

CITY OF LYFORD
SPECIAL CITY MEETING

March 23, 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. GENERAL FUNCTION:

1. Approve Resolution approving the postponement of the city election currently scheduled for May 2, 2020 to November 3, 2020.
2. Approve Resolution committing to provide additional match funds to construct the 8th Street pump station project, GLO Contract #18-407-B116.
3. Approve Interlocal Cooperation Contract between the City of Lyford and Willacy County Drainage District No. 1 regarding discharge of storm water into Lateral L.
4. Discuss and approve Commercial Agreement between the City of Lyford and VTX1 to place telecommunication equipment on the north water tower located at 8724 Business Highway 77N.
5. Approve to participate in the 2020 Tire Collection Campaign set for Saturday, April 25, 2020.
6. Approve the quote from Metro Fire for the fire department equipment.
7. Approve the quote from USA Blue Book for the public works department.

8. Discuss and Approve to hire a second part time peace officer.

IV. 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:

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

V. ADJOURNMENT.