



**MINUTES
CITY OF LYTLE
REGULAR CITY COUNCIL MEETING
MARCH 13, 2023**

CALL TO ORDER

Mayor Ruben Gonzalez called the meeting to order at 6:30 PM

ROLL CALL

Mayor Ruben Gonzalez, Alderman Sam Cortez, Alderman David Emery, Alderman Michael Rodriguez and Alderman Joseph Morrow and Alderman Charles Cate were present.

Staff Present: City Administrator Matthew Dear, City Secretary Paola Rios, Finance Director LaNet Hester, Animal Control Director Santiago Morantez, Police Chief Richard Priest, Public Works Director James McGrath, Code Compliance Officer Skip Traeger, Library Director Cassandra Cortez and City Attorney Jessie Lopez.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

Led by Mayor Ruben Gonzalez

CITIZENS TO BE HEARD

No Citizens to be heard.

PROCLAMATION PRESENTATION

Mayor Ruben Gonzalez presented the Lytle Volunteer Fire Department, Bexar County ESD #5 Fire & Rescue and Natalia Volunteer Fire Department with a proclamation.

CONSENT AGENDA

Approval of Minutes

- i. Alderman Michael Rodriguez made the motion, seconded by Alderman Sam Cortez to approve the minutes of February 13, 2023. A vote was taken (4:0 all ayes) the motion carried by all present.
- ii. Alderman Michael Rodriguez made the motion, seconded by Alderman Charles Cate to approve the minutes of February 27, 2023. A vote was taken (4:0 all ayes) the motion carried by all present.

Approval of Payment of Bills

- i. Alderman Joseph Morrow made the motion, seconded by Alderman Sam Cortez to approve the item. After further discussion, a vote was taken (4:0 all ayes) the motion carried by all present.

OPEN SESSION – ACTION ITEMS

- a. Consider and Act upon TRC Task Order #23-01 with TRC Engineers, Inc. in the amount of \$771,147.00 for Engineering Services for Lytle Water System Improvements (12-inch water main, booster pump, and elevated storage tank).
 - i. A motion was made by Alderman Charles Cate, seconded by Alderman Sam Cortez to approve the item. A vote was taken (4:0 all ayes) the motion carried by all present.
- b. Consider and Act upon Change Order with TRC Engineers, Inc. authorizing a change in the amount of \$1,000 for the Lytle Farms Unit #1 final plat review.
 - i. A motion was made by Alderman Charles Cate, seconded by Alderman Joseph Morrow to approve the item. A vote was taken (4:0 all ayes) the motion carried by all present.
- c. Consider and Act upon Lytle Farms PID Petition
 - i. A motion was made by Alderman Michael Rodriguez, Seconded by Alderman Sam Cortez to approve the item. A vote was taken (4:0 all ayes) the motion carried by all present.
- d. Consider and Act upon setting date for Council Workshop regarding city street light policy.
 - i. A motion was made by Alderman Sam Cortez, seconded by Alderman Michael Rodriguez to approve the item. After further discussion, a vote was taken (4:0 all ayes) the motion carried by all present.

EXECUTIVE SESSION

- a. Update/Report on pending city litigation.
 - i. Nothing to report from legal.

ANNOUNCEMENTS FROM CITY COUNCIL AND CITY STAFF

1. Matt stated he met with TXDOT for the sidewalk program on Main Street 10 foot wide the opposite side to be 6 foot wide and to run all the way down to Somerset Street. Matt was informed that the city qualifies for a credit. The second project will be Main Street at McDonald Street all the way down to the bridge.
2. Mayor thanked the Fire Departments and special thanks to PD for helping out controlling traffic those days.
3. Thanked Public Works who made sure they had plenty of water during the fires.
4. Congratulated Animal Control with the Annual Indoor Yard Sale.
5. Audit will be at the next meeting.
6. TXDOT is running behind, will have a meeting with them for an update. City Hall's project is ahead of the game.
7. Grand Opening for 7-11 gas station will be the 3rd week of April.
8. Truck Stop Lytle C-Store has been very aggressive with the project and will be opening in seven months.
9. Senior will get together the 16th of March and the Senior Luncheon will be April 20th.
10. Festival March 24-25th, the school will be bussing over people to the festival since they will open their parking lot at the school for everyone to park.
11. Reminder to let everyone know we are still advertising for Police and Animal Control.
12. Lytle ISD thanked everyone for their support. Mario will be going to state for powerlifting, three girls will be going in a few days also tennis and track. Please continue to support our Pirates.

13. Adam Gonzalez from Lytle Band enlisted into the ARMY. He will be leaving soon.

14. The mayor and everyone joined to sing Happy Birthday to LaNet.

ADJOURNMENT

Alderman Sam Cortez made the motion, seconded by Alderman Joseph Morrow to adjourn the meeting at 7:15 p.m. A vote was taken (4:0 all ayes) the motion carried by all present.

ATTEST:



Signature

Ruben Gonzalez
Mayor

Name / Title

4/10/23

Date



Signature

Paula L. Riis / City Secretary

Name / Title

4/10/23

Date