



**REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
FEBRUARY 13, 2023**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held February 13, 2023, 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. January 9, 2023
 - ii. January 23, 2023
 - b. Consider Approval of Payment of Bills
6. Public Hearing
 - a. Public Hearing regarding the Preliminary Plat Review and Rezoning of Lytle Loft Storage located 19790 IH 35 North, Lytle, Texas (described as ABS A00839 T THOMAS SV 513 1/2, 1.27 ACRES, ABS A00839 T THOMAS SV 513 1/2, 6.24 ACRES, ABS A00839 T THOMAS SV 513 1/2, .898 ACRES, & ABS A00839 T THOMAS SV 513 1/2, 4.092 ACRES).
7. Open session – Take action on item(s) discussed
 - a. Consider and Act upon Preliminary Plat & Rezoning for Lytle Loft Storage located 19790 IH 35 North, Lytle, Texas (described as ABS A00839 T THOMAS SV 513 1/2, 1.27 ACRES, ABS A00839 T THOMAS SV 513

½,6.24 ACRES, ABS A00839 T THOMAS SV 513 ½,.898 ACRES, & ABS A00839 T THOMAS SV 513 ½,4.092 ACRES).

- b. Discussion and presentation by SJRC Texas (formerly St. Jude’s Ranch for Children) about the organization’s Foster Care & Adoption Services Program.
 - c. Consider and Act upon authorizing the city administrator to execute Amended & Restated Master Service Agreement for Engineering Services with TRC Engineers, Inc.
 - d. Consider and Act upon Resolution No. 23-01 providing notice and ordering a general election to be held on May 6, 2023 for the election of council district #1, council district #2, and council district #3.
 - e. Consider and Act on declaring 2 city-owned cat kennels as surplus property and authorizing and directing city administrator to seek donation of kennels to another city and/or soliciting public bids for sale of the kennels.
 - f. Consider and Act upon whether the city should proceed in negotiating an agreement with Lytle Farms Subdivision to have city agree to take on financial cost for the operation and maintenance of streetlights in the Lytle Farms Subdivision.
 - g. Consider and Act upon Renewal of Certificate of Deposit at Lytle State Bank valued at \$131,177.45.
 - h. Consider and Act upon authorizing the city administrator to execute an agreement with GT Distributors for the trade-in and exchange of certain Lytle Police Department firearms and attachments.
 - i. Update and Discuss proposed Recreation Vehicle Ordinance.
 - j. Update and Discuss on Violation Notice from Texas Commission for Environmental Quality regarding city’s need to complete mandatory water quality testing for lead and copper.
 - k. Update and discussion regarding development project on the property located at 14800 block of Main Street, 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 may go into executive session on any posted item(s) under the Texas 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 10th day of February 2023 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.