REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
AUGUST 14, 2023

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held August 14, 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. Presentation of Police Chief Commendation to three (3) Police Officers
   a. Luis Diaz
   b. David Lopez
   c. Roger Garcia

6. Consent Agenda
   a. Consider Approval of Minutes
      i. July 10, 2023
      ii. July 24, 2023
   b. Consider Approval of Payment of Bills

7. Open session – Take action on item(s) discussed
   a. Consider and Act upon city’s donation of Hotel-Motel Tax Revenue to the Lytle VFW in the amount of $10,000. (Chris Clouser)
   b. Consider and Act upon request by Lytle VFW to the city for possible support and donation to the Patriot Day Freedom Walk for the cost of entertainment and event activities. (Chris Clouser)
c. Discuss and Act upon developing plan(s) for upgrading and improving the city’s roads and streets to accommodate future development. (Alderman Cate)

d. Consider and Act upon Authorizing the City Administrator to renew the Certificate of Deposit – Wanjura Center Fund (Account No. ending in 2486) at Lytle State Bank with the funds totaling $150,145.60. (Finance Director Hester)

e. Consider and Act upon Ordinance #23-07 for Saddle Ridge Estates Phase 2 & 5 establishing enforcement of stop signs, setting the speed limit, accepting street names, and adding streets to the City Map. (City Administrator Dear)

f. Consider and Act upon authorizing and setting timetable for transfer of Matthew Dear as City Administrator to Lytle Police Department Captain and to proceed with the hiring procedures and job listing to hire a new city administrator. (City Administrator Dear)

g. Discuss and possible action on the City Council’s Top Three “Out of Budget” priorities for the proposed 2023-24 budget. (Mayor Gonzalez)

h. Consider and Act upon authorizing city administrator to enter into Telecommunications License Agreement with AirCanopy Internet Services, Inc. dba Rise Broadband. (City Administrator Dear)

8. Department Reports

   a. Animal Control Director’s Report: update on status of employee search; review monthly data on animals housed in shelter; animal adoptions; fundraising activities and other upcoming departmental events.

   b. Library Director’s Report: review monthly data on library circulation and recent events

   c. Public Works Director’s Report: review monthly data on utility repairs, meter readings, and service ticket work/activity.

   d. Police Chief’s Report: review monthly crime statistics and data; update on status of hiring new officers; and update on other recent departmental activities.

   e. Fire Marshal’s Report: review monthly data on permit inspection; review status of pending projects

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 11th day of August 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.