

**CITY OF LYFORD
SPECIAL CITY MEETING
September 19, 2018
6:00 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 Sunny Phillip on the enforcement of city ordinances.
2. Review of plans for Oleander by Perez Consulting Engineers.
3. Review of retainer contract for city engineer; action if necessary.
4. Award proposal for Bond Counsel for the Texas Water Development Board water improvements project.
5. Award proposal for Financial Advisor for the Texas Water Development Board water improvements project.
6. Approve Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Downtown Revitalization Program Fund.
7. Approve Resolution establishing the boundaries of the Historic Commercial District of the town for purposes of applying for financial assistance from the Texas Department of Agriculture's Texas Capital Fund-Downtown Revitalization Program.

8. Approve Resolution finding that conditions exist within the designated historic commercial district of the city which are detrimental to the public health, safety and welfare of the community and, therefore, are declared to constitute a blighted area.
9. Approve Interlocal Governmental Agreements between the City of Lyford and:
 - (1) Willacy County for Environmental Services (Septic Tank Inspections);
 - (2) Willacy County Sheriff Department regarding use of County Police Radio and Dispatch Services;
 - (3) Willacy County regarding housing of the City of Lyford prisoners in the Willacy County Detention Center;
 - (4) Willacy County regarding the maintenance of water and wastewater distribution lines and water meters owned by the city;
 - (5) Willacy County regarding the maintenance of city streets and right-of-ways;
 - (6) Lyford CISD to allow city employees onto school property to maintain the water and wastewater distribution lines and water meters owned by the city;
 - (7) Lyford CISD regarding the loan of equipment owned by each one; and
 - (8) Sebastian Municipal Utility District for the loan of equipment owned by each one.

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 Ramon Juarez, Jr.

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

IV. ADJOURNMENT