

**CITY OF LYFORD**

**REGULAR CITY MEETING**

**October 14, 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 Tony Chavez  
\_\_\_\_ Commissioner Albert Cavazos

\_\_\_\_ Commissioner Rick Salinas  
\_\_\_\_ Commissioner Maggie Quilantan  
\_\_\_\_ Commissioner Avelardo Mireles

**IV. Approve the agenda of the Regular Meeting on October 14, 2019, with any deletions and/or corrections.**

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

**V. Approve the Minutes of the Regular Meeting on September 9, 2019; Public Hearing September 9, 2019; Budget Workshop on September 11, 2019; Public Hearing(s) and Special Meeting on September 23, 2019.**

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

**VI. PUBLIC AUDIENCE:**

**VII. VISITORS:**

1. Eduardo Infante: Rio Life Community Church is requesting that the Pavilion Use rent fee be waived for the 5<sup>th</sup> Quarter event on November 1, 2019; action required.
2. Elena Gomez: to discuss water bill adjustment made at the last meeting; action.

3. Jerry Vassberg: water bill adjustment on 1" meter outside the city; action.
4. Maria Puente: water bill adjustment and payment plan; action required.
5. Armando Ramirez: discuss sewer line to Outlots 86,87,88 on Gulf and 1<sup>st</sup>; check on water meters for these same lots; and brush removal.
6. Albert Ramirez: concerns on new game room ordinance.
7. O.J. Diaz: regarding light at the soccer field; action if necessary.

## **VIII. GENERAL FUNCTION:**

8. General Land Office- Contract #18-409-000-B118: approve and award construction bid to Diamond Eight Industries of Santa Rosa in the amount of \$410,707.75.
9. Discuss to remove and dispose of 525 linear feet of chain link fence with overgrown trees and vegetation along the raw water reservoir; action if needed.
10. Approve and Award bid for the construction of the Lyford Health Clinic to be funded through a grant from the Texas Department of Agriculture and city local funds.
11. Discuss the sink hole on Glen Lofton Avenue in front of the Lyford Middle School.
12. Update on the streets and alleys to be vacated for park and drainage purposes.
13. Discuss and Approve Change Order #1 to the TxCDBG #7218300 Wastewater Treatment Plant improvements.
14. Approve and award newspaper bid to the Raymondville Chronicle for one year.
15. Discuss and Approve the Facility Rental Requirements and Fees for use of the Parks and Pavilion.
16. Discuss and Approve to repair the generators at the City Hall, Lift Stations, and Pump Stations.
17. Discuss the purchase of Tyler System and Software for Municipal Court and Police Department payable from the Technology Fund and Building Security Fund; action if necessary.
18. Approve the utility billing adjustments through 9/30/2019.
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 551.072 of the Texas Government Code to deliberate regarding the purchase, exchange, lease, value, donation, or negotiated contract of real property.

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:

- Resignation of a Peace Officer
- Police Chief applications
- Discussion with City Attorney
- Appointment of Emergency Management Coordinator

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

**XI. ADJOURNMENT.**