Sam Cortez to approve the item. A vote was taken (4:0 all ayes) the motion carried by all present.

c. Public hearing on the Petition for Annexation by Lytle 35 Property, LLC for voluntary annexation if a 4.00-acre tract of land comprised of Lots 3 and 4, Earl S, Snively Subdivision and located near the southeast corner of the intersection IH-35 frontage road and Benton City Road, Lytle Atascosa County, Texas.
   i. The meeting opened at 6:50 pm. Meeting closed at 6:51 pm.

d. Consider and Act upon Ordinance No. 22-09 for the voluntary annexation of a 4.00-acre tract of land comprised of Lots 3 and 4, Earl S, Snively Subdivision and located at near the southeast corner of the intersection IH-35 frontage road and Benton City Road (FM 3175), Lytle, Atascosa County, Texas.
   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 carried by all present.

e. Consider and Act upon ratification of Final Plat for Lytle C-Store located at the southeast corner of the intersection IH-35 frontage road and Benton City Road (FM 3175).
   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.

f. Consider and Act upon Ordinance No. 22-12, limiting the idling of heavy-duty vehicle to five minutes; setting an Effective Date; establishing administrative penalty; and directing City Secretary to publish notice.
   i. A motion was made by Alderman David Emery, seconded by Alderman Sam Cortez to approve the item. After further discussion, Alderman David Emery amended his motion, seconded by Alderman Sam Cortez to include additions and changes that were talked about. A vote was taken (4:0 all ayes) the motion was carried by all present.

g. Consider and Act upon easement parking at 19329 S. Somerset Street.
   i. A motion was made by Alderman David Emery, seconded by Alderman Sam Cortez to take no action. After further discussion, a vote was taken (4:0 all ayes) the motion was carried by all present.

h. Consider and Act upon granting an easement for the installation of a water line on the East side Right of Way of McCoy Lane.
   i. A motion was made by Alderman David Emery, seconded by Alderman Sam Cortez to grant a permit to install a water line. A vote was taken (4:0 all ayes) the motion was carried by all present.

i. Update from City Attorney on obtaining city’s files from the previous City Attorney and action if needed.
   i. City Administrator Matthew Dear and City Attorney Jesse Lopez updated council on trying to obtain city files from the previous City Attorney. No Action needed.
j. Consider and Act upon interest from the City of Lytle to use Hotel Occupancy Tax monies to support a
convention center and PRCA arena in Atascosa County.
   i. A motion was made by Alderman Sam Cortez, seconded by Alderman Joseph Morrow to not support the
      item. A vote was taken (4:0 all ayes) the motion was carried by all present.

   i. A motion was made by Alderman Sam Cortez, seconded by Alderman David Emery to table the item.
      After further discussion, a vote was taken (4:0 all ayes) the motion was carried by all present.

City Council took a break at 8:03 p.m.

City Council reconvened at 8:19 p.m.

l. Consider and Act upon creation of a city ordinance limiting the storage and use of Recreational Vehicles on
   Commercial Property.
   i. A motion was made by Alderman David Emery, seconded by Alderman Joseph Morrow to table the item.
      A vote was taken (4:0 all ayes) the motion was carried by all present.

m. Consider and Act upon proposal for Engineering Services from TRC for water line adjustment of 12 in main along
   IH-35 frontage road & FM 3175.
   i. A motion was made by Alderman Michael Rodriguez, seconded by Alderman Sam Cortez to approve the
      item. A vote was taken (4:0 all ayes) the motion was carried by all present.

EXECUTIVE SESSION

City Council went into Executive Session at 8:40 p.m.

City Council reconvened at 8:58 p.m.

a. Consider and Act upon purchase of real property.
   i. A motion was made by Joseph Morrow, seconded by David Emery to have action taken. A vote
      was taken (4:0 all ayes) the motion was carried by all present.

ANNOUNCEMENTS FROM CITY COUNCIL AND CITY STAFF

1. City Administrator Matthew Dear received an email from CPS Energy in regards to the audit with Rural
   Commission on the gas system and passed with flying colors. Great job to James McGrath.
2. Alderman David Emery reminded City Fall Clean-up October 21, 2022. Will be getting some flyers and a list to
   post on dumpsters for residents to see what items are allowed to be taken.
3. Skip stated Edward’s Aquifer is on Stage IV water restrictions, 40% reduction and possible surcharge.
4. November 1, 2022, all commercial and business billing will start with Waste Management.
5. Mayor Ruben Gonzalez thanked Alderman David Emery who covered for the mayor while he was out of town.
6. Thanked Matt for being able to help on getting on the Conference last week.
7. Thanked Chief and Lytle PD for the great turn out on National Night Out, Public Works setting up, Vol. Fire Dept
   and VFW, the Auxiliary and National Honors Society.
8. Thanked Paola for being able to take care of all the taxes.
9. Thanked the Lytle Police Officers for reading at the primary school.
10. Congratulated Sam Cortez on the Church Event over the weekend.
11. Events coming up, Masonic Lodge for officers this Saturday, and the Fall Sale at the new antique shop, they will have some vendors inside.
12. Local FFA is having a fundraiser in Jourdanton to support the Pirates.
13. Congrats to the Pirates, the Band, Football and other sports.
14. Alderman David Emery stated they will have a sendoff on Saturday at 9 a.m. come and support the band.
15. Thanked Paola for putting the Proclamation together.
16. Thank Matt and the whole community when they helped on the big main break the city had. Thanked the staff for all the help.

ADJOURNMENT
Alderman Sam made the motion, seconded by Alderman Joseph to adjourn the meeting at 9:16 p.m. A vote was taken (4:0 all ayes) the motion carried by all present.