

CITY OF LYFORD
REGULAR CITY MEETING

December 10, 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
_____ Commissioner Pablo Morales
_____ Commissioner Albert Cavazos

_____ Commissioner Tony Chave
_____ Commissioner Maggie Quilantan
_____ Commissioner Rick Salinas

IV. Approve the agenda of the Regular Meeting on December 10, 2018, with any deletions and/or corrections.

Motion_____ Second_____ Approve_____

V. Approve the Minutes of the Regular Meeting on November 13, 2018; and Special Meetings on November 30, 2018.

Motion_____ Second_____ Approve_____

VI. PUBLIC AUDIENCE: Megan R. Guerrero presentation of Community & Economic Development program.

VII. VISITORS:

1. Imelda Flores: request for adjustment to water bill; action required.

2. Juan Figueroa: request to keep chickens on city lot; action required.
3. Adan Garcia: request for building permit on city's right-of-way; action required.
4. Frank Gudino: demonstrate GIS applications for local government; discuss potential contract between the City of Lyford and Frank Gudino; action if necessary.

VIII. GENERAL FUNCTION:

5. Approve the Sanitary Sewer Line Extension to Ramona Estates.
6. Approve Wholesale Water Supply Contract between North Alamo Water Supply Corporation and the City of Lyford.
7. Approve the election of (8) members to the Texas Coalition for Affordable Power (TCAP) Board of Directors for the 2019-2020 term of office.
8. Discuss and Approve to install speed bumps at Alto Bonito Subdivision.
9. Discuss and Approve to give Animal Control Officer(s) authority to issue citations.
10. Discuss and Approve to increase the amount in the Purchase Policy.
11. Approve training for Commissioner Salinas on January 11, 2019 in San Antonio.
12. Approve proposal to install lights around the warehouse.
13. Approve to purchase police uniforms in the amount of \$989.75.
14. Approve to purchase (4) tires from Discount Tire in the amount of \$759.88.
15. Discuss the purchase of a used vehicle for the Lyford Police Department.
16. Discuss and Approve the Annual Employee Appreciation Dinner date.
17. Discuss and approve to Amend the Employee Personnel Policies.
18. Approve the utility billing adjustment through 11/30/2018.
19. Approve the monthly bills and any grant payment requests.

IX. MONTHLY REPORTS:

20. Lyford Municipal Court monthly activity report.
21. Lyford Police Department monthly activity report.
22. Lyford Volunteer Fire Department monthly activity report.
23. Public Works Supervisor monthly activity report.
24. 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:

- Appoint a full time Peace Officer

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

XI. ADJOURNMENT.