REGULAR MEETING
CITY OF LYtle CITY COUNCIL
NOVEMBER 13, 2023

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held November 13, 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. Award of Appreciation to Builder Inspector Troy Martin

6. Consent Agenda
   a. Consider Approval of Minutes
      i. October 10, 2023
      ii. October 23, 2023
   b. Consider Approval of Payment of Bills

7. Open session – Take action on item(s) discussed
   a. Update and Discuss on the Violation Notice from Railroad Commission of Texas regarding city’s need to accomplish the replacement of system piping posing the greatest risk at a minimum annual rate of 8%. (City Administrator Dear)
   b. Consider and Act upon Awarding Bank Depository Contract for a 5-year term to Lytle State Bank. (City Administrator Dear)
   c. Consider and Act upon an amendment to the Gas Sales Contract between City of Lytle and WTG Gas Marketing, dated June 1, 2009, which revising Exhibit A of said contract to reflect increased upstream transportation and fuel charges. (City Administrator Dear)
d. Update and Discussion on status of repairs on city's Water Well #2. (Foreman Hernandez)

e. Consider and Act upon authorizing hiring Roberto Hernandez as Interim Public Works Director and set salary. (City Administrator Dear)

f. Consider and Act upon setting allocation of the city's 13 votes for Medina County Appraisal District Board of Directors. (City Administrator Dear)

g. Discuss and consider the Ethics Ordinance complaint, dated August 14, 2023, filed against Alderman Charles Cate alleging violation of Ordinance 22-06, Section 2-65 and the Report to City Council on the Ethics Commission Review of the Complaint regarding same. (City Attorney and Ethics Advisor)

h. Discuss and consider approval of proposed amendments to the Ethics Ordinance and approve Ordinance No. 23-13 amending Ordinance No. 22-06 to clarify the requirement for current council members to file Financial Disclosures, correcting reference in Section 2-68(c), and clarifying publication notice not required by statute with amendments to be effective immediately or to allow the City Council approved amendments to the Ethics Ordinance to be submitted to the Ethics Commission for review and advice to City Council on same. (City Attorney and Ethics Advisor)

i. Discussion and Possible Action concerning the City of Lytle’s Water Wells. (Alderman Cate)

j. Discussion and Possible Action on lowering the speed limit on city streets in the City of Lytle. (Alderman Cate)

k. Update on the Texas Department of Transportation Alternative Grant Award for sidewalks on FM 2790 (McDonald Street). (City Administrator Dear)

8. Department Reports

   a. Animal Control Director’s Report: 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 other recent departmental activities; review monthly date on permit inspection and review status of pending projects for Fire Marshal.

9. 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):

   a. Discussion on status of negotiations on proposed hiring of Zack Meadows as City Administrator.

10. Discuss and consider items discussed in Executive Session.

11. Informational Items

12. 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 10th day of November 2023 at the City Hall, @ 3:00 P.M.
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.