

CITY OF LYFORD
REGULAR CITY MEETING

November 13, 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 Tony Chave

_____ Commissioner Pablo Morales

_____ Commissioner Maggie Quilantan

_____ Commissioner Albert Cavazos

_____ Commissioner Rick Salinas

IV. Approve the agenda of the Regular Meeting on November 13, 2018, with any deletions and/or corrections.

Motion_____

Second_____

Approve_____

V. Approve the Minutes of the Regular Meeting on October 8, 2018; and Special Meetings on October 15 and November 5, 2018.

Motion_____

Second_____

Approve_____

VI. PUBLIC AUDIENCE:

VII. VISITORS:

1. Fred/Elizabeth LaForge: request to cut the curb for driveway to place a travel trailer inside property at 13460 9th Avenue; action required.

VIII. GENERAL FUNCTION:

2. Approve to award Phase Two Administration Services to Langford Community Management Services for the Texas Department of Agriculture-Disaster Recovery Program.
3. Approve to award Phase Two Administrative Services to Langford Community Management Services for the Texas Department of Agriculture 2019-2020 Community Development Program.
4. Approve invoice from Sigler Winston Greenwood Engineering for the Lyford EDC Subdivision 1 Plat.
5. Approve proposal from V-TAB Electric in the amount of \$1,725.00 for improvements to the Lyford Pavilion.
6. Approve proposal from V-TAB Electric in the amount of \$2,465.56 for city warehouse lights.
7. Approve to cancel special meeting scheduled for November 26, 2018.
8. Approve the purchase of Thanksgiving turkeys/hams.
9. Approve to install an additional park light to light up the soccer field. (Tony Chavez)
10. Discuss the UTRGV training center for public works. (Rick Salinas)
11. Discuss and Approve to allow Horseshoe Entertainment to re-open. (Wally Solis)
12. Discuss and Approve to solicit bids for the Central Park rest rooms. (Wally Solis)
13. Discuss to amend the Truck Ordinance No. 14-10-14 regarding the parking of trailers on commercial land; action if necessary. (Wally Solis)
14. Discuss to Amend the Fireworks Ordinance No. 05-06-13. (Andres Maldonado)
15. Approve the utility billing adjustment through October 31, 2018.
16. Approve the monthly bills and any grant payment requests.

IX. MONTHLY REPORTS:

17. Lyford Municipal Court monthly activity report.
18. Lyford Police Department monthly activity report.
19. Lyford Volunteer Fire Department monthly activity report.
20. Public Works Supervisor monthly activity report.
21. Secretary's monthly financial reports.

X. 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:

- Appoint an assistant public works supervisor

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

XI. PLANNING & ZONING:

23. Maria D. Gonzales: request for variance on set backs to property located at 13306 Chapote for a carport; action if necessary.

XII. ADJOURNMENT.