

**CITY OF LYFORD**  
**REGULAR CITY MEETING**

**September 9, 2019**  
**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 Rick Salinas
_____ Commissioner Tony Chavez	_____ Commissioner Maggie Quilantan
_____ Commissioner Albert Cavazos	_____ Commissioner Avelardo Mireles

**IV. Approve the agenda of the Regular Meeting on September 9, 2019, with any deletions and/or corrections.**

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

**V. Approve the Minutes of the Regular Meeting on August 12, 2019; Special Meetings on August 19, August 26, Public Hearing and Special Meeting on September 3, 2019.**

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

**VI. PUBLIC AUDIENCE:** Economic Development Corporation members

**VII. VISITORS:**

1. Valerie Aparicio: Raymondville Chamber of Commerce; action if necessary.
2. Cristina Delgado: request for water bill payment plan; action.
3. Iris Nino: request for water bill adjustment and payment plan; action.
4. Elena Gomez: water bill adjustment; action.
5. Juan Saucedo: water bill adjustment; action.

### **VIII. GENERAL FUNCTION:**

6. Discuss and Approve to hold off on the street paving until the 2019-2020 budget; approve engineering services invoice.
7. Discuss and Approve to proceed with the submission of an application for the development of a Business Park to be funded through the Economic Development Administration.
8. Discuss the Opinion of Probable Cost for the Water Treatment Plant Sludge Ponds; action if necessary.
9. Discuss and Approve the Unifirst Uniforms 3-year contract.
10. Approve the utility billing adjustment through 8/31/2019.
11. Approve the monthly bills and any grant payment requests.

### **IX. MONTHLY REPORTS:**

12. Lyford Municipal Court monthly activity report.
13. Lyford Police Department monthly activity report.
14. Lyford Volunteer Fire Department monthly activity report.
15. Public Works Supervisor monthly activity report.
16. 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:

- Termination of TTBH employee
- Termination of Contract(s)
- Appointment of EDC members
- Complaint against a Public Official

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

### **XI. ADJOURNMENT.**