



**REGULAR MEETING
CITY OF LYTLE CITY COUNCIL
JANUARY 23, 2023**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held January 23, 2023, 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. Pledges 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. Consider and Act upon Approval of City Investment Policy.
 - b. Consider and Act upon review of selection of Thonhoff Consulting Engineers, Inc. as project engineer for Community Development Block Grant Fiscal Year 2023-24 and to authorize city administrator to negotiate and enter into contract not to exceed \$75,000.
 - c. Update on city's Emergency Management Plan.
7. Department Reports
 - a. Animal Control Director's Report
 - b. Library Director's Report
 - c. Code Compliance Officer's Report
 - d. Public Works Director's Report
 - e. Police Chief's Report

- f. Finance Director's Report
- g. City Secretary's Report
- h. City Administrator's Report

- 8. Executive session – called pursuant to the Texas Government Code Chapter 551, Subchapter D, section 551.071 Consultations with Attorney & 551.074 Personnel Matters to discuss & consider the following item(s):
 - a. Update/Report on pending city litigation.

- 9. Informational Items

- 10. 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 20th day of January 2023 at the City Hall, @ 3:00 P.M.



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.