



**MINUTES  
CITY OF LYTLE  
REGULAR CITY COUNCIL MEETING  
JULY 24, 2023**

**CALL TO ORDER**

Mayor Ruben Gonzalez called the meeting to order at 6:30 PM

**ROLL CALL**

Mayor Ruben Gonzalez, Alderman Miguel Aguirre, Alderman Richard Hughes, Alderman David Emery, Alderman Michael Rodriguez, and Alderman Charles Cate were present.

Staff Present: City Administrator Matthew Dear, City Secretary Paola Rios, Finance Director LaNet Hester, Animal Control Director Santiago Morantez, Police Chief Richard Priest, Public Works Director James McGrath, Library Director Cassandra Cortez, and City Attorney Jesse Lopez.

**PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG**

Led by Mayor Ruben Gonzalez

**CITIZENS TO BE HEARD**

No citizens to be heard.

**CONSENT AGENDA**

**Approval of Payments of Bills**

- i. Alderman Michael Rodriguez made the motion, seconded by Alderman David Emery to approve the item. After further discussion, a vote was taken (5:0 all ayes) the motion carried by all present.

**PUBLIC HEARING**

- a. Public Hearing to Consider the advisability of the dissolution of the Lytle Farms Public Improvement District (consisting of an area of approximately 158.355 acres of land located in the City; southeast of FM 2790 and IH 35 South).
  - i. Mayor Gonzalez opened the Public Hearing at 6:34 p.m. There were no comments, the hearing was closed at 6:34 p.m.

- b. Public Hearing on the advisability of the creation of Lytle Farms Public Improvement District Number Two (consisting of an area of approximately 158.355 acres of land located in the City; southeast of FM 2790 and IH 35 South).
  - i. Mayor Gonzalez opened the Public Hearing at 6:35 p.m. There were no comments, the hearing was closed at 6:36 p.m.

#### OPEN SESSION – ACTION ITEMS

- a. Consider and Act upon LD Cromer Final Plat Review.
  - i. A motion was made by Alderman Charles Cate, seconded by Alderman David Emery to approve the item. A vote was taken (5:0 all ayes) the motion carried by all present.
- b. Consider and Act upon Preliminary Plat Review Resubmittal 2 of Mueller Estate.
  - i. A motion was made by Alderman Charles Cate, seconded by Alderman Richard Hughes to table the item. After further discussion, a vote was taken (5:0 all ayes) the motion carried by all present.
- c. Consider and Act upon establishing a Budget Workshop date.
  - i. A motion was made by Alderman David Emery, seconded by Alderman Charles Cate to set the budget date of August 7, 2023 at 6:30 p.m. A vote was taken (5:0 all ayes) the motion carried by all present.
- d. Consider and Act upon Sponsorship for Medina County First Responder Appreciation Day.
  - i. A motion was made by Alderman Michael Rodriguez, seconded by Alderman Charles Cate to approve the item. A vote was taken (5:0 all ayes) the motion carried by all present.

#### EXECUTIVE SESSION

City Council went into executive session at 6:58 p.m.

City Council reconvened at 7:18 p.m.

- a. Discussion and Possible Action Regarding Matters Discussed in Executive Session.
  - i. A motion was made by Alderman Michael Rodriguez, seconded by Alderman David Emery to take no action. A vote was taken (4 ayes, 1 abstain) the motion carried by all present.

#### DEPARTMENT REPORTS

- a. LaNet Hester reviewed her Finance Report with council.
- b. Paola Rios reviewed her City Secretary's Report in a power point presentation.
- c. Matthew Dear reviewed his City Administrator's report in a power point presentation.

#### ANNOUNCEMENTS FROM CITY COUNCIL AND CITY STAFF

1. Alderman Michael Rodriguez told council that the Citizens Award Committee will meet sometime early next month. They will go over the nominations and will be presented to council in November.
2. LaNet told council the Animal Shelter had 7 more pet adoptions as of this morning, with a total of 13 for this month.
3. James told council about the sewer plan, TRC did some drill testing there.
4. Santiago told council they will have Bella's Pantry this weekend.

5. Matthew told council that Animal Shelter has the positions filled already.
6. Richey told council they are taking applications until Friday.
7. Attorney Frank told council Jessie was back from Europe today, so he better be ready to come back to work tomorrow.
8. Alderman David Emery told council there will be a Battle of Medina Symposium Event by the Atascosa County Historical Commission on Saturday, August 12, 2023, at Leming, TX.
9. The mayor congratulated Alderman Emery on his accomplishment on volunteer hours for the Historical Commission.
10. Mayor thanked Mayor Pro-Tem for covering for him while he was out on vacation.
11. Thanked VFW and Auxiliary for the 100<sup>th</sup> Birthday event for Gilber Meyer. He also thanked PD, Fire Dept., EMS. Mayor thanked Paola for the assistance on the proclamation.
12. Thanked Animal Control for the Spay and Neuter event.
13. Thanked Public Works for all the water projects repairs.
14. Patriot Auto Grand Opening is coming soon.
15. August 3<sup>rd</sup> haircut event for all school age kids at the Community Center.
16. August 7<sup>th</sup> School Convocation.
17. August 17<sup>th</sup> Outreach Fair, Farmer's Market and Senior Luncheon. The mayor stated that other cities wanting to do the same
18. TXDOT update working on the Rosewood Estates, state contracted the police officers who are directing traffic.
19. Reminder tomorrow will be the Abatement Workshop.
20. Reminded council if they have any questions or concerns to consult the mayor and not city employees or staff.
21. Birthdays August 5<sup>th</sup> Chris, 13<sup>th</sup> Luis, 16<sup>th</sup> Paola.
22. Yolanda Garcia passed away over the weekend, the mayor is asking for prayers for Juan Garcia and family.
23. Alderman Emery asked if the Formal Grand Opening for Stripes is August 3<sup>rd</sup> at 8 p.m.

ADJOURNMENT

Alderman David Emery the motion, seconded by Alderman Charles Cate to adjourn the meeting at 8:15 p.m. A vote was taken (5:0 all ayes) the motion carried by all present.

ATTEST:



Signature

Mayor, City of Lytle

Name / Title

8/16/2023

Date



Signature

Paola L. Kios, City Secretary

Name / Title

8/16/23

Date