REGULAR MEETING
CITY OF LYLTE CITY COUNCIL
FEBRUARY 26, 2024

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held February 26, 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. Presentation of Service Award to City Employee
   a. Paola Rios

6. Consent Agenda
   a. Consider Approval of Payment of Bills

7. Open session – Take Action on Item(s) Discussed
   a. Consider and Act Upon Resolution #24-07, A Resolution of the City Council of the City of Lytle, Texas, Approving the Updated Interlocal Cooperation Contract By and Between the Texas Department of Public Safety (“TXDPS”) and the City of Lytle for the Implementation of the Failure To Appear Program; 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)
   b. Consider and Act Upon Resolution #24-08, a Resolution of the City Council of the City of Lytle, Texas, Approving a Proposal for Engineering Services for the Review of Rosewood Estates Subdivision Unit 2 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. Consider and Act Upon Resolution #24-09, A Resolution of the City Council of the City of Lytle, Texas, Approving a Modification to the Business Name of the Project Engineer for the Texas Community Block Grant Water System Improvement Project; 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)

d. Consider And Act Upon Ordinance #24-06, An Ordinance of the City of Lytle, Texas Amending Article XI, Utility Rates and Charges, of Chapter 42, Utilities, of the Code of Ordinances of the City of Lytle, Texas By Adding Section 42-366 Regarding Adjustments to Utility Bills for Defects in Customer’s System; Providing for the Repeal of Conflicting Ordinances; Providing a Severability Clause; Setting an Effective Date; And Providing for Codification of Ordinance. (City Attorney Solis)

e. Discussion, Update, and Possible Action Regarding Status of Capping City’s Water Well #3 (Interim Public Works Director Hernandez & City Administrator Meadows)

8. 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 551.074 – Personnel Matter.
   a. Discussion Regarding Hiring of Director of Animal Care & Control

9. Return to Open Session; Consider and Act on Items Discussed in Executive Session

10. Department Reports
   a. Finance Director’s Report: update status on utility billing, impact/tapping acquisition, donations and miscellaneous income, residential garbage collection, city sales tax, hotel tax, court fines, internal updates, and upcoming deadlines.
   b. City Secretary’s Report: update status on permits, building inspections, plumbing inspections, and training.

11. 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.

12. 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 23rd day of February 2024 at the City Hall, @ 3:00 P.M.

[Signature]
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.