

**CITY OF LYFORD
SPECIAL CITY MEETING
August 27, 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. PUBLIC AUDIENCE: District Attorney Annette Hinojosa: presentation of check to the Lyford Police Department.

III. VISITORS:

1. Ramona Mata: request to extend the sanitary sewer line on to Ramona Estates Subdivision; action if necessary.
2. Juan Castro: approve temporary moving permit to 13563 San Jose; action.
3. Ben Vera: discuss the conflict of interest between the Lyford Volunteer Fire Department and Envy Designs; action if necessary.

IV. GENERAL FUNCTION:

4. G&G Contractors: discuss the demolition containers for the (6) new homes; action if necessary.
5. Discuss the proposed plan to utilize foundation grant along with other grants; action if necessary. (Sunny Philip)
6. HOME Program: discuss whether the elevation certificates can be paid by the city and reimbursed by the program; action if necessary.

7. Approve and Award street paving bid for Oleander Avenue. (Raul Flores)
8. Approve and Award the engineering firm for the Texas Community Development Block Grant 2018 Downtown Revitalization Program.
9. Prince of Peace Church: Approve to close streets for Fall Jamaica on October 6, 2018, from 4pm to 10 pm.
10. Approve Resolution and Temporary Agreement for Closure of Bulldog Avenue for the Fall Jamaica.
11. Approve amendment to the Interlocal Agreement between Tropical Texas Behavioral Health and the City of Lyford from September 1, 2018 to August 31, 2019. (Andres Maldonado)
12. Discuss to amend the Garbage Ordinance No. 10-09-00; action if necessary. (Rick Salinas)
13. Approve the AEP invoice for the installation of flood lights at the Central Park.
14. Discuss and Approve to advertise the notice of the proposed property tax rate for 2018.
15. Discuss the code enforcement steps to follow; action if necessary. (Salinas)
16. Approve the purchase of a 4" water pump from Core & Main in the amount of \$2,479.82. (Joe Cabrera)

V. 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 Timothy Gutierrez
- City of Lyford Organizational Chart
- Ordinance Nos. 97-1, 98-1, and 98-2

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

VI. ADJOURNMENT