

CITY OF LYFORD
REGULAR CITY MEETING

February 12, 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

_____ Mayor Pro-tem Tony Chavez

_____ Commissioner Pablo Morales

_____ Commissioner Maggie Quilantan

_____ Commissioner Albert Cavazos

_____ Commissioner Rick Salinas

IV. Approve the agenda of the Regular Meeting on February 12, 2018, with any deletions and/or corrections.

Motion _____ **Second** _____ **Approve** _____

V. Approve the Minutes of the Regular Meeting on January 8, 2018; Special Meetings on January 22 and January 29, 2018.

Motion _____ **Second** _____ **Approve** _____

VI. PUBLIC COMMENTS: no formal action to be taken.

VII. PLANNING & ZONING:

1. Oak Manor Subdivision: Review and Approve final approval for Oak Manor Subdivision #3 and #4 on Dahlia Road (ETJ).

VIII. VISITORS:

2. Mary Reyes: request to allow to break curb for driveway; request to relocate sewer clean out; action if necessary.
3. Becky Esparza: discuss the vacant property on the corner of Bulldog and Oleander.
4. Ramona Mata: request for wastewater service to Ramona Estate Subdivision formally Huff Subdivision.

IX. GENERAL FUNCTION:

5. Presentation by Langford Community Management Services, Inc., regarding the status of current projects and funding opportunities for potential future projects for the City of Lyford.
6. Approve Resolution authorizing to adopt an affirmative Fair Housing Marketing Plan in regards to the Texas Home Investment Partnerships HRA Program by the Texas Department of Housing and Community Affairs for participation in the HOME Program HRA Reservation System.
7. Approve Resolution authorizing the submission of a Texas Home Investment Partnerships Program application to the Texas Department of Housing and Community Affairs for participation in the HOME Program HRA/PWD/Disaster Reservation Agreement.
8. Discuss and Approve Memorandum of Understanding between the City of Lyford and the County of Hidalgo Community Service Agency for the Volunteer Station.
9. Approve the Police Department Racial Profiling Report and the Body Worn Camera.
10. Approve Resolution to submit applications to the Office of the Governor for the Local Border Security Program and the General Victim Assistance Direct Services Program for one year (2018-2019).
11. Discuss and Approve to repair backstops, lights, timer, and any other repairs needed at the Sports Complex.
12. Lyford Central Park: discuss and Approve bids submitted for the asphalt paving and brick paving for the park.

13. Discuss adopting a Rental and Usage Policy for the Lyford Central Park; discuss a possible recreational program for the community.
14. Loftin Equipment Company: discuss the maintenance on the (8) generators; discuss and approve quotes submitted for the repair to the Simo Lift Station and Simo Drainage Pump.
15. Approve request for training for Municipal Clerk on 4/30-5/2 and Municipal Judge on 5/8-5/10 at South Padre Island.
16. Approve utility billing adjustments through 1/31/2018.
17. Approve monthly bills including any grant payment requests.

X. MONTHLY REPORTS:

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

XI. 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:

- Re-evaluation of Fire Chief Ben Sanchez
- Appointment of a Building Inspector/Code Enforcement Officer

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.

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

XII. ADJOURNMENT.