

CITY OF LYFORD
REGULAR CITY MEETING

March 9, 2020
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 March 9, 2020, with any deletions and/or corrections.

Motion_____ Second_____ Approve_____

V. Approve the Minutes of the Regular Meeting on February 10, 2020; Special Meetings on February 14 and February 24, 2020; Public Hearing on February 18, 2020.

Motion_____ Second_____ Approve_____

VI. PUBLIC AUDIENCE: Oath of Office-Police Chief Armin Martinez

VII. PLANNING & ZONING:

1. Request for Variance for the Fuchun Chen Subdivision; action if necessary.

VIII. VISITORS:

2. Floyd Courtney: planning of a 5K fun run/walk on May 31, 2020; action required.

IX. GENERAL FUNCTION:

3. Approve amendments to Game Room Ordinance No. 09-08.24.
4. Approve Eight Liner Business License revised application for the Property Owner and Permit Holder.
5. Approve to amend the Schedule of Uses to the Zoning Ordinance No. 06-10-18.
6. Approve Resolution in support of the proposed Rule 3.334 that will provide clarity for cities and local government entities of all sizes to receive the local tax revenue from online purchases to which they are entitled.
7. Approve training for new Judges in Austin on 7/27-31, 2020; and regional clerks seminar in South Padre Island on April 27-29, 2020.
8. Approve utility billing adjustments through 2/29/2020.
9. Approve monthly bills including grant payments.

X. MONTHLY REPORTS:

10. Municipal Court monthly activity report.
11. Fire Department monthly activity report.
12. Public Works Supervisor monthly activity report.
13. Secretary financial monthly report.

XI. 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:

- Closed Session pursuant to Section 551.076 of the Texas Government code to deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

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

XII. ADJOURNMENT.