



**REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
FEBRUARY 27, 2023**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held February 27, 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 Local Government Code 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 Payment of Bills
6. Open session – Take action on item(s) discussed
 - a. Consider and Act upon authorizing the City Administrator to close and liquidate the Certificate of Deposit (Account No. ending in 2469) at Lytle State Bank with funds totaling \$250,000 and to transfer and deposit such monies into the city's General Fund (Account No. ending in 0465).
 - b. Consider and Act upon authorizing the City Administrator to award and enter into Contract #23-02 to Kimley-Horn and Associates, Inc. in the amount of \$127,000 for the Stormwater Utility Fee Program.
 - c. Consider and Act upon authorizing the City Administrator to award and enter into Contract #23-03 to Kimley-Horn and Associates, Inc. in the amount of \$27,900 to update the city's Zoning Map.
 - d. Discuss, consider, and adopt Resolution No. R23-02 designating Mayor Ruben Gonzalez & City Administrator Matthew Dear as the city's authorized signatories for the Texas Community Development Block Grant Program.
 - e. Discuss, consider, and adopt Resolution No. R23-03 authorizing the submission of the city's application to the Texas Community Development Block Grant (CDBG) Program and adopting a CDBG Civil Rights policy.

- f. Discuss, consider, and adopt the city's CDBG Citizen Participation Plan.
- g. Discuss, consider and take possible action on community-wide housing analysis and report prepared by GrantWorks regarding impediments to fair housing for the City of Lytle.
- h. Discuss, consider and take possible action on staff presentation of the 2022 Racial Profiling Report.
- i. Consider and Act upon Ordinance No. 23-01 Amending Section 46 of the City Code of Ordinances regulating the parking and locating of Recreational Vehicles in Residential, Commercial, and Industrial Zoning Districts.
- j. Consider and Act upon Ordinance No. 23-02 Declaring the Unopposed Candidates for the offices of City Councilmember Place #1, City Councilmember Place #2, and City Councilmember Place #3 to be elected; incorporating recitals; canceling the election scheduled for May 6, 2023 and providing for the necessary posting of this ordinance.
- k. Discuss and consider whether to proceed with revisions to city street light maintenance policies.
- l. Discuss, consider and possible action on amending the Truck Route Ordinance to designate certain streets for use by truck traffic.
- m. Discuss and consider Ordinance No. 23-03 Amending Section 46 of the City Code of Ordinances regulating the locating of modular buildings on land located in B-1 Neighborhood Commercial; B-2 Secondary Commercial; and B-3 Central Business zoning districts.

7. Department Reports

- a. Animal Control Director's Report
- b. Library Director's Report
- c. Code Compliance Officer's Report
- d. Public Works Director's Report
- e. Police Chief's Report
- f. Finance Director's Report
- g. City Secretary's Report
- h. City Administrator's Report

8. Executive session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, section 551.071 Consultations with Attorney; 551.072 Real Property Discussions; and 551.074 Personnel Matters to discuss & consider the following item(s):

- a. Update/Report on pending city litigation.
- b. Discussion regarding potential sale of property located at 15126 Oak Street, Lytle, Texas.

9. Discussion and possible action on items discussed in Executive Session.

10. Informational Items

11. 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 24th day of February 2023 at the City Hall, @ 3:00 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.