CITY OF LYFORD SPECIAL CITY MEETING July 23, 2018 6:00 p.m.

LYFORD CITY HALL 13550 MAIN AVENUE LYFORD, TX 78569

AGENDA

Ro	Il Call and Call Meeting to Order.
	Mayor Jose G. (Wally) SolisMayor Pro-tem Tony ChavezCommissioner Pablo MoralesCommissioner Albert CavazosCommissioner Rick Salinas
GE	ENERAL FUNCTION:
1.	Presentation of the Annual Financial Report for year ended 9-30-2017 by Carr, Riggs & Ingram; Action Required.
2.	Discuss and Approve to bid out a portable storm sewer and sanitary sewer pump(s).
3.	Review and Approve specifications and plans for paving of Oleander Avenue.
4.	Discuss and Approve, if necessary, improvements to the Lyford Central Park.
5.	Discuss and Approve, if necessary, repairs to the Lyford Pavilion.
6.	Discuss and Approve to repair generators to 8 th Street Lift Station, 8 th Street Pump Station, LCISD Lift Station, and Water Plant.
	1. 2. 3. 4. 5.

8. Approve request from Lyford CISD to close streets for the home varsity football games; Approve request to allow Lyford CISD bonfire celebration for its annual "homecoming" festivities on October 5, 2018.

7. Discuss and Approve, if necessary, donation from the Festivity Fund to the Third

Annual Cops for Tots Gala on August 11, 2018.

9. Discuss and Approve to hold a Special Election on November 6, 2018 to change the term of office for the mayor and commissioners from 2-year to 3-year term.

III. 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:

• Discuss to advertise and appoint a Crime Victim's Advocate

IV. ADJOURNMENT

AGENDA:

General Function

DATE: July 23, 2018

ITEM TITLE:

Portable Pump

ACTION X INFORMATION X

DISCUSSION X

Discuss and Approve to bid out a portable storm sewer and sanitary sewer pump(s).

APPROVED FOR SUBMISSION TO THE CITY COMMISSION

SUBMITTED BY:

Rick Salinas Commissioner

BID PROPOSAL FORM

FOR

PORTABLE STORM SEWER AND SANITARY SEWER PUMPS CITY OF LYFORD, TEXAS JULY 18, 2018

To:	City of Lyford
Attn:	Lydia Moreno, City Secretary
	13550 Main Ave.
	Lyford, Texas 78569
TO ALI	L BIDDERS:
	submit your alternative bid in a sealed envelope for one or both of the options on or before .M. , July, , 2018 :
ALTE	ERNATIVE NO. 1
	1. PUMP
	Factory Assembled Self-Priming Centrifugal Gorman Rupp Super T Series with Auto-star OR EQUAL.
	Pump Size: Bid is for 6" X 6" and 8" X 8" Diameter.
	Semi-open type two vane impeller to handle 3" diameter spherical solids.
	Impeller Shaft to be made of stainless steel; please provide technical specification.
	Seal: To be mechanical, oil lubricated Silicon carbide or equal Please specify all components
	Pump to be suited with mercury float switches.
	Pump to be serviced within a 100 mile radius. Specify name of service provider and rates. Please provide guarantee specifications.
	Owner reserves the right to reject substitutes.
	SERVICE PROVIDER NAME AND ADDRESS:
	SERVICE RATES:
	2. ENGINE
	Diesel Engine as manufactured by John Deere
	4 Cylinder Minimum Requirement
	12 Volt Starter Minimum Requirement
	Specify Engine Power in Horsepower

Diesel Tank to be sized for 24 hour run time Engine to be services within a 100 mile radius. Please provide guarantee specifications	Specify name of service provider and rates.
SERVICE PROVIDER NAME AND ADDRESS:	
SERVICE RATES:	
3. TRAILER Trailer to meet all US DOT requirements includ breakaway cable and hook, and stand jack. Trailer shall be manufactured for high speed (5. Number of axles as recommended by manufactured.)	5mph) with pneumatic tires for ball hitch pull.
TOTAL ALTERNATIVE NO. 1	\$
ALTERNATIVE NO. 2 1. PUMP Factory Assembled Prime Assisted Solids Handle operate dry. Pump Size: Bid is for 6" X 6" and 8" X 8" Diamed Impeller to handle 3" diameter spherical solids Shaft; please provide technical specification Seal: To be Oil Bath lubricated mechanical, Silic components. FOR DRY OPERTION Pump to be suited with mercury float switches Pump to be serviced within a 100 mile radius. Please provide guarantee specifications	ter. con carbide or equal Please specify all Specify name of service provider and rates.
Acceptable Commercial Brands and Models as f	ollows: Godwin Dri-Prime , Gorman Rupp
Prime Aire ®, Pioneer Prime Series.	
Owner reserves the right to reject substitutes. SERVICE PROVIDER NAME AND ADDRESS:	
SERVICE RATES:	
2. <u>ENGINE</u> Diesel Engine as manufactured by John Deere	

4 Cylinder Minimum Requirement 12 Volt Starter Minimum Requirement	
Specify Engine Power in Horsepower	
Diesel Tank to be sized for 24 hour run	
	radius. Specify name of service provider and rates.
Please provide guarantee specifications	
SERVICE PROVIDER NAME AND ADDRES	S:
SERVICE RATES:	
2 TDAHED	
	s including electrical brakes, lighting, emergency
breakaway cable and hook, and stand ja Trailer shall be manufactured for high s Number of axles as recommended by m	peed (55mph) with pneumatic tires for ball hitch pull.
TOTAL ALTERNATIVE NO. 2	\$
TOTAL ALTERNATIVE NO. 2	4
	acket all technical specifications pertinent to the pump, nited to pump curve, pump efficiency curve, pump specifications.
The City of Lyford reserves the right to refuse ar formalities or technicalities, or to accept the bid All bids will be retained for a period not to exceed	considered the best and most advantageous to the City
SUBMITTED BY:	
COMPANY	
BY:	
NAME	
REVISED BID PROPOSAL FORM	D SEDVICE DUNAD

AGENDA:

General Function

DATE: July 23, 2018

ITEM TITLE:

Street Paving

ACTION

X

INFORMATION DISCUSSION

X

Review and Approve specifications and plans for paving of Oleander Avenue between Glen Lofton and Broadway Avenue.

APPROVED FOR SUBMISSION TO THE CITY COMMISSION

SUBMITTED BY:

Lydia Moreno City Secretary

AGENDA:

General Function

DATE: July 23, 2018

ITEM TITLE:

Central Park Improvements

ACTION X INFORMATION X

INFORMATION X DISCUSSION X

Discuss and Approve, if necessary, improvements to the Lyford Central Park.

APPROVED FOR SUBMISSION TO THE CITY COMMISSION

SUBMITTED BY:

Pablo Morales City Commissioner

PROPOSAL • INVOICE

RIO GRANDE CONSTRUCTION & SEALCOAT COMPANY

29073 Nelson Rd.
San Benito, TX 78586

Mobile (956) 467-6102 Office (956) 399-9754

WORK PERFORMED AT:	07/17/18
City of Lyfo	rd
13550 MAIN	•
P.O. Box 3/0	

DESCRIPTION OF WORK PERFORMED
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professe: To compost existing called with a Meany
Vihatory Raller.
propose: To compost existing calich with a heavy.
X
come and I was antil it state a come of the train on this
propose. Is use correct state africant to my on this
propone: To use certified state a promed Hotmis on this project due to the flooding zone area.
propose: So some 2" welow of the state contified that
min the 3.750 Goff at walk way
propose: So paul 2" weber of the state contified that mix the 3,358 59ft of walk way.
2270 0 - 42 01 - 01 001 04 04 0000
3358GAR = \$3.81 Persoft F (AKANOTOTAL\$17,193.98
3358cAR = \$3.81 persoft GRAND TOTAL\$12,793.98
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No Down Daynest Required pay on Complition of work
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Cianatia ula i attan
Signature of acceptance x

AGENDA:

General Function

DATE: July 23, 2018

ITEM TITLE:

Sports Complex-Pavilion

ACTION X INFORMATION X

DISCUSSION X

Discuss and Approve, if necessary, repairs to the Lyford Pavilion.

APPROVED FOR SUBMISSION TO THE CITY COMMISSION

SUBMITTED BY:

Pablo Morales City Commissioner

QUOTE

Date: June 26, 2018



Total \$

5,871.67

Antonio Saldívar Jr. V-TAB Electric P.O. Box 936 Lyford, TX 78569 956-793-0595 To: City of Lyford PO Box 310 13550 Main St. Lyford, TX 78569 956-347-3512

tony.saldivar2016@gmail.com

Job (s		Payment Terms	Due Date
Lyfor	d Park Upgrade		

Date	Description		L	ine Total
	Remove and replace main panel due to over loaded and tripping breakers while in use. Trench from main panel to pavilion and run pipe to every column. Install quad receptacles on each column for pavilion use. Clean out enclosure from old wiring and old panel. Upgrade panel size and from a 125amp to a 200amp main panel. Install 2 yard blaster area lights on East side of pavilion.	Material Trencher Rental Labor Miscellaneous	\$ \$ \$	3,061.67 510.00 2,000.00 300.00
		Subtotal		\$5,871.6
		Sales Tax		

Make all checks payable to Antonio Saldivar

Thank you for your business!

QUOTE

Date: July 09, 2018



Antonio Saldívar Jr. V-TAB Electric

P.O. Box 936

Lyford, TX 78569

956-793-0595

tony.saldivar2016@gmail.com

To: City of Lyford PO Box 310 13550 Main St. Lyford, TX 78569 956-347-3512

	Job (s)	Payment Terms	Due Date
Note the form of the second se	Lyford Park Pavilion Lights		

Date	Description		L	ine Total
	Demo all 32 fluorescent fixtures and replace with LED high bays. Run 6 new circuits to new LED high bays and add a new timer to control LED high bays. Pull 6 circuits from 200amp main panel to new LED high bay lights. Replace all wiring to each LED fixtures.	12 hrs Labor Chrg Material Scissor Lift Rental Miscellaneous	\$ \$ \$	1,440.00 3,750.00 550.00 250.00
Subtotal			\$5,990.00	
		Sales Tax Total	\$	5,990.00

Make all checks payable to Antonio Saldivar

Thank you for your business!

AGENDA:

General Function

DATE: July 23, 2018

ITEM TITLE:

Generator Repairs

ACTION X

INFORMATION X DISCUSSION X

Discuss and Approve to repair generators to 8th Street Lift Station, 8th Street Pump Station, LCISD Lift Station, and the Water Plant.

APPROVED FOR SUBMISSION TO THE CITY COMMISSION

SUBMITTED BY:

Joe Cabrera PW Supervisor





1241 UNIVERSAL CITY BLVD UNIVERSAL CITY, TX 78148 Phone 210-881-1623 or 800-437-4376 Fax 210-855-0620 www.loftinequip.com

LYPORD 8TH STREET LIFT
13550 MAIN STREET
July 16, 2018

GENERATOR Model #:

150REOZJE

2339603

Fax#/Email:

clyford@granderiver.net

Phone #: -

Ref: Quote No.

SA18293- DW

Loftin Equipment Co. is proud to provide you with a quote to replace the Battery, Battery Charger and Air Filter. Quote includes round trip mileage, travel time, and labor. Additional services can be performed, per customer request, at an additional charge.

Parts: \$290.88
Mileage: \$38.00
Freight: \$35.00
Sublet: \$0.00
Labor: \$420.00

Supp. / Env. Fees: \$50.40

Total: \$834.28

Any additional repairs, parts, services, or labor that is required but NOT specifically listed in this quotation would be quoted separately for customer approval. Labor associated with quotation reflects normal working hours on Monday through Friday; 8:00 AM to 5:00 PM. Any loss of time or mileage costs due to unavailability of equipment for scheduled services will be charged at Loftin's prevailing rates OR 50% of the quoted price, which ever is greatest. Non-standard hours are quoted upon customer request. Please allow 10-14 days for parts receiving and scheduling. State and Federal Taxes Additional -A 1.5% (18%APR) finance charge will be applied to all past due accounts. Quote valid for 90 days.

Respectfully Submitted,

DARRYN WRIGHT SERVICE WRITER

(210) 881-1623 EXT 406

Customer Approval Please return via fax.





1241 UNIVERSAL CITY BLVD UNIVERSAL CITY, TX 78148 Phone 210-881-1623 or 800-437-4376 Fax 210-855-0620

www.loftinequip.com LYDIA MORENO LYFORD - 8TH ST PUMP 13550 MAIN STREET July 16, 2018

GENERATOR Model #:

100REOZJE

2342681

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clyford@granderiver.net

Phone #: -

Ref: Quote No.

SA18294- DW

Loftin Equipment Co. is proud to provide you with a quote to replace the MPAC1500 ATS Controller and Programming. Quote includes round trip mileage, travel time, and labor. Additional services can be performed, per customer request, at an additional charge.

Parts: \$1,527.33
Mileage: \$40.00
Freight: \$35.00
Sublet: \$0.00
Labor: \$577.50
Supp. / Env. Fees: \$69.30

Total: \$2,249.13

Any additional repairs, parts, services, or labor that is required but NOT specifically listed in this quotation would be quoted separately for customer approval. Labor associated with quotation reflects normal working hours on Monday through Friday; 8:00 AM to 5:00 PM. Any loss of time or mileage costs due to unavailability of equipment for scheduled services will be charged at Loftin's prevailing rates OR 50% of the quoted price, which ever is greatest. Non-standard hours are quoted upon customer request. Please allow 10-14 days for parts receiving and scheduling. State and Federal Taxes Additional -A 1.5% (18%APR) finance charge will be applied to all past due accounts. Quote valid for 90 days.

Respectfully Submitted,

DARRYN WRIGHT SERVICE WRITER (210) 881-1623 EXT 406 Customer Approval Please return via fax.



KOHLER IN POWER, SINCE 1920.

1241 UNIVERSAL CITY BLVD UNIVERSAL CITY, TX 78148 Phone 210-881-1623 or 800-437-4376 Fax 210-855-0620

www.loftinequip.com LYDIA MORENO LYFORD - SCHOOL LIFT PUMP 13550 MAIN STREET

July 16, 2018

GENERATOR Model #:

40REOZJC

2339530

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clyford@granderiver.net

Phone #: -

Ref: Quote No. SA18292- DW

Loftin Equipment Co. is proud to provide you with a quote to replace the Battery and Battery Charger. Quote includes round trip mileage, travel time, and labor. Additional services can be performed, per customer request, at an additional charge.

Parts: \$199.28
Mileage: \$38.00
Freight: \$35.00
Sublet: \$0.00
Labor: \$577.50

Supp. / Env. Fees: \$69.30

Total: \$919.08

Any additional repairs, parts, services, or labor that is required but NOT specifically listed in this quotation would be quoted separately for customer approval. Labor associated with quotation reflects normal working hours on Monday through Friday; 8:00 AM to 5:00 PM. Any loss of time or mileage costs due to unavailability of equipment for scheduled services will be charged at Loftin's prevailing rates OR 50% of the quoted price, which ever is greatest. Non-standard hours are quoted upon customer request. Please allow 10-14 days for parts receiving and scheduling. State and Federal Taxes Additional -A 1.5% (18%APR) finance charge will be applied to all past due accounts. Quote valid for 90 days.

Respectfully Submitted,

DARRYN WRIGHT SERVICE WRITER (210) 881-1623 EXT 406 Customer Approval Please return via fax.





1241 UNIVERSAL CITY BLVD UNIVERSAL CITY, TX 78148 Phone 210-881-1623 or 800-437-4376 Fax 210-855-0620

www.loftinequip.com
LYDIA MORENO
CITY OF LYFORD WATER PLANT
13550 MAIN STREET
July 9, 2018

GENERATOR Model #:

250REQZJE

2341394

Fax#/Email:

clyford@granderiver.net

Phone #: -

Ref: Quote No.

SA18282- DW

Loftin Equipment Co. is proud to provide you with a quote to paint and seal the Fuel Tank on the Generator to prevent further corrosion and rust on the fuel tank. Quote includes round trip mileage, travel time, and labor. Additional services can be performed, per customer request, at an additional charge.

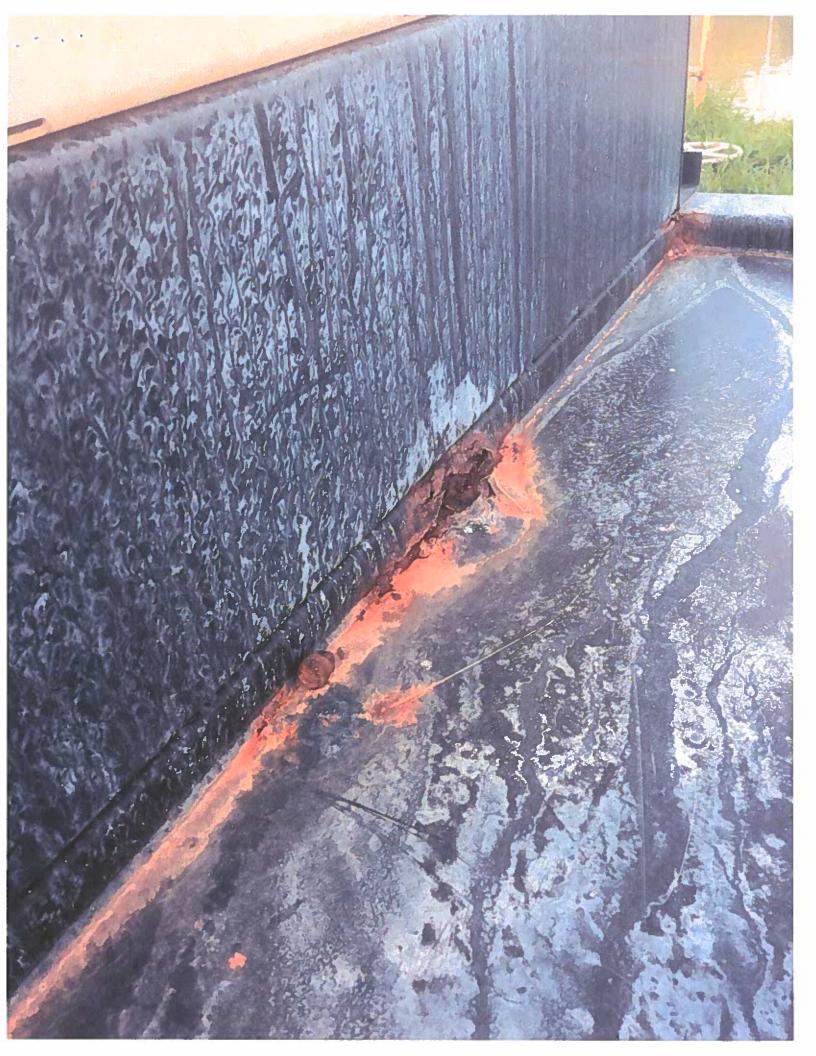
Parts: \$178.25
Mileage: \$76.00
Freight: \$0.00
Sublet: \$0.00
Labor: \$525.00
Supp. / Env. Fees: \$63.00
Total: \$842.25

Any additional repairs, parts, services, or labor that is required but NOT specifically listed in this quotation would be quoted separately for customer approval. Labor associated with quotation reflects normal working hours on Monday through Friday; 8:00 AM to 5:00 PM. Any loss of time or mileage costs due to unavailability of equipment for scheduled services will be charged at Loftin's prevailing rates OR 50% of the quoted price, which ever is greatest. Non-standard hours are quoted upon customer request. Please allow 10-14 days for parts receiving and scheduling. State and Federal Taxes Additional -A 1.5% (18%APR) finance charge will be applied to all past due accounts. Quote valid for 90 days.

Respectfully Submitted,

DARRYN WRIGHT SERVICE WRITER (210) 881-1623 EXT 406 Customer Approval Please return via fax.







AGENDA:

General Function

DATE: July 23, 2018

ITEM TITLE:

Cops for Tots Gala

ACTION X INFORMATION X

X

DISCUSSION

Discuss and Approve, if necessary, donation from the Festivity Fund to attend the Third Annual Cops for Tots Gala on August 11, 2018, in the amount of \$500.00 per table.

APPROVED FOR SUBMISSION TO THE CITY COMMISSION

SUBMITTED BY:

Albert Cavazos City Commissioner



RAYMONDVILLE POLICE DEPT. COPS FOR TOTS

"PROTECTING OUR CHILDREN'S FUTURE"



Donation Request

Cops for Tots, organized by the Raymondville Police Department, has united to provide services to children in Willacy County. This organization has been in existence for more than 20 years, and since its inception, has made a difference for our children and parents. One of our goals is to equip future generations with the essential tools needed to stay drug free and encourage higher learning. Each year, the partnership provides the families of Willacy County with drug awareness activities and school supplies by hosting a Christmas in August event. This year, in conjunction with National Police Night Out, school supplies will be distributed on August 18, 2018.

Last year, through fundraising, we were able to serve over 800 children from Willacy County. To continue making this event a success, COPS for TOTS will be hosting its Third Annual Cops for Tots *Gala* on August 11, 2018. The cost to attend this event is \$500.00 per table and will seat 8 guests. Dinner and entertainment will be provided.

With your contributions, and through the collaboration and efforts from different agencies, we can make this a success.

We humbly request your assistance through monetary or other donations to make this event memorable for our community. Cops for Tots is a Non-Profit Organization, all your contributions are tax deductible and will remain in Willacy County. Our Federal Tax ID is 47-5037815.

Thank You for considering our request. If you have any questions or need further information, please feel free to contact me at denisezamora7@yahoo.com or (956) 746-9475.

Respectfully Yours,

Denise Zamora

Committee Member

Checks may be made payable to: COPS for TOTS

AGENDA:

General Function

DATE: July 23, 2018

ITEM TITLE:

LCISD Homecoming

ACTION X **INFORMATION**

LCISD Closing of Streets

X X

DISCUSSION

Approve request from Lyford CISD to close streets for the home varsity football games;

Approve request to allow Lyford CISD bonfire celebration for its annual "homecoming" festivities on October 5, 2018.

APPROVED FOR SUBMISSION TO THE CITY COMMISSION

SUBMITTED BY:

Eduardo Infante LCISD Superintendent



Post Office Drawer 220 • Lyford, TX 78569-0220 • (956) 347-3900 • Fax (956) 347-5588

BOARD OF TRUSTEES
Alison Busse-Savage- President
Joey Mendoza- Vice-President
Arnold Cortez- Secretary
Marina Quilantan-Rivera - Trustee
Viola Z. Vela- Trustee
Mike Hinojosa- Trustee
Eulalio Mendez IV-Trustee

July 11, 2018

Lyford City Council Members c/o Mayor Wally Solis City of Lyford P.O. Box 310 Lyford, TX 78569

Dear City Council Members and Mayor Solis:

Over the past few years, Lyford CISD has been granted permission to close a small section of Bulldog Blvd. immediately in front (north) of Veterans Gymnasium for varsity home football games. Once again, in the interest of safety, I am requesting permission to close the same area from the east corner of the intersection of Simon Gomez Blvd. and Bulldog Blvd. immediately west of the entrances to the District's maintenance/bus barns and the circle drive of Lyford Elementary School, for the home games scheduled for August 31, October 5, October 12, October 26, and November 9. The District will make arrangements with one of the local fire departments to park cars for the scheduled varsity home games listed, and the Lyford CISD Police Department will also assist in this endeavor.

During varsity home football games, the aforementioned area serves as a crosswalk for football players, band members and pedestrians. Therefore, it behooves the District to seek such remedy to prevent potentially dangerous situations from occurring. Thank you, in advance, for your kind consideration of this important request. I look forward to hearing from you soon.

Respectfully,

Eduardo Infante

Superintendent of Schools

cc: Mr. Jason West, LHS Principal

Edwards Infante

Mr. Jesse Orozco, LCISD Chief of Police



Post Office Drawer 220 • Lyford, TX 78569-0220 • (956) 347-3900 • Fax (956) 347-5588

BOARD OF TRUSTEES
Alison Busse-Savage- President
Joey Mendoza- Vice-President
Arnold Cortez - Secretary
Marina Quilantan-Rivera - Trustee
Viola Z. Vela- Trustee
Mike Hinojosa- Trustee
Eulalio Mendez IV-Trustee

July 11, 2018

Mr. Wally Solis, Mayor City of Lyford P.O. Box 310 Lyford, TX 78569

Dear Mayor Solis:

Please be informed that Lyford CISD has scheduled its annual "homecoming" festivities for October 5, 2018. An integral part of the festivities is the annual bonfire the night before the homecoming football game.

We are aware of the city ordinance prohibiting the burning of trash and other material therefore, the school district is requesting permission from the City to proceed with the bonfire celebration. The bonfire is a controlled burn in which there is much supervision by school personnel and the Lyford Fire Department (we always request the fire department to be present as a precaution).

As always, we appreciate your cooperation and collaboration and our great working relationship. We await for your response to our request. Please contact me at (956) 347-3900 if you have any questions. Thank you.

Respectfully,

Eduardo Infante

Superintendent of Schools

cc: Mr. Jason West, LHS Principal

Busies Infante

Mr. Jesse Orozco, LCISD Chief of Police

EI:ls

AGENDA:

General Function

DATE: July 23, 2018

ITEM TITLE:

City Special Election

ACTION X **INFORMATION** X X

DISCUSSION

Discuss and Approve to hold a Special Election on November 6, 2018, to change the term of office for the mayor and commissioners from 2-year to 3-year term.

Deadline to give notice by August 21, 2018.

APPROVED FOR SUBMISSION TO THE CITY COMMISSION

SUBMITTED BY:

Rick Salinas City Commissioner

AGENDA:

General Function

DATE: July 23, 2018

ITEM TITLE:

Crime Victim's Grant

ACTION X **INFORMATION** X X

DISCUSSION

Discuss to advertise and appoint a Crime Victim's Advocate to replace the Crime Victim's Officer.

APPROVED FOR SUBMISSION TO THE CITY COMMISSION

SUBMITTED BY:

Andres Maldonado Police Chief

JOB OPPORTUNITY

CRIME VICTIM'S ADVOCATE

The Lyford Police Department is accepting applications for a temporary, full time, Crime Victims Advocate. Salary is \$12.00 per hours, 40-hour week, temporary grant position, with full benefits.

Applications may be picked up at the Lyford Police Department, 13550 Main Ave, Lyford, Texas 78569. Resumes may be submitted by email at lyfordpd@prontonet.net, or mailed to PO Box 310, Lyford, TX 78569, or delivered to the Lyford Police Dept. Deadline for submitting application and resumes is August 13, 2018 at 9:00 am.

The City of Lyford is an Equal Opportunity Employer and Provider, and does not discriminate against race, sex, age, religion, national origin or the handicapped.