

**CITY OF LYFORD
SPECIAL CITY MEETING
March 26, 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. Presentation by Sigler, Winston, Greenwood Engineering regarding the water well approval by TCEQ.
2. Mendoza: discuss the Guadalupe Cemetery family plots; action required.
3. Approve Resolution to authorize the Mayor to enter into a development agreement between the City of Lyford and the Lyford Economic Development Corporation-Type A for the purchase of land.
4. Approve use of the city property in front of the Prince of Peace Catholic Church on April 14, 2018, for a volleyball tournament.
5. Discuss, Review, and Approve to go forward with the street paving.
6. Discuss and Approve improvements to the Lyford Central Park.
7. Approve Resolution for the submission of a grant application for the Operation Stonegarden-FY 17 to the Office of the Governor.
8. Approve Proclamation proclaiming April as Fair Housing Month.
9. Discuss the HOME Program eligibility requirements; action if necessary.

10. Discuss sewer service to vacant property located at Bus 77 and 2nd Avenue (Block 32, Lot 4-5 old gas station).
11. Approve Ordinance No. 18-03-26 approving a negotiated Resolution between city and Texas Gas Service regarding the company's cost of service adjustment (COSA) tariff filing; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance; and requiring delivery of this ordinance to the company and the city's legal counsel.
12. Discuss and Approve travel/training policy for elected officials.
13. Discuss TML Region 12 training on May 10-11, 2018 at South Padre Island.
14. Discuss and Approve to enter into a Lease Purchase with Dahill for a new copier.

III. 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:

- Resignation of Officer Roy Moreno effective March 29, 2018
- Appointment of Officer Ramon Juarez, Jr. to permanent position

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

IV. ADJOURNMENT.