REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
JUNE 26, 2023

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held June 26, 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 Payment of Bills
6. Open session – Take action on item(s) discussed
   a. Discuss and take Action on Resolution No. 23-07 Accepting a Petition for Dissolution for the Lytle Farms Public Improvement District and Setting a Public Hearing on the Advisability of the Dissolution; and Authorizing the Issuance of Notice Regarding the Public Hearing. (City Administrator Dear)
   b. Discuss and take Action on Resolution No. 23-08 Accepting a Petition for Establishment of the Lytle Farms Public Improvement District Number Two; Calling a Public Hearing on the Advisability of the Creation of said District and Authorizing the Issuance of Notice Regarding the Public Hearing. (City Administrator Dear)
   c. Discuss and Take Action to Approve and Agreement for Payment of Professional Expense Expected to be Incurred by the City in Connection with the Development Project known as Lytle Farms. (City Administrator Dear)
d. Consider and Act upon Master Services Agreement, Task Order No. 23-08 in the amount of $2,200.00 with TRC Engineers for engineering services related to Saddle Ridge Phase 6 Final Review. (City Administrator Dear)

e. Consider and Act upon selection and awarding of the 2023 Street Paving Contract to Asphalt Inc., LLC, dba Lone Star Paving of San Antonio in the amount of $594,348.00. (City Administrator Dear)

f. 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. (City Administrator Dear)

g. Consider and Act upon selection and awarding of Building Inspection Services Agreement with AOKA Engineering, LLC d/b/a Aoka Code Consulting. (City Administrator Dear)

h. Discuss, Consider and Act Upon continued development of City Owned Real Property located near the Intersection of FM 2790 and CR 6710. (Alderman Cate)

i. Consider and Act upon Appointing Members to the Ethics Commission. (City Administrator Dear)

j. Consider and Act upon Appointing Members on the Daniel J McGrath Award Commission. (City Administrator Dear)

k. Consider and Act upon Appointing Member to fill vacancies on the Planning and Zoning Commission. (City Administrator Dear)

7. Department Reports
   a. Finance Director’s Report
   b. City Secretary’s Report
   c. City Administrator’s Report

8. Informational Items

9. Adjournment

The City Council of the City of Lytle, Texas may go into executive session on any posted agenda 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 23rd day of June 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.