



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

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held December 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. November 14, 2022
 - ii. November 28, 2022
 - b. Consider Approval of Payment of Bills
6. Public Hearing
 - a. Public Hearing regarding the city's proposed submission of an application to the Texas Department of Agriculture for one or more Texas Community Development Block Grant Program (TxCDBG) grants for Program Year 2023.
7. Open session – Take action on item(s) discussed
 - a. Update from Local Health Authority on COVID and other community health issues.
 - b. Consider and Act upon authorizing an Engineering Services Contract in the amount of \$21,365 with TRC Engineer Services for the 2022-2023 Street Improvements Project.
 - c. Consider and Act upon authorizing an Engineering Services Contract in the amount of \$1,446,138 with TRC Engineer Services for Wastewater Treatment Plant Proposed Plan Expansion Project.

- d. Consider and Act upon the nomination of the Lytle Volunteer Fire Department for the Annual Citizenship Award.
 - e. Consider and Act upon authorizing an Engineer Services Contract with TRC in the amount of \$4,000 to review the application from Lytle Loft Self Storage, LLC to re-zone and plat a 12.472-acre tract located at 19750 IH-35, Lytle Texas.
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.
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 the 9th day of December 2022 at the City Hall, at 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.