REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
APRIL 8, 2024

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held April 8, 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. Consent Agenda
   a. Consider Approval of Minutes
      i. March 6, 2024
      ii. March 11, 2024
      iii. March 25, 2024
   b. Consider Approval of Payment of Bills

6. Open session – Take Action on Item(s) Discussed
   a. Consideration And Possible Action Concerning a Request for a Variance by Brad Boyd for the Property Located at 15254 Oak Street, from Section 36-104 Lots, of Chapter 36 Subdivisions and Plats, to Allow a Lot to be Less than Fifty (50) Feet Wide and with Frontage Less than Forty (40) Feet. (City Administrator Meadows)

   b. Consideration and Possible Action Concerning an Application for a Variance by Brad Boyd for the Property Located at 15254 Oak Street, from Section 46-190, Area Regulations, of Chapter 46, Zoning to Allow for a Lot to be Less Than the Minimum Width Required of Sixty (60) Feet. (City Administrator Meadows)
c. Discussion, Update, and Possible Action Concerning Lakeshore Master Drainage Plan. (Kimley-Horn)

d. Discussion, Update, and Possible Action Concerning Briefing by Chris Bowen, Chair of Keep Lytle Beautiful, regarding Community Clean-up on May 4, 2024. (Chris Bowen)

e. Consideration and Possible Action Concerning Resolution #24-14, a Resolution of the City Council of the City of Lytle, Texas, Approving the Terms and Conditions of a Contract by and between the City of Lytle, Texas and Rise Broadband for Internet Service; Providing for incorporation of Preamble; Authorizing the Mayor to Execute any and all Documents Necessary to Effectuate Such Contract; and Providing an Effective Date. (City Administrator Meadows)

f. Consideration and Possible Action Concerning Resolution #24-15, a Resolution of the City Council of the City of Lytle, Texas, Approving the Lytle Loft Storage Subdivision Final Plat, Being 12.472 Acres out of the T. Thomas Survey No. 513 1/2, Abstract No. 839, Located East of Interstate Highway 35, within the City Limits of Lytle, Texas, as shown in Exhibit A; Providing for Incorporation of Preamble; Providing a Repealer Clause; and Providing an Effective Date. (City Administrator Meadows)

g. Consideration and Possible Action Concerning Ordinance #24-XX, an Ordinance of the City of Lytle, Texas Adopting Rosewood Estates Unit One (1) Streets as City Streets, Ordering the Speed Limit on Rosewood Estates Unit One (1) Streets in the City of Lytle, Texas be Fixed at Twenty-Five (25) Miles Per Hour; Adding Adopted Streets to the City Map; Authorizing and Adopting the Location of Installed Stop Signs and Setting of Stop Signs to be Installed; Finding that Fixing the Speed Limit and Authorizing the Speed Limit and Stop Signs is in the Best Interest of the Public Health, Safety, and Welfare of the Citizens of the City of Lytle, Texas and its Inhabitants; Declaring a Public Purpose; Incorporating Recitals; Providing for Severability; Providing a Repealer Clause; Providing a Penalty; Requiring Publication and Setting an Effective Date. (City Administrator Meadows)

h. Consideration and Possible Action Concerning Calling a Special Council Meeting for the Purpose of Interviewing and Filling the Position of Animal Care & Control Director. (City Administrator Meadows)

i. Discussion and Possible Action Concerning Entering into a Lease-Purchase Agreement with Lytle State Bank for the Purchase of Two Police Vehicles from Caldwell Country Chevrolet. (City Administrator Meadows & Police Chief Priest)

j. Discussion, Update, and Possible Action Concerning Changes to the Employee Handbook as it relates to Vacation Payouts at the end of the calendar year. (City Administrator Meadows)

k. Discussion and Possible Action Concerning Appointment of Members to the Mobile Home Commission (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 (Consultations with Attorney); Section 551.072 (Deliberations Regarding Real Property) to Discuss & Consider the Following Item(s):

   a. Saddle Ridge Estates Subdivision Easements
8. Discussion and Possible Action Regarding Matters Discussed in Executive Session

9. Department Reports
   a. Animal Control Department Report: review monthly data on animals housed in shelter; animal adoptions; fundraising activities and other upcoming departmental events.
   b. Library Director's Report: review monthly data on library circulation and recent events.
   c. Public Works Director’s Report: review monthly data on utility repairs, meter readings, and service ticket work/activity.
   d. Police Chief’s Report: review monthly crime statistics and data; update on other recent departmental activities; review monthly date on permit inspection and review status of pending projects for Fire Marshal.

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.

Posted on this the 5th day of April 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.