

CITY OF LYFORD
SPECIAL CITY MEETING

July 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. Roll Call.

_____ Mayor Jose G. (Wally) Solis

_____ Commissioner Albert Cavazos

_____ Commissioner Avelardo Mireles

_____ Commissioner Tony Chavez

_____ Commissioner Maggie Quilantan

_____ Commissioner Rick Salinas

III. PLANNING & ZONING:

1. Danny Cantu: request to rezone a residential property to a commercial property for a restaurant at the corner of Bulldog Avenue and Park Avenue; action required.
2. Home Program: setbacks for proposed homes on 7879 N. Bus 77 and 13557 Chapote Avenue; action required.

IV. VISITORS:

3. Jose G. Solis: request to connect temporary use of water for a travel trailer for approximately 10 days; action if necessary.
4. Maria Perez: request to lease/rent the old judge's office at the city hall annex building; action if necessary.

V. GENERAL FUNCTION:

5. TDA #7218018 Health Clinic: discuss and approve payment of the Architectural Fees to Megamorphosis in the amount of \$5,811.29.
6. Approve the street paving bid for Park Avenue as recommended by the city engineer.

7. Approve invoice from Perez Consulting Engineers in the amount of \$15,007.69 for the street paving project.
8. Approve Ordinance No. 2020-07-27 approving a negotiated resolution between the City of Lyford and Texas Gas Service regarding the company's April 30, 2020 cost of service adjustment (COSA) filing; declaring existing rates to be unreasonable; adopting new tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; providing for the recovery of the city's and Texas Gas Service' reasonable and necessary rate case expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the company's and the city's legal counsel.
9. Discuss and Approve the Proposal for Lease Purchase Financing from Frost Bank.
10. Approve Memorandum of Understanding between the Lyford CISD Police Department and the City of Lyford Police Department and Volunteer Fire Department.
11. Discuss and Approve the Floodplain Development Permit Application form.
12. Discuss the Animal Control Ordinance regarding the school show animals.
13. Discuss the use of the Sports Complex basketball court; action if necessary.
14. Discuss the conversion, physical capability to replace or install the LED lights and the availability of the LED options; action if necessary to proceed.
15. Discuss and Approve to purchase one lift station submersible pump for Lift Station at the corner of Simo Road and 3rd Avenue.

VI. 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:

- Request to post job opportunity for the water lab
- Appointment of a public works employee
- Discuss Covid pay in lieu of sick leave pay for employees

16. Approve action as needed as discussed in closed session.
17. Approve to transfer unassigned fund balance to the Capital Improvement Fund.
18. Approve to amend the 2019-2020 Budget.

VII. ADJOURNMENT.