

CITY OF LYFORD
REGULAR CITY MEETING

October 8, 2018
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. Pledge of Allegiance.

III. Roll Call.

____ Mayor Jose G. (Wally) Solis
____ Commissioner Pablo Morales
____ Commissioner Albert Cavazos

____ Commissioner Tony Chave
____ Commissioner Maggie Quilantan
____ Commissioner Rick Salinas

IV. Approve the agenda of the Regular Meeting on October 8, 2018, with any deletions and/or corrections.

Motion____ **Second**____ **Approve**____

V. Approve the Minutes of the Regular Meeting on August 13, 2018; Special Meeting on August 27, 2018; Public Hearing and Workshop on September 4, 2018.

Motion____ **Second**____ **Approve**____

VI. PUBLIC AUDIENCE:

VII. VISITORS:

1. Imelda Flores: request for water bill adjustment; action required.

2. Lucinda Trevino: regarding a stop sign placed at the intersection of Park and Chapote.

VIII. GENERAL FUNCTION:

3. Review and discuss Oleander Avenue paving project; action if needed.
4. Approve Sanitary Sewer Extension to Ramona Estates Contract Change Order.
5. Consideration and appropriate Action by the City Commission appointing SAMCO Capital Markets, Inc., as the city's financial advisor, Norton Rose Fulbright US LLP as bond counsel, Sigler Winston Greenwood Engineering, LLC, and Langford Community Management Services, Inc., as the city's consultants; delegating the authority to the Mayor or the City Secretary of the City to execute certain documents relating to the engagement of SAMCO Capital Markets, Inc., Norton Rose Fulbright US LLP, Sigler Winston Greenwood Engineering, LLC, and Langford Community Services, Inc., and other matters in connection therewith.
6. Consideration and Approval of a Resolution ratifying a previously submitted application for financial assistance Resolution to the Texas Water Development Board for constructing various public improvements to the city's utility system; ratifying the authorization of the city's Financial Advisors, Bond Counsel, SWG Engineering, LLC, and Langford Community Management Services, Inc., as the city's consultants to coordinate the submission of the final application to the Texas Water Development Board; and other matters in connection therewith.
7. Discuss and take action if necessary on the mowing of city parks.
8. Discuss and take action to open the Lyford Central Park for use by the public.
9. Discuss and Approve the Christmas Festival for 2018 on December 8, 2018; approve the use of Festivity Funds.
10. Approve the purchase of a Dell computer for the Municipal Court.
11. Approve the utility billing adjustment through September 30, 2018.
12. Approve the monthly bills and any grant payment requests.

IX. MONTHLY REPORTS:

13. Lyford Municipal Court monthly activity report.
14. Lyford Police Department monthly activity report.

15. Lyford Volunteer Fire Department monthly activity report.

16. Public Works Supervisor monthly activity report.

17. Secretary's monthly financial reports.

X. CLOSED SESSION:

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.

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:

- Appointment of Adam Gonzalez from temporary to permanent status.
- Appointment of Merced Rodriguez III as a permanent full time peace officer.
- Appointment of Bethsabe Roel as a non-paid Reserve Peace Officer.

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

19. Consider and take action to approve Resolution determining a public necessity to acquire certain property and establishing procedures for the acquisition of property and appropriate funds.

20. Consider and take action to approve Resolution authorizing submission of the Downtown Revitalization Program application to the Texas Department of Agriculture and committing local funds.

21. Approve Resolution authorizing the submission of an application to the Texas Department of Agriculture, Community Enhancement Fund for a Rural Health Clinic.

XI. ADJOURNMENT.