REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
JANUARY 8, 2024

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held January 8, 2024, 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 Minutes
      i. December 11, 2023
   b. Consider Approval of Payment of Bills

6. Open session – Take Action on Item(s) Discussed
   a. Consider and Act Upon How to Proceed with 0.67 Acres of Land Out of the J. Matter Survey No. 442, Abstract No. 573, Atascosa County Texas (Property ID# 57704, 14400 blk. Railroad St.) in which the City of Lytle is the Trustee. (City Administrator Meadows)
   b. Consider and Act Upon Adoption of City Ordinance #24-01, Adopting Amendment Number 03 to the Original Budget of the City of Lytle, Texas for the Fiscal Year 2023-2024, Regarding Gas Replacement Services Completed by CPS Energy. (City Administrator Meadows)
   c. Consider and Act Upon Adoption of City Ordinance #24-02, Adopting Amendment Number 04 to the Original Budget of the City of Lytle, Texas for the Fiscal Year 2023-2024, Regarding Inspections of Ground and Elevated Storage Tanks. (City Administrator Meadows)
   d. Consider and Act Upon Purchase of Additional Server for City Hall. (City Administrator Meadows)
e. Consider and Act Upon Scheduling of a Special City Council Meeting to Discuss the Creation of a Stormwater Utility Fund for the City of Lytle. (City Administrator Meadows)

f. Discussion and Update Regarding Status of Repairs on City’s Water Well #2 (Interim Public Works Director Hernandez)

g. Discussion and Update Regarding TXDOT Sidewalk Projects (City Administrator Meadows)

7. 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.

8. Executive Session – The City Council of the City of Lytle may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney); Section 551.074 (Personnel Matters); Section 551.089 (Deliberation Regarding Security Devices or Security Audits-Critical Infrastructure) to Discuss & Consider the Following Item(s):
   a. Discussion & Update on Animal Control Director. (City Administrator Meadows)
   b. Discussion & Update on Proposals received for Mowing Services & Grounds Maintenance. (City Attorney Solis)
   c. Consider and Act Upon Request from Former Employee James McGrath Regarding Additional Vacation Leave Payout. (City Administrator Meadows)
   d. Discussion Regarding Security at City of Lytle Utility Facilities throughout the City. (Councilmember Emery)

9. Discussion and Possible Action Regarding Matters Discussed in Executive Session:
   a. Consider and Act on the employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, Animal Control Director.
   b. Consider and Act on Award of Agreement for Mowing Services & Grounds Maintenance.
   c. Consider and Act Upon Request from Former Employee James McGrath Regarding Additional Vacation Leave Payout.

10. 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.

11. 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 5th day of January 2024 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.