MINUTES
CITY OF LYLTE
REGULAR CITY COUNCIL MEETING
OCTOBER 23, 2023

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

ROLL CALL
Mayor Ruben Gonzalez, Alderman Richard Hughes, Alderman David Emery, Alderman Michael Rodriguez, and Alderman Charles Cate were present.

Alderman Miguel Aguirre was absent.

Staff Present: City Administrator Matthew Dear, City Secretary Paola Rios, Finance Director LaNet Hester, Animal Control Director Santiago Morantez, Police Chief Richard Priest, Public Works Foreman Robert Hernandez, Library Director Cassandra Cortez, and City Attorney Jessie 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.

PLAQUE PRESENTATION
Mayor Gonzalez presented Pedro Billalobos with a 25 Year Plaque for service to the city.

CONSENT AGENDA

Approval of Payments of Bills
i. Alderman Michael Rodriguez made the motion, seconded by Alderman Charles Cate to approve the item. After further discussion, a vote was taken (4:0 all ayes) the motion carried by all present.
PUBLIC HEARING

a. Public Hearing on the application by Miguel A. Perez to locate a mobile home on the property located at 63393 Hidalgo Street, Lytle, Texas (Lots 1, 2, & 3, Block 1 Coal Mine Subdivision, Medina County, Texas).
   i. Mayor Gonzalez opened the public hearing at 6:39 p.m. and closed the meeting at 6:40 p.m. with no comments from the public.

OPEN SESSION – ACTION ITEMS

a. Consider and Act upon the application by Miguel A. Perez to locate a mobile home on the property located at 63393 Hidalgo Street, Lytle Texas (Lots 1, 2, & 3, Block 1 Coal Mine Subdivision, Medina County, Texas.)
   i. A motion was made by Alderman Richard Hughes, seconded by Alderman David Emery to approve the item. A vote was taken (4:0 all ayes) the motion carried by all present.

b. Consider and Act upon consulting services agreement with EMC Strategy Group, LLC for grant fund development and economic development services.
   i. A motion was made by Alderman David Emery, seconded by Alderman Richard Hughes to approve the item with the original termination clause that allows for termination with 120-day notice only if EMC Strategies fails to comply with the “Scoop of Services” listed in the agreement. After further discussion, a vote was taken (3 ayes, 1 no by Alderman Cate) the motion carried by all present.

c. Consider and Act upon Resolution No. 23-09 Dissolving the Lytle Farms Public Improvement District.
   i. A motion was made by Alderman David Emery, seconded by Michael Rodriguez to approve the item. A vote was taken (4:0 all ayes) the motion carried by all present.

d. Consider and Act upon Resolution No 23-10 Authorizing and Creating Lytle Farms Public Improvement District Number Two in Accordance with Chapter 372 of the Texas Local Government Code; Authorizing the Execution and Entering Into A Development Agreement; Providing for Related Matters; and Providing an Effective Date.
   i. A motion was made by Alderman Charles Cate, seconded by Alderman Michael Rodriguez to approve the item. After further discussion, a vote was taken (4:0 all ayes) the motion carried by all present.

e. Consider and Act upon authorizing the City Administrator to renew the Certificate of Deposit (Account Ending 6931) at Lytle State Bank with the funds totaling $5,300.84.
   i. A motion was made by Alderman David Emery, seconded by Alderman Charles Cate to approve the item. A vote was taken (4:0 all ayes) the motion carried by all present.

f. Consider and Act upon Reappointment of Kimberly Faulk as the Shared Representative for the city and Lytle ISD to the Atascosa CAD Board of Directors.
   i. A motion was made by Alderman David Emery, seconded by Alderman Richard Hughes to approve item. After further discussion, a vote was taken (4:0 all ayes) the motion was carried by all present.

g. Consider and Act upon city staff investigation and report regarding community concerns with vehicular traffic on Magnolia Street.
   i. A motion was made by Alderman Charles Cate, seconded by Alderman Richard Hughes to approve item. After further discussion, a vote was taken (4:0 all ayes) the motion was carried by all present.

h. Consider and Act upon Ordinance No. 23-12 Amending Section 50-25 of the Lytle City Code to set the city’s solid waste rates, fees, and charges to automatically reflect the periodic price adjustments made under the city’s franchise agreement for solid waste collection and disposal.
   i. A motion was made by Michael Rodriguez, seconded by Alderman David Emery to approve item. After further discussion, a vote was taken (4:0 all ayes) the motion was carried by all present.
DEPARTMENT REPORTS

a. LaNet Hester reviewed her Finance Report in a power point presentation.
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. Reminder of the Annual Citizenship Award is now open, please add as much information as possible. When submitting, take into consideration what the nominee has done for the city.
2. Santiago stated they had 7 adoptions during their adoption event.
3. Home Coming Parade Saturday November 4th, 10 am. Mayor reminded the council that they will have a trailer for council members and their spouses.
4. Alderman David Emery stated they filled 4 dumpsters on their clean-up day. He asked the Chief of Police if anyone had called him for an escort for the Lytle Band.
5. Thanked Paola and PD for the success in the Lytle Outreach Fair.
6. Thanked Paola for a great Senior Luncheon.
7. Thanked Alderman Emery and Matt
8. Thanked Michael, David, and Paola for attending the School Meeting.
9. Attended the CPS Summit.
10. Update on TXDOT, still repairing the rail guard.
11. Reminded of the City Administrative Interviews.
12. Reminder of First Responder Luncheon in Medina County.
13. Reminder of the Citizenship Award and Home Coming Parade and Veteran’s Parade.
14. Green Light between November 6-12 for the Veteran’s
15. Trailers for Hayride for the second Saturday in December
16. Pearl Harbor Survivor Gilbert Mayers passed away, the new VFW Facility will now be named after him.
17. Prayers for Mrs. Thompson who passed away.
18. Lytle Cross Country both Boys and Girls move forward to State.
19. Lytle Band is moving to Beeville this weekend and the send off will be at 6:45 am on Saturday.
20. Volleyball is ending their season.
21. Lytle Football will have their home game against Jourdanton.
22. Birthdays, Molly 11th, Richard 31st.

ADJOURNMENT
Alderman David Emery made the motion, seconded by Alderman Richard Hughes to adjourn the meeting at 8:02 p.m. A vote was taken (4:0 all ayes) the motion carried by all present.
ATTEST:

Signature

Robert Gonzales, Mayor
Name / Title

11/13/23
Date

Signature

Paola L. Rios, City Secretary
Name / Title

11/13/23
Date