

CITY OF LYFORD
REGULAR CITY MEETING

May 18, 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 Rick Salinas

_____ Commissioner Tony Chavez

_____ Commissioner Maggie Quilantan

_____ Commissioner Albert Cavazos

_____ Commissioner Avelardo Mireles

IV. Approve the agenda of the Regular Meeting on May 18, 2020, with any deletions and/or corrections.

Motion_____

Second_____

Approve_____

V. Approve the Minutes of the Regular Meeting on April 27, 2020.

Motion_____

Second_____

Approve_____

VI. VISITORS:

1. Floyd Courtney: request to approve the proposed 5K walk/run; action required.
2. Armando Ramirez: request for building permit on Lyford Outlots 88-89.
3. Rick Salinas: request for water bill adjustment; action required.

VII. GENERAL FUNCTION:

4. LCISD request to hold a Spring Commencement Parade on May 22, 2020 @ 6:30 p.m.
5. Approve 2020 TxCDBG proposal for Administrative Services to prepare the FAST application.
6. Approve Resolution for the submission of a grant application for the Operation Stonegarden FY 19 to the Office of the Governor.
7. Discuss and Approve fencing to the Guadalupe Cemetery.
8. Discuss the Lyford Outlots 59 for the Gracia and Villegas properties next to the proposed pump station on 8th Street; action if necessary.
9. Discuss and Approve the Tire Campaign on Saturday, June 6, 2020.
10. Discuss and Approve to repair generator to Drainage Pump on 1st Street.
11. Approve utility billing adjustments through 4/30/2020.
12. Approve monthly bills including grant payments.

VIII. MONTHLY REPORTS:

13. Municipal Court monthly activity report.
14. Police Department monthly activity report.
15. Fire Department monthly activity report.
16. Public Works Supervisor monthly activity report.
17. Secretary financial monthly report.

IX. 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:
18. Approve action as needed as discussed in closed session.

X. ADJOURNMENT.