REGULAR MEETING
CITY OF LYTHE CITY COUNCIL
NOVEMBER 27, 2023

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held November 27, 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. Public Hearing
   a. Public Hearing regarding considering lowering the speed limit on all city streets to 25 mph within the jurisdiction of the City of Lytle.

7. Open session – Take action on item(s) discussed
   a. Consider and Act upon adoption of updated Zoning Map. (City Administrator Dear)
   b. Consider and Act upon renewal of Lytle Little League annual contract for the use of the tee ball, baseball and softball fields and concession stand at John Lott Municipal Park and the use of the Horace Fincher Annex for the 2023 Little League Season. (City Administrator Dear)
   c. Consider and Act upon request for streetlights at 180 McCoy Lane. (City Administrator Dear)
   d. Consider and Act upon lowering the speed limit on all city streets to 25 mph within the jurisdiction of the City of Lytle. (Alderman Cate)
e. Consider and Act upon authorizing Task Order No. 23-11 with TRC Engineers in the amount of $9,400 for engineering services to review the submittal of the Preliminary Plat, Phase 3 Construction Plans, Secondary Access Road Construction Plans, all accompanying documents, and the anticipated submittal for the Final Plat for Saddle Ridge Phase 3. (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. Consider and Act upon adoption of City Ordinance # 23-14 amending Ordinance No. 89 clarifying using the current TABC rule of measurement.

8. Department Reports
   a. Finance Director’s Report: update status on utility billing, impact/tapping acquisition, donations and miscellaneous income, residential garbage collection; city sales tax; hotel tax; franchise tax; court fines; internal updates; and upcoming deadlines.
   b. City Secretary’s Report: update status on permits; building inspections; plumbing inspections; and training.
   c. City Administrator’s Report: update status certificates of obligation; residential development; open projects; city contracts; miscellaneous updates; training and vacation; code compliance report; and parks department.

9. Informational Items: Pursuant to Texas Government Code Section 551.0415, the City Council may report on any of the following items: a. Expression of thanks, gratitude, and condolences; b. Information regarding holiday schedules; c. Recognition of individuals, i.e. Proclamations; d. Reminders regarding City Council events; e. Reminders regarding community events; and f. Health and safety announcements.

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 22nd day of November 2023 at the City Hall, @ 3:00 P.M.

Matthew Dear, City Administrator

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.