REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
JUNE 12, 2023

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held June 12, 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. May 8, 2023
      ii. May 22, 2023
   b. Consider Approval of Payment of Bills

6. Open session – Take action on item(s) discussed
   a. Consider and Act Task Order #23-07 in the amount of $2,644.00 with TRC Engineers for engineering services relate to Floodplain Permit Review of CPS Energy Benton City Road Utility Pole Replacement.
   b. Discuss, Consider and Act upon revisions to the 2023 Street Pavement Project to reflect updated project cost.
   c. Consider and Act upon entering into a Memorandum of Understanding with the Edwards Aquifer Authority for Permission to install a device for continuous monitoring at City Well #1.
   d. Update on Water System Infrastructure Improvements Opinion of Probable Cost from City Engineer.
   e. Consider and Act upon appointing members to fill vacancies on the City Ethics Commission.
f. Consider and Act upon Authorizing the City Administrator to renew the Certificate of Deposit – Gas Fund (Account No. ending in 2469) at Lytle State Bank with funds totaling $250,000.00.

g. Discuss, Consider and Act upon continued development of City Owned Real Property located near the Intersection of FM 2790 and CR 6710.

h. Discuss, Consider and Act upon Formatting of Agendas for City Meetings to Include the Addition of the Author(s)/Requestor(s) of City Business for Council, Committees, et al to be Considered or Discussed.

i. Consider and Act upon setting a date for a council workshop on proposed Tax Abatement Program.

j. Consider and Act upon formatting of Annual Daniel J. McGrath, D.V.M. Citizenship Award Committee and designate Chairman.

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 – 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):

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 9th day of June 2023 at the City Hall, @ 3:00 P.M.

[Signature]
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.