

CITY OF LYFORD
SPECIAL CITY MEETING

February 24, 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 Tony Chavez
_____ Commissioner Albert Cavazos	_____ Commissioner Maggie Quilantan
_____ Commissioner Avelardo Mireles	_____ Commissioner Rick Salinas

III. GENERAL FUNCTION:

1. Oath of Office: Juan Salinas, Jr. Municipal Judge
2. Health Clinic Contract #7218018: discuss construction progress; action if necessary.
3. Health Clinic: discuss and approve to install the (2) water taps and (1) fire hydrant.
4. Home Program: discuss the use of Republic Services containers; action required.
5. Approve Resolution authorizing the submission of a project information form (PIF) to the Texas Water Development Board for the drinking water state revolving fund; and authorizing the Mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the TWDB program.
6. Elena Gomez: discuss water account and meter; action if necessary.
7. Review and Approve the amendments to the Game Room Ordinance No. 09-08-24.

8. Approve Ordinance No. 20-02-24 amending the Zoning Ordinance; amending the boundaries of the C-2 Zoning District on the official zoning map of the City of Lyford; amending the City of Lyford Comprehensive Plan; and providing for an effective date.
9. Discuss and Approve to amend the Schedule of Uses to the Zoning Ordinance No. 06-10-18.
10. VTX1: discuss a contract to place equipment on the north water tower; action required.
11. CCN Water & Sewer: discuss the status of the application; action required.
12. Water & Wastewater Sludge: discuss the status of the application for a certified site.
13. Approve to hold a Town Hall Meeting on March 16, 2020 from 9am-12pm.
14. Approve to attend the Willacy County meeting on February 27, 2020 as public audience.
15. Approve to attend the TML Region 12 Conference on May 7-8, 2020 at South Padre Island.
16. Approve to schedule a workshop to begin ground work on developing a city comprehensive plan.
17. Discuss and Approve payment for the cost overrun of GLO #18-407-000-B116 Pump Station on 8th Street, Project #2.
18. Discuss replacement of the city's vehicle fleet; action if necessary.
19. Approve for the mayor to attend the Disaster Fraud Seminar in Austin on February 28, 2020.

IV. 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:

- Evaluation of public works employee
- Appoint a public works employee

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

V. ADJOURNMENT.