

Minutes of Special Meeting held December 27, 2011

Special meeting with the following present: Mayor Mark Bowen; Aldermen Jerry Stone, Ruble Farmer, Ward Sanders, Sam Cortez, Kevin Keith; City Secretary Josie Campa; Director of Public Works James McGrath; Police Chief Richard Priest; City Attorney Thomas Cate; Fire Marshal Matt Dear.

Visitors: Kevin Dear, Roger Garcia, Octavio Guerra, Andres Cantu, Ernie Kroeger.

CONSIDER RENEWAL OF CONTRACT WITH CPS ENERGY FOR OPERATION AND MAINTENANCE OF CITY'S GAS SYSTEM

City Secretary Josie Campa told Council that the renewal of the gas Operation and Maintenance Contract with CPS is up and said CPS officials said the monthly fee would increase to \$6,750.00. The Secretary told Council this increase is alot less than expected and recommended the contract be renewed. Alderman Keith made the motion that Council renew the contract with CPS for the operation and maintenance of the city's gas lines. Seconded by Alderman Cortez. Passed unanimously.

CONSIDER TAKING ACTION ON CONTINUING TO TAX GOODS IN TRANSIT IN 2012

City Secretary Josie Campa told Council that Bexar County wants to know if the city wishes to continue taxing goods-in-transit. Alderman Farmer made the motion that the city continue to tax goods-in-transit in 2012. Seconded by Alderman Sanders. Passed unanimously.

CONSIDER APPROVING ANNEXATION OF UNIT 2, LAKE SHORE ESTATES INTO LYTLE CITY LIMITS

After discussion Alderman Stone made the motion that Unit 2 of Lake Shore Estates be annexed into the City. Seconded by Alderman Keith. Passed unanimously.

CONSIDER OPTING OUT OF MEDINA COUNTY'S ESD #5 FOR ANNEXED PROPERTY (UNIT 2, LAKE SHORE ESTATES)

After a lengthy discussion, Alderman Keith made the motion that the city opt out of ESD #5 for the annexed property (Unit 2, Lake Shore Estates). Seconded by Alderman Sanders. Passed unanimously.

Meeting adjourned at 6:56 p.m.