

CITY OF LYFORD

REGULAR CITY MEETING

**June 11, 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 June 11, 2018, with any deletions and/or corrections.

Motion_____ Second_____ Approve_____

V. Approve the Minutes of the Regular Meeting on May 14, 2018.

Motion_____ Second_____ Approve_____

VI. PUBLIC AUDIENCE: Dan Lucio with AEP beautification donation for Lyford Central Park.

VII. VISITORS:

- 1. David Martinez:** discuss police patrol in the city; and bee calls by the fire department.
- 2. Faustino Gonzales:** approve cemetery plots at the old Guadalupe Cemetery.
- 3. John Trujillo:** approve request to cut curb for a driveway at 13654 Glen Lofton.
- 4. Jose Luis Cabrera:** approve request for water bill adjustment.
- 5. William Langford:** presentation of Texas Emergency Services Retirement System.

6. LCISD: approve request to temporarily fold down stop sign on Bulldog crossing.
7. Janie Chapa: report on the alleyway in question. (Rick Salinas)
8. Melissa Rodriguez: report on the animal control situation. (Tony Chavez)

VIII. GENERAL FUNCTION:

9. Approve a Mayor Pro-tem for one year.
10. Consideration and direction to take on the proposed street paving project advertised. (Raul Flores)
11. Consideration and direction to take on the consolidation of the Subdivision Ordinance and Model Subdivision Rules; action if necessary. (Sunny Philip)
12. Progress report on the Water and Sewer CCN application. (Sunny Philip)
13. Discuss and Approve the use of the old police department building as a substation for the Sheriff's Department.
14. Approve to award the sanitary sewer extension to Ramona Estates project to the 5125 Company of Mission in the amount of \$95,125.00.
15. Approve Resolution approving cooperation with the cities served by AEP to review AEP Texas Inc.'s requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals.
16. Discuss and Approve to appoint Andres Maldonado as Public Safety Director with revised job description.
17. Approve to hold a 4th of July festival at the Lyford Central Park; approve for a Kick Ball Tournament; and approve funds from the Festivity Fund.
18. Approve to award the bid to Metro Fire in the amount of \$7,450.00 for the purchase of fire department equipment and traffic control lights.
19. Approve to award the bid to The 5125 Company in the amount of \$4,950.00 to remove and replace guide rails on Lift Station #8 on 1st Street.
20. Approve to award the bid to Precision Pump in the amount of \$3,853.80 to replace the 5-HP pump at Lift Station #8 on 1st Street.
21. Approve to award bid to Exothermic in the amount of \$515.00 to replace water pump on ice maker for public works.
22. Approve to award bid to Discount Tire in the amount of \$670.00 to purchase (4) tires for the 2014 Chevy Tahoe police unit.

23. Approve to award new proposal to Rio Grande Construction in the amount of \$8,000.00 to asphalt the walkway at Lyford Central Park.
24. Approve to appoint a spokesperson to disclose any public information. (Rick Salinas)
25. Discuss Purchasing Policy procedures to follow by both employees and city officials. (Rick Salinas)
26. Discuss the election process to change the term of office from 2 years to 3 years.
27. Approve utility billing adjustments through 5/31/2018.
28. Approve monthly bills including any grant payment requests.

IX. MONTHLY REPORTS:

29. Lyford Municipal Court monthly activity report.
30. Lyford Police Department monthly activity report.
31. Lyford Volunteer Fire Department monthly activity report.
32. Public Works Supervisor monthly activity report.
33. 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 by Elected Officials
- Appointment of volunteer firefighter

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

XI. ADJOURNMENT.