

CITY OF LYFORD
SPECIAL CITY MEETING

January 27, 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. Roll Call.

_____ Mayor Jose G. (Wally) Solis

_____ Commissioner Albert Cavazos

_____ Commissioner Avelardo Mireles

_____ Commissioner Tony Chavez

_____ Commissioner Maggie Quilantan

_____ Commissioner Rick Salinas

III. GENERAL FUNCTION:

1. Approve Proclamation declaring February 2020 as Teen Dating Violence Awareness Month.
2. Presentation by Daniel B. Stephens & Associates: Water Audit findings; action required.
3. Elena Gomez: discuss the findings by Daniel B. Stephens & Associates water audit and public works calculations for water meter readings; action necessary.
4. Presentation by SOG Security Services: security services proposal; action if necessary.
5. Consider and take action to authorize the city secretary to submit proposed projects/amendments to Willacy County to be included in the Hazard Mitigation Plan.
6. SK Phillip Management: Discuss the update and deadline to submit the Certificate of Convenience and Necessity (CCN) for the water and sewer rights; action.

7. Approve revised contract offered by the Texas Department of Public Safety to accommodate Chapter 706 of the Texas Transportation Code.
8. Discuss and Approve to share the concrete pipes from the drainage project with Pct. #3.
9. Discuss and Approve the proposal by Loftin Equipment to repair ATS Controller and Bridge Rectifier to the Simo Lift Station.
10. Discuss and Approve to attend the Elected Officials Conference on March 4-6 in Frisco.
11. Approve workshops for January 29th and January 31st.

IV. PLANNING & ZONING COMMISSION:

12. Discuss and Approve to re-zone Lots 1, 2, 3, and 4, Block 31, Original Townsite of Lyford, Willacy County, from a Residential District to a General Commercial District C-2.
13. Approve to re-zone a 27.867 acre tract of land, more or less, out of the East 33.28 acres of Lot Two (2), Section Ten (10), Lyford Tract of the Gulf Coast Irrigation Company Subdivision, Lyford, Willacy County, from an Agricultural District to a General Commercial District C-2.

V. CLOSED 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:

- Resignation of public works employee
- Approve to advertise for public works employee
- Approve contract for city attorney
- Waiver for Conflict of Interest by city attorney
- Letter from Carlos Masso, attorney

14. Consider and take action, if necessary, as the result of executive session deliberations.

VI. ADJOURNMENT.