



**REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
APRIL 24, 2023**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held April 24, 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. Proclamations for Lytle ISD Boys and Girls Basketball Teams
6. Consent Agenda
 - a. Consider Approval of Payment of Bills
7. Public Hearing
 - a. Public Hearing for the purpose of considering and taking action on all matters on the agenda for the meeting, including approval of an agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel to perform all legal services necessary to collect delinquent property taxes and authorizing the execution of such agreement.
8. Open session – Take action on item(s) discussed
 - a. Consider and Act upon water bill adjustment due to broken meter for property located at 15015 Gate Street, Lytle, Texas.
 - b. Consider and Act upon Resolution No. 23-04 authorizing the imposition of a 15% penalty for collection costs on delinquent city property tax accounts for Tax Year 2022 and subsequent tax years.

- c. Consider and Act upon authorizing contract with Linebarger Goggan Blair & Sampson, LLP for Delinquent Property Tax Collection Services
- d. Consider and Act upon approval of Scope and Fee Proposal from Kimley-Horn and Associates for phase two of sidewalk projects.
- e. Consider and Act upon approval of city's 2023 travel and meal Per Diem Rates.
- f. Discuss and Act upon the establishment of a City Online Message Board on the City's website in accordance with Texas Government Code 551.006 for members of the governmental body to communicate or exchange information about public business or public policy.
- g. Consider and Act upon establishing Social Media pages for City Departments.
- h. Discuss, Consider and Act upon establishing a utility discount program for elderly and/or disabled residents.
- i. Update and Act upon obtaining city's files from the previous City Attorney.
- j. Consider and Act upon declaring city administrator's recommended list of personal property items as surplus, authorizing auction sale, and setting date for sale.
- k. Consider and Act upon Task Order No. 23-05 and Engineering Services Contract Amendment No. 1 in the amount of \$9,600 for Lytle MHC Mobile Park Phase 1 & 2 Review.
- l. Consider and Act upon setting date for council budget Workshop on May 15, 2023.

9. Department Reports

- a. Finance Director's Report
 - i. City's Quarterly Investment Report
- b. City Secretary's Report
- c. City Administrator's Report

10. 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.

11. Informational Items

12. 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 21st 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.