



**REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
APRIL 10, 2023**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held April 10, 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. Pledge 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. March 13, 2023
 - ii. March 27, 2023
 - b. Consider Approval of Payment of Bills
6. Open session – Take action on item(s) discussed
 - a. Consider and Act upon Presentation and Approval of city's Annual Audit for Fiscal Year 2021-2022.
 - b. Consider and Act upon proposed Drainage Master Plan prepared by Kimley-Horn & Associates for Lake Shore Estates.
 - c. Consider and Act upon Resolution No. R23-04 authorizing the imposition of a 20% penalty for collection costs on delinquent city property tax accounts for Tax Year 2022 and subsequent tax years.
 - d. Consider and Act upon adopting Ordinance No. 23-05 instituting a Homestead Exemption from taxation for all residents of the City of Lytle in the amount of 20% of the appraised value of their homestead property, but not less than \$5,000, as provided by Texas Tax Code section 11.13(n).

- e. Discuss, consider, and take appropriate action on possible reallocation of bond funds designated for street improvements and to reallocate the funds towards proposed water and sewer system improvements.
- f. Discuss, consider and possible action on request from former city secretary to retrieve additional personal items from city hall buildings.
- g. Consider and Act upon Task Order No. 23-03 with TRC Engineers, Inc. in the amount of \$3,000.00 for Engineering Services relating to the Harris Driveway Floodplain Development Permit.
- h. Consider and Act upon the Task Order No. 23-04 with TRC Engineering Services in the amount of \$750.00 for Elevation Certificate at 19536 S. Somerset Street, Lytle, Texas.
- i. Consider and Act upon whether to proceed with issuing a Request for Proposals for Building Inspection Services.

7. Department Reports

- a. Animal Control Director's Report
- b. Library Director's Report
- c. Public Works Director's Report
- d. Police Chief's Report

8. Executive session – The City Council of the City of Lytle may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071(1) (A) and (2) (Consultations with Attorney) and Section 551.074 (Personnel Matters), to discuss & consider the following item(s):

- a. Update/Report on pending city litigation.
- b. Employee complaints filed against city administrator

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 6th day of April 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.