REGULAR MEETING
CITY OF LYLTE CITY COUNCIL
JULY 22, 2024

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held July 22, 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.

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 Payment of Bills

6. Open Session – take Action on Item(s) Discussed
   a. Consideration and Possible Action Concerning Approving the City of Lytle Annual Awards Committee Chairperson and Committee Members. (Alderman District #4 Michael Rodriguez)

   b. Consideration and Possible Action Concerning Resolution #24-29, a Resolution of the City Council of the City of Lytle, Texas, Approving a Proposal for Engineering Services for the Review of a FEMA Letter of Map Revision Report (LOMR) for the Lytle Estates Subdivision by and between the City of Lytle, Texas and TRC; Providing for Incorporation of Preamble; Authorizing the City Administrator to Execute Any and All Documents Necessary to Effectuate Such Agreement; And Providing an Effective Date. (City Administrator Meadows)

   c. Consideration and Possible Action Concerning Resolution #24-30, a Resolution of the City Council of the City of Lytle, Texas, Ratifying the Actions of the Mayor in Executing an Interlocal Agreement for a Radio Antenna Placement on the City of Lytle Water Tower by and between the City of Lytle, Texas and Lytle
Independent School District; Providing for Incorporation of Preamble; and Providing an Effective Date. (City Administrator Meadows)

d. Consideration and Possible Action Concerning Resolution #24-31, a Resolution of the City Council of the City of Lytle, Texas, Approving a Work Experience Worksite Agreement to Provide Youth Participants with Real-World Work Experience by and between the City of Lytle, Texas and SERCO of Texas; Providing for Incorporation of Preamble; Authorizing the City Administrator to Execute Any and All Documents Necessary to Effectuate Such Agreement; And Providing an Effective Date. (City Administrator Meadows)

e. Consideration and Possible Action Concerning Resolution #24-32, a Resolution of the City of Lytle, Texas, Designating Certain Officials as Being Responsible for, Acting for, and on Behalf of the City of Lytle, Texas in Dealing with the Texas Parks & Wildlife Department for the Purpose of Participating in the Local Park Grant Program; Certifying that the City of Lytle, Texas is Eligible to Receive Program Assistance; Certifying that the City of Lytle, Texas Matching Share is Readily Available; and Dedicating the Proposed Site for Permanent (or for the term of the lease for leased property) Public Park and Recreational Uses. (City Administrator Meadows)

7. Executive Session – The City Council of the City of Lytle may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultation with Attorney); Section 551.072 (Deliberations Regarding Real Property); Section 551.074 (Personnel Matters); Section 551.087 (Deliberation Regarding Economic Development Negotiations) to discuss and Consider the Following Item(s):
   a. 90-day Review on Animal Control Director
   b. Saddle Ridge Easements
   c. Status Update City Employment Matters

8. Discussion and Possible Action Regarding Matters Discussed in Executive Session.

9. Department Reports
   b. City Secretary’s Report: Department Updates and Training.
   c. City Administrator’s Report: Update Status of Certificates of Obligation; Residential Development; Permits, Building Inspections; Open Projects; City Projects; Miscellaneous Updates; Training and Vacation; Code Compliance Report; and Parks Department.

10. 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.

11. 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.
CERTIFICATE

I hereby certify that the above notice of the Special City Council Meeting of the governing body of the City of Lytle was posted on the bulletin board at City Hall of the City of Lytle, Texas, located at 14916 Main Street, at a place convenient and readily accessible to the public at all times on the 19th day of July 2024 at the City Hall, by 3:00 P.M.

Zachary Meadows, City Administrator

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.