

Minutes of Special Meeting held August 5, 2013

Special meeting with the following present: Mayor Mark Bowen; Aldermen Jerry Stone, Ruble Farmer, Ward Sanders, Sam Cortez, Kevin Keith; City Secretary Josie Campa; Code Compliance Officer Skip Traeger; Director of Public Works James McGrath; Police Chief Richard Priest; Fire Marshal Matt Dear; Police Captain Frank Reyes; City Attorney Tom Cate; Library Director Cassandra Cortez.

Visitors: Jim Carrillo, Bryan Mask, Barrett House, Bobby Barsch, Ernie Kroeger, Bob Roberts, Sr.

CONSIDER ALLOWING CROWNHILL BUILDERS TO USE FIRE HYDRANT FOR POLICE FACILITY PROJECT

Mayor Bowen told Council that the builder for the police facility is needing water from a fire hydrant for this project. Alderman Cortez made the motion that Council allow Crownhill Builders to use a fire hydrant for the police facility project. Seconded by Alderman Farmer. Passed unanimously.

DISCUSS AND CONSIDER AUTHORIZING THE CITY SECRETARY TO SUBMIT BID ON CITY'S BEHALF FOR PROPERTY BEING AUCTIONED AT TAX FORECLOSURE

Mayor Bowen announced at 6:35 p.m. that Council is going into closed session under Government Code Section 551.071, consultation with the City Attorney, where the attorney's duty to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar clearly conflicts with the Texas Open Meetings Act, and under Government Code Section 551.071, purchase of real property. Mayor Bowen reopened the meeting at 6:49 p.m. and announced that no action was taken in the closed session. I will now entertain a motion to authorize the City Secretary to represent the City of Lytle at the Atascosa County tax sale tomorrow and to authorize her to bid on specific property to the limit discussed in closed session. Alderman Farmer made the motion that Council authorize the City Secretary to submit a bid on the Bank Street property being auctioned on August 6th at the price discussed in the closed session. Seconded by Alderman Sanders. Passed unanimously.

Meeting was closed at 6:50 p.m.