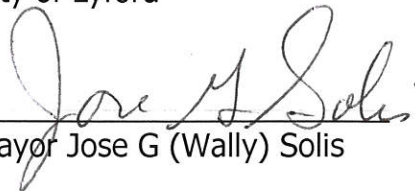


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

Notice is hereby given that a SPECIAL MEETING of the governing body of the above named City will be held on Monday, April 23, 2018, at 6:30 p.m., in the Lyford City Hall at 13550 Main, Lyford, Texas 78569, for the purpose of transacting of any and all business which may lawfully come before the Commission as shown by the attached copy of the notice to the members the Commission of the calling of such Special Meeting.

Dated this the 20th day of April, 2018.

City of Lyford



Mayor Jose G (Wally) Solis

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Lyford is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of said City of Lyford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 20th day of April, 2018, at 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Lydia Moreno 347-3512 five (5) working days prior to the meeting so that appropriate arrangements can be made.

Dated this the 20th day of April, 2018.

City of Lyford



Lydia Moreno, City Secretary

**CITY OF LYFORD
SPECIAL CITY MEETING
April 23, 2018
6:30 p.m.**

**LYFORD CITY HALL
13550 MAIN AVENUE
LYFORD, TX 78569**

A G E N D A

I. Roll Call and Call Meeting to Order.

_____ Mayor Jose G. (Wally) Solis	_____ Mayor Pro-tem Tony Chavez
_____ Commissioner Pablo Morales	_____ Commissioner Albert Cavazos
_____ Commissioner Maggie Quilantan	_____ Commissioner Rick Salinas

II. GENERAL FUNCTION:

1. Approve Proclamation proclaiming the month of May as "Motorcycle Safety Awareness Month in Lyford".
2. Present Certificate of Appreciation to Alfredo Angel Puga for his Eagle Scout service project at the Lyford Central Park baseball field.
3. Approve to award the Texas Community Development 2018 TxCDBG Phase Two Administrative Services for construction of a 2,500 rural health care clinic.
4. Discuss and Approve Interlocal Cooperation agreement between the Lower Rio Grande Valley Development Council and the City of Lyford for the 911 addressing.
5. Consideration and action if necessary concerning payment by the city for the elevation certificate(s) for the (7) new homes upon completion of construction.
6. Approve Resolution No. 2018-04-23 finding that AEP Texas, Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company.
7. Approve contract between the City of Lyford and the Willacy County Elections Officer to conduct and supervise the City Election on May 5, 2018.

8. Approve free training for Sgt. Sandra Tamayo and Chief Maldonado on July 30 thru August 1, 2018, in Edinburg.
9. Approve to replace the AC System at the fire department from the LVFD Donations.
10. Discuss speed bumps in town; action if necessary.
11. Discuss location for Market Days; action if necessary.
12. Discuss the west side lagoon on Simon Gomez as a retention resource to the community.
13. Approve purchase of (3) bullet proof vests for the Lyford Police Department reimbursable from the Operation Stonegarden grant from the Office of the Governor.

III. CLOSED SESSION

Closed Session pursuant to Section 551.071 to the Texas Government Code to consult with attorney for pending or contemplated litigation.

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

IV. ADJOURNMENT.