

CITY OF LYFORD
REGULAR CITY MEETING

March 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 March 12, 2018, with any deletions and/or corrections.

Motion_____

Second_____

Approve_____

V. Approve the Minutes of the Regular Meeting on February 12, 2018; Special Meetings on February 20, February 26, and March 5, 2018.

Motion_____

Second_____

Approve_____

VI. PUBLIC COMMENTS: no formal action to be taken

VII. VISITORS:

1. Esmeralda Aguilar: request to cut curb at 7975 Melba Avenue; action if necessary.
2. Criselda Esparza: request for action on loose dogs and cats; action if necessary.

VIII. GENERAL FUNCTION:

3. Discuss the USDA Revolving Business Loan Fund.
4. Discuss the TWDB water system improvements.
5. Discuss the ongoing TDHCA Home Program.
6. Approve to attend the TML Region 12 training workshop in SPI.
7. Approve utility billing adjustments through 2/28/2018.
8. Approve monthly bills including any grant payment requests.

IX. MONTHLY REPORTS:

9. Lyford Municipal Court monthly activity report.
10. Lyford Police Department monthly activity report.
11. Lyford Volunteer Fire Department monthly activity report.
12. Public Works Supervisor monthly activity report.
13. 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: chain of command.

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

XI. ADJOURNMENT.