

**CITY OF LYFORD**  
**REGULAR CITY MEETING**

**January 13, 2020**  
**6:30 p.m.**

**LYFORD CITY HALL**  
**13550 MAIN AVENUE**  
**LYFORD, TX 78569**

**A G E N D A**

**I. Meeting Called to Order.**

**II. Pledge of Allegiance.**

**III. Roll Call.**

\_\_\_\_\_ Mayor Jose G. (Wally) Solis  
\_\_\_\_\_ Commissioner Tony Chavez  
\_\_\_\_\_ Commissioner Albert Cavazos

\_\_\_\_\_ Commissioner Rick Salinas  
\_\_\_\_\_ Commissioner Maggie Quilantan  
\_\_\_\_\_ Commissioner Avelardo Mireles

**IV. Approve the agenda of the Regular Meeting on January 13, 2020, with any deletions and/or corrections.**

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Approve\_\_\_\_\_**

**V. Approve the Minutes of the Regular Meeting on December 9, 2019.**

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Approve\_\_\_\_\_**

**VI. PUBLIC AUDIENCE:** Swear in Animal Control Officer Devin Nino.

**VII. GENERAL FUNCTION:**

1. Approve Resolution authorizing the approval of the building contractor award for the HOME Program through the Texas Department of Housing and Community Affairs.

2. Discuss and Approve the designated streets to be paved.
3. Discuss and Approve to repair Glen Lofton Avenue and drainage pipe.
4. Amend 2019-2020 Capital Improvement Fund Budget.
5. Review and Approve Investment Policy and Strategy for 2020.
6. Approve Memorandum of Understanding between the city of Lyford and UNIDAD Tobacco Prevention & Control Coalition.
7. Approve the Public Hearing by the Planning & Zoning Commission scheduled for January 27, 2019 @ 6 pm.
8. Discuss and Approve to hire engineer to zone and re-zone properties in Lyford.
9. Discuss the Commercial Lease Agreement between the City of Lyford and EntrePure Industries, Inc., for the Avant Water/Ice.
10. Review and Discuss mowing bid(s) for the Central park; action if necessary.
11. Review and Discuss NADBank Water Audit meter inspections; action if necessary.
12. Discuss and Approve to participate in the Mayors' Walk for Wellness campaign.
13. Discuss the EDC-B property lease; fire hydrant(s) needed; action if necessary.
14. Discuss the use of the gin property for hay bales; action if necessary.
15. Discuss and Approve to refund Mary Champine for building permit for roof.
16. Approve utility billing adjustments through 12/31/2019.
17. Approve monthly bills including any grant funds.

#### **VIII. MONTHLY REPORTS:**

18. Municipal Court monthly activity report.
19. Fire Department monthly activity report.
20. Public Works Supervisor monthly activity report.
21. Secretary financial monthly report.

**IX. CLOSED SESSION:**

Closed Session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding the purchase, exchange, lease, value, donation, or negotiated contract of real property.

Closed Session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding the employment, appointment, evaluation, reassignment, discipline or dismissal of an employee, including, but not limited to:

- Organizational Chart
- Conflict of Interest
- Police Chief
- Department Heads
- City Attorney

Closed Session pursuant to Section 551.076 of the Texas Government code to deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

22. Approve action as needed as discussed in closed session.

**X. ADJOURNMENT.**