



**REGULAR MEETING  
CITY OF LYTLE CITY COUNCIL  
SEPTEMBER 11, 2023**

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Lytle will be held September 11, 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. 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. August 14, 2023
    - ii. August 28, 2023
  - b. Consider Approval of Payment of Bills
6. Open session – Take action on item(s) discussed
  - a. Consider and Act upon the approval and execution of the CPS Gas Operations and Maintenance Contract. (City Administrator Dear)
  - b. Consider and Act upon approval of forms and procedures for the City of Lytle Annual Citizenship Awards Committee. (Alderman Rodriguez)
  - c. Consider and Act upon request to revise the speed limit on Magnolia Street to 25 mph. (Mayune Charles-Vought)
  - d. Consider and Act upon approving Task Order #23-09 with TRC Engineers in the amount of \$1,815.00, for Utility Pole Installation Floodplain Review and Engineering Services for property located at 15319 Lake Street. (City Administrator Dear)

- e. Consider and Act upon establishing standard municipal fees for animal adoption and other services at the city's Animal Control Facility. (Animal Control Director Morantez)
- f. Consider and Act upon Ordinance No. 23-10 Repealing the Curfew for Minors. (City Administrator Dear)
- g. Consider and Act upon the adoption of the 2023-2024 Proposed Tax Rate. (City Administrator Dear)
- h. Consider and Act on the appointment of Samantha Sanchez to the City of Lytle Mobile Home Commission. (City Secretary Rios)

7. Department Reports

- a. Animal Control Director's 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.

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 551.071(1) (A) and (2) (Consultations with Attorney); Section 551.072 (Deliberations about Real Property) and Section 551.074(a) (Personnel Matters) to discuss the following matter(s):

- a. Update and discussion with city's bond counsel regarding Lytle Farms PID #2.
- b. Update regarding purchase of real property in the southeast corner. (City Administrator Dear)
- c. Update and discussion on Administrative Leave for Public Works Director. (City Administrator Dear)

9. Discussion and Possible Action Regarding Matters Discussed in Executive Session:

- a. Consider and Act upon purchase of real property in the southeast corner.
- b. Consider and Act upon matters concerning Lytle Farms PID #2.

10. Informational Items

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 8th day of September 2023 at the City Hall, @ 3:15 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.*