

**CITY OF LYFORD
SPECIAL CITY MEETING
February 26, 2018
6:30 p.m.**

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

A G E N D A

I. Roll Call and Call Meeting to Order.

_____ Mayor Jose G. (Wally) Solis	_____ Mayor Pro-tem Tony Chavez
_____ Commissioner Pablo Morales	_____ Commissioner Albert Cavazos
_____ Commissioner Maggie Quilantan	_____ Commissioner Rick Salinas

II. GENERAL FUNCTION:

1. Approve request by the Prince of Peace Catholic Church to close Bulldog Avenue at the railroad track to N. Park Avenue for the Spring Jamaica on May 5, 2018, from 4 pm to 10 pm.
2. Approve Resolution for the temporary closure of state right-of-way for Bulldog Avenue for the Spring Jamaica on May 5, 2018.
3. Approve the proposal from South Texas Pressure Systems for the repair to the North Elevated water tank in the amount of \$2,775.00.
4. Discuss and take action if necessary on the Memorandum of Understanding between the City of Lyford and the County of Hidalgo Community Service Agency for the volunteer station at the old police department building.
5. Discuss the HOME Program use of containers for 13379 11th Avenue and 9702 Shady Drive.
6. Discuss and Approve to relocate the fill dirt at 13665 Broadway for the HOME program house.

7. Discuss and Approve to solicit the services of Raul Flores for the FEMA elevation certifications.
 8. Discuss and Approve to move forward on the paving of streets.
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III. EXECUTIVE SESSION

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:

- Building Inspector
- Assistant Public Works Supervisor

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

IV. ADJOURNMENT.