

**CITY OF LYFORD**

**REGULAR CITY MEETING**

**February 10, 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 February 10, 2020, with any deletions and/or corrections.**

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

**V. Approve the Minutes of the Regular Meeting on January 13, 2020; Public Hearing and Special Meeting on January 27, 2020; Workshops on January 29, January 31, and February 4, 2020.**

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

**VI. PUBLIC AUDIENCE:**

**VII. PLANNING & ZONING:**

1. Martin Capetillo: request for a variance on setbacks at corner of 8269 Huisache & 7<sup>th</sup>; action if necessary.

2. Raul Flores: preliminary review of Julie's Subdivison for the South 1.0 Acre of Lyford Outlot 32, and the North 3.47 Acres of Lyford Outlot 35, Lyford Original Townsite for a total of 4.47 Acres.

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

3. VTX 1: request to locate wireless internet equipment on city's north water tower; action if necessary.
4. Miguel Sanchez: provide an update on Central Park and renegotiate monthly fee on contract; action if necessary.
5. Guillermo Cazares: request to lower water bill payment plan; action if necessary.
6. Sara Garcia: request for water bill adjustment and payment plan; action if necessary.
7. Elena Gomez: water meter findings from water audit; action if necessary.
8. Carlos Palomo: game room proposed amendments; action if necessary.
9. Jesus Gutierrez: game room proposed amendments; action if necessary.

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

10. GLO Contract #18-407-000-B116: Discuss and Approve bid evaluation for replacement of the 8<sup>th</sup> Street Pump Station, Project #2.
11. Discuss and Approve Resolution adopting the Texas Coalition For Affordable Power, Inc., (TCAP) Professional Services Agreement and GEXA Energy's commercial electric agreement for power to be provided on and after January 1, 2023.
12. Discuss AEP Texas Docket 49494 Settlement Terms subject to client approval.
13. Approve Order of Election for May 2, 2020.
14. Appoint Emilio Vera as Emergency Management Coordinator for the City of Lyford.
15. Approve to move forward with the Lyford Police Department Chief.
16. Discuss and Approve proposal to provide (2) water taps and (1) fire hydrant for the LEDCB Subdivision #1.
17. Approve utility billing adjustments through 1/31/2020
18. Approve monthly bills including grant payments.

**X. MONTHLY REPORTS:**

- 19. Municipal Court monthly activity report.
- 20. Fire Department monthly activity report.
- 21. Public Works Supervisor monthly activity report.
- 22. 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.

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:

Closed Session pursuant to Section 551.076 of the Texas Government code to deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

- 23..Approve action as needed as discussed in closed session.

**XII. ADJOURNMENT.**