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

ROLL CALL
Mayor Ruben Gonzalez, Alderman Miguel Aguirre, Alderman Richard Hughes, Alderman David Emery, Alderman Michael Rodriguez 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, Sgt. David Lopez, Public Works Director James McGrath, Library Director Cassandra Cortez and City Attorney Jesse Lopez.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG
Led by Mayor Ruben Gonzalez

CITIZENS TO BE HEARD
There were no citizens to be heard.

CONSENT AGENDA

Approval of Payments of Bills
  i. Alderman Michael Rodriguez made the motion, seconded by Alderman David Emery to approve the item. A vote was taken (5:0 all ayes) the motion carried by all present.
OPEN SESSION – ACTION ITEMS

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.
   i. A motion was made by Alderman Charles Cate, seconded by Alderman Michael Rodriguez to approve the item and set the date of the Public Hearing for July 24, 2023, at 6:30 p.m. A vote was taken (5:0 all ayes) the motion carried by all present.

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.
   i. A motion was made by Alderman David Emery, seconded by Alderman Charles Cate to approve the item and set the date of the Public Hearing for July 24, 2023, at 6:30 p.m. A vote was taken (5:0 all ayes) the motion carried by all present.

c. Discuss and take Action to Approve the Agreement for Payment of Professional Expense Expected to be Incurred by the City in Connection with the Development Project known as Lytle Farms.
   i. A motion was made by Alderman Charles Cate, seconded by Alderman David Emery to approve the item. A vote was taken (5:0 all ayes) the motion carried by all present.

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.
   i. A motion was made by Alderman David Emery, seconded by Alderman Michael Rodriguez to approve the item. After further discussion, a vote was taken (5:0 all ayes) the motion carried by all present.

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.
   i. A motion was made by Alderman Michael Rodriguez, seconded by Alderman Richard Hughes to approve the item. A vote was taken (5:0 all ayes) the motion carried by all present.

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.
   i. A motion was made by Alderman David Emery, seconded by Alderman Michael Rodriguez to approve item with the condition that Matt approaches Edwards Aquifer for monetary considerations, if they refuse then the motion dies. A vote was taken (5:0 all ayes) the motion carried by all present.

Alderman Charles Cate made the motion, seconded by Alderman Michael Rodriguez for City Council to take a break at 7:40 p.m. A vote was taken (5:0 all ayes).

Council reconvened at 7:55 p.m.

g. Consider and Act upon and awarding of Building Inspection Services Agreement with AOKA Engineering, LLC d/b/a Aoka Code Consulting.
   i. A motion was made by Alderman Michael Rodriguez, seconded by Alderman Charles Cate to approve the item. After further discussion, a vote was taken (5:0 all ayes) the motion carried by all present.

h. Discuss, Consider and Act upon continued development of City Owned Real Property located near the Intersection of FM 2790 and CR 6710.
i. A motion was made by Alderman David Emery, seconded by Alderman Michael Rodriguez to task City Administrator Matthew Dear to look into possible grants or any other source of funding and ideas of location to develop something like the sports complex and report back to city council by the end of the year. Alderman Emery amended his motion to give updates on a monthly basis throughout the year. After further discussion, a vote was taken (4 ayes, 1 no) the motion carried by all present.

i. Consider and Act upon Appointing Members on the Ethics Commission.

i. A motion was made Alderman Richard Hughes, seconded Charles Cate to appoint Juan Carmona for the Ethics Commission. A vote was taken (5:0 all ayes) the motion carried by all present.

j. Consider and Act upon Appointing Members to the Daniel J McGrath Award Commission.

i. A motion was made Miguel Aguirre, seconded by Alderman David Emery to appoint Elizabeth Sanchez-Davila for the Daniel J McGrath Award Commission. After further discussion, a vote was taken (5:0 all ayes) the motion carried by all present.

k. Consider and Act upon Appointing Member to fill the vacancies on the Planning and Zoning Commission.

i. A motion was made by Richard Hughes, seconded by Alderman David Emery to appoint Mike Aguilar for the Planning and Zoning Commission. A vote was taken (5:0 all ayes) the motion carried by all present.

DEPARTMENT REPORTS

a. LaNet Hester reviewed her Finance Report with council.

b. Paola Rios reviewed her City Secretary’s Report in a power point presentation.

c. Matthew Dear reviewed his City Administrator’s report in a power point presentation.

ANNOUNCEMENTS FROM CITY COUNCIL AND CITY STAFF

1. Paola will be out of the office same time Matt will be out.
2. LaNet stated Waste Management sent the check for the 4th of July event.
3. Santi stated Maria Villarreal, their part-time employee had her last day to work on Thursday.
4. Public Library finally got their printer.
5. We got the PD copier for court.
6. Next week when Chief comes back, they will be filling the next position.
7. Chief Priest had a baby Canon James.
8. Jessie will be out for the July meetings, but they will have Richard for the first meeting and Frank for the second meeting.
9. Richard Hughes asked if there were positions still open for both Animal Control and Public Works.
10. David Emery had a question for 4th of July if they have been pushing the event. Matt stated he has been sending it out and it’s in our billboard.
11. Thank LaNet, Wayne with the Outreach and the immunizations. The Farmers Market for the Seniors was a great turn out.
12. Thanked Public Works for the mowing of the tall grass around town.
13. Thanked Devine News for the Lytle Community
14. TXDOT update, they finished Park Place they will come back and put asphalt at the end. Underneath IH 35 they will need to close at some point to work on that area. Once they are done with that, they will finish up the roads. If we shut down, they will finish in 6 weeks.
15. Stripes should be done by the end of the week.
16. Feed back from HEB, everyone liked the Texas Tacos only open 6 a.m. to 2 p.m.
17. Just a reminder, we will not have a workshop tomorrow.
18. 4th of July event, looking forward to Miguel’s event.
19. Heads up, CPS Energy is doing an event on July 12th, please pass the word it will be at the Community Center.
20. Congrats to our Little League, they lost by 1 point. Our girls will be going out to next week will be getting an escort.
21. Best wishes to our School District as they get ready to enjoy summer break.
22. Special prayers to Rex’s family at United Methodist Church.
23. Special prayers for Annie’s family, also Father Tony and Yolanda Garcia keep them in your prayers.
24. Thanked the new council members for turning in their Financial Disclosure, asked Charles to please take care of that.
25. Please check on the elderly during this heat. Medina County found some elderly in very bad shape as they had no one to check on them.

ADJOURNMENT
Alderman David Emery made the motion, seconded by Alderman Richard Hughes to adjourn the meeting at 9:34 p.m. A vote was taken (5:0 all ayes) the motion carried by all present.

ATTEST:

[Signatures and names with dates]