

Emergency meeting with the following present: Mayor Mark Bowen, Aldermen Jerry Stone, Rudy Hernandez, Ward Sanders; City Secretary Josie Campa.

Visitors: Beau Perry.

Mayor Bowen opened the meeting at 6:30 p.m. and told Council members the meeting was necessary in order to meet deadlines.

DISCUSSION/ACTION ON SUBMISSION OF INTENDED USE PLAN(S) (IUP) TO THE TEXAS WATER DEVELOPMENT BOARD FOR THE SFY 2010 DRINKING WATER STATE REVOLVING FUND (DWSRF) AND/OR THE SFY 2010 CLEAN WATER STATE REVOLVING FUND (CWSRF)

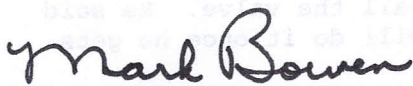
Beau Perry told Council members that due to the stimulus package that is expected to be adopted by Congress, monies will be sent to HUD, and preparation of projects for these monies is necessary now in order to meet the deadlines set. He said the deadline for water projects is January 23rd, and the sewer projects deadline is January 30th. Mr. Perry told Council that since Lytle has already been working on water and sewer line extensions on IH 35, these projects would be ideal since a lot of research has already been done. He told Council that the projects are required to be shovel-ready, and that all that would be done now is to submit pre-applications for these projects. Mr. Perry told Council that Lytle is considered a disadvantaged community because of incomes being lower than the required income per household and therefore Lytle would not be required to do another survey for applications under this program. He said Lytle qualifies for grants and low interest loans and that the stimulus package will probably forgive the loans.

After more discussion, Alderman Hernandez made the motion that Lytle submit IUPs to Texas Water Development Board for both water and sewer projects. Seconded by Alderman Stone. Passed unanimously.

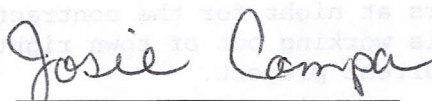
DISCUSSION/ACTION AUTHORIZING THE CITY'S ENGINEERING AND MANAGEMENT FIRMS TO PREPARE A FORMAL APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING OF SELECTED WATER AND/OR SEWER PROJECTS, INCLUDING, BUT NOT LIMITED TO, ACCELERATED TIME LINE SCHEDULE AND ALL FUNDING CRITERIA REQUIREMENTS

After discussion, Alderman Hernandez made the motion that Council authorize the city's engineering firm and management firm to prepare formal applications to the Texas Water Development Board for funding of the water and sewer line extensions on IH 35 access road, including but not limited to, accelerated time line schedules and all funding criteria requirements. Seconded by Alderman Sanders. Passed unanimously.

Meeting adjourned at 6:56 p.m.



Mayor



City Secretary