REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
MARCH 11, 2024

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held March 11, 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. February 12, 2024
      ii. February 20, 2024
      iii. February 26, 2024
   b. Consider Approval of Payment of Bills

6. Open session – Take Action on Item(s) Discussed
   a. Consider and Act Upon Adoption of Resolution #24-10, A Resolution of the City of Lytle, Texas, Suspending the April 4, 2024 Effective Date of AEP Texas Inc.’s Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates; Approving Cooperation with the Cities Served by AEP Texas and Authorizing Intervention in AEP Texas Inc.’s Requested Rate Change Proceedings Before the Commission; Hiring Lloyd Gosselink Attorneys and Consulting Services to Negotiate with the Company and Direct any Necessary Litigation and Appeals; Requiring Reimbursement of Cities’ Rate Case Expenses; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution to the Company and Legal Counsel. (City Administrator Meadows)
b. Consider and Act Upon Adoption of Resolution #24-11, A Resolution of the City Council of the City of Lytle, Texas, Ratifying the Actions of the City Administrator in Executing Task Order 24-03 by and between the City of Lytle, Texas and TRC, for Engineering Services related to the Review of Lytle Loft Storage Subdivision – Lot 1 Final Plat. (City Administrator Meadows)

c. Consider and Possible Action Concerning Award of Request for Proposals Number 2024-01-01 For Construction Management & Inspection Services to AG3 Group, LLC. (City Administrator Meadows)


d. Discussion, Update, and Possible Action Concerning Water Well #2 (City Administrator Meadows)

e. Discussion, Update, and Possible Action Concerning Election for Possible Sale of Gas Utility System. (City Administrator Meadows)

f. Discussion and Update on New City Hall Server and Employee Workday Held on February 28, 2024. (City Administrator Meadows)

7. Department Reports

   a. Animal Control Department 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. 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.

9. 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 8th day of March 2024 at the City Hall, @ 3:00 P.M.

Paola L. Rios, City Secretary

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.