

**CITY OF LYFORD**

**REGULAR CITY MEETING**

**April 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. Pledge of Allegiance.**

**III. Roll Call.**

\_\_\_\_ Mayor Jose G. (Wally) Solis  
\_\_\_\_ Commissioner Tony Chavez  
\_\_\_\_ Commissioner Albert Cavazos

\_\_\_\_ Commissioner Rick Salinas  
\_\_\_\_ Commissioner Maggie Quilantan  
\_\_\_\_ Commissioner Avelardo Mireles

**IV. Approve the agenda of the Regular Meeting on April 27, 2020, with any deletions and/or corrections.**

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Approve\_\_\_\_\_**

**V. Approve the Minutes of the Regular Meeting on March 9, 2020; Public Hearings on March 9, 2020; Workshop on March 12, 2020; Emergency Meeting on March 23, 2020; and Special Meeting on March 23, 2020.**

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Approve\_\_\_\_\_**

**VI. PUBLIC AUDIENCE:**

**VII. PLANNING & ZONING:**

1. Request for status of the proposed Fuchen Chen Subdivision; action if necessary.

2. Juan Garcia: request for variance to setbacks at 8538 Park Avenue; action required.

#### **VIII. VISITORS:**

3. Floyd Courtney: request to approve the proposed 5K walk/run; action required.

#### **IX. GENERAL FUNCTION:**

4. Discussion regarding the TxCDBG 2020 Fire, Ambulance & Service Truck (FAST) Program and action to support moving forward with the submission of an application to Texas Department of Agriculture (TDA) and pre-procurement for grant administration services for the project.
5. Discussion regarding the TxCDBG 2020 Downtown Revitalization Program (DRP) and action to support moving forward with the submission of an application to Texas Department of Agriculture (TDA) and pre-procurement activities for engineering and grant administration services for the project.
6. General Land Office Contract #18-409-000-B118: approve Change Order #2 in the amount of \$14,492.00 for drainage project #1.
7. TxCDBG Contract #7218300: approve Engineering Contract Amendment #2 and Change Order #3 for wastewater treatment plant improvements.
8. Approve resignation from Emergency Management Coordinator Emilio Vera and appointment of Ben Vera to conduct the emergency management program for Lyford.
9. Approve Resolution finding that AEP Texas Inc.'s application to amend the distribution cost recovery factors to increase distribution rates within the City should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel.
10. Discuss and Approve quote from Metro Fire for repairs to the 2000 Spartan Fire Truck in the amount of \$2,577.81.
11. Approve utility billing adjustments through 3/31/2020.
12. Approve monthly bills including grant payments.

**X. MONTHLY REPORTS:**

- 13. Municipal Court monthly activity report.
- 14. Police Department monthly activity report.
- 15. Fire Department monthly activity report.
- 16. Public Works Supervisor monthly activity report.
- 17. Secretary financial monthly report.

**XI. 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.
    - 1. Guadalupe Cemetery
  - 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. Appoint a part time peace officer
    - 2. Appoint non-paid reserve officer(s)
    - 3. Evaluation of water & sewer plant operator
18. Approve action as needed as discussed in closed session.

**XII. ADJOURNMENT.**

**CITY OF LYFORD**

**Addendum to Agenda for  
City Commission Meeting**

**April 27, 2020  
6:30 p.m.**

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**GENERAL FUNCTION:**

19. Game Room Ordinance No. 09-08-24: discuss and approve to award the fifth (5) game room permit effective May 1, 2020.