

CITY OF LYFORD

SPECIAL CITY MEETING

**August 26, 2019
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 and Award construction bid for the Sanitary Sewer Line Extension along Glen Lofton Avenue from Cornett Construction in the amount of \$46,883.28 payable from the Capital Improvement Fund.
2. Discuss and approve to move forward with the submission of application to the Texas Department of Agriculture for the Downtown Revitalization Program and committing local matching funds.
3. Approve and Award the administration services contract between the City of Lyford and Langford Community Management Services in the amount of \$32,000.00 for the Downtown Revitalization Program management of grant funds.
4. Review the proposals received and approve the engineering services for the Downtown Revitalization Program.

5. Approve the Contractual Agreement between the City of Lyford and Langford Community Management Services for the proposed storm drainage and flood Hazard Mitigation Grant application and management of grant funds for the city.
6. Approve the engineering contract between the City of Lyford and Sigler, Winston, Greenwood for the proposed storm drainage and flood Hazard Mitigation Grant application and engineering services.
7. Consider and take action to authorize to proceed with the procurement of professional services for engineering and grant administration services for the development of a business park to be funded through Economic Development Administration (EDA).
8. Consider and take action to approve the submission of applications for the Foundation Grants for sidewalk improvements and for the community health clinic.
9. Discuss and Approve to replace 10HP submersible Pump #1 at Lift Station #7 (El Toro).
10. Discuss and Approve to repair/replace impeller to Lift Station #2 on 8th Avenue.
11. Discuss and Approve to join the LRGVDC ExploreRGV Regional Marketing Plan.
12. Discuss and Approve to request a Water Leak Detection LD-12 loan equipment from the Texas Water Development Board (TWDB) Water Conservation Section.
13. Schedule a workshop for the Game Room Ordinance No. 09-08-24.
14. Schedule a workshop for 2019-2020 Budget.

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:
 1. Termination of City Attorney Rick Hoffman
 2. Appointment of City Attorney Robert Flores
 3. Discuss the appointment of a Water & Sewer Operator
 4. Reassignment of Interim Fire Chief Gerald Cantu
 5. Discuss the appointment of a Police Chief
 6. Discuss the appointment of Police Officer Reserves

- 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.

17. Consider and take action as the result of executive session deliberations.

V. ADJOURNMENT.