

**CITY OF LYFORD
SPECIAL CITY MEETING
September 24, 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 Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Downtown Revitalization Program Fund.
2. Approve the Administration/Professional Services Agreement between the City of Lyford and Langford Community Management Services, Inc., for the Downtown Revitalization Project (DRP) administered by the Texas Department of Agriculture.
3. Approve the Professional Engineering Services Agreement between the City of Lyford and Perez Consulting Engineers, LLC, for the Downtown Revitalization Project (DRP) administered by the Texas Department of Agriculture.
4. Discussion of the water system improvements project to be funded by the Texas Water Development Board and action for approval or denial of TWDB-201A, Application Filing and Authorized Representatives Resolution.
5. Approve preliminary and final plat of LEDC Subdivision 1, a two lot subdivision located at the northwest corner of US 77 (I-69) and FM 498 (North).

6. Consider and take action to approve the purchase of Lot #2 of the proposed LEDC Subdivision 1 from the Lyford Economic Development Corporation -Type B and authorize the Mayor to execute Development Agreement between the City and LFEDC-B.
7. Approve and Award the proposal for Audit Services for a consecutive (3) year period beginning with fiscal year ending September 30, 2018.
8. Approve and Award the newspaper bid as the City's official newspaper for the period of one year.
9. Approve Memorandum of Understanding Intergovernmental Agreement between the City of Lyford and the City of Raymondville regarding housing of the City of Lyford prisoners in the City of Raymondville Police Department Jail.
10. Approve Contract between the City of Lyford and Rodney Gonzales for operator of the water and wastewater system.
11. Approve to amend 2017-2018 Budget.
12. Approve to increase Garbage Rates effective October 1, 2018.
13. Approve to amend Water & Sewer Ordinance No. 95-2.
14. Approve 2018-2019 Budget.
15. Approve the 2018-2019 Employee Holidays.
16. Approve employee salary increase.
17. Approve the 2018 Tax Rate; approve the early payment discounts.

III. ADJOURNMENT