CITY OF LYFORD

REGULAR CITY MEETING

April 9, 2018 6:30 p.m.

LYFORD CITY HALL 13550 MAIN AVENUE LYFORD, TX 78569

AGENDA

I. Meeting Called to Order.

- II. Pledge of Allegiance.
- III. Roll Call.
 - _____Mayor Jose G. (Wally) Solis____Mayor Pro-tem Tony Chave____Commissioner Pablo Morales____Commissioner Maggie Quilantan____Commissioner Albert Cavazos___Commissioner Rick Salinas
- IV. Approve the agenda of the Regular Meeting on April 9, 2018, with any deletions and/or corrections.

Motion_____ Second_____ Approve_____

V. Approve the Minutes of the Regular Meeting on March 12, 2018; and Special Meeting on March 26, 2018.

Motion_____ Second____ Approve_____

VI. **PUBLIC COMMENTS:** no formal action to be taken

VII. VISITORS:

1. Tommy Trevino: request to use the city park for the charity Trail Ride for the Willacy County Child Welfare Board on April 28, 2018; action required.

VIII. GENERAL FUNCTION:

- 2. Approve to proclaim April 9, 2018, as "Powerlifting Day" in honor of Marcos A. Chavez, Justin Garcia, Priscilla Tovar, and Frank Moreno.
- 3. Approve to allow Mendoza family one plot at the old Guadalupe Cemetery.
- 4. Approve Resolution authorizing the submission of Community Development & Revitalization 2015 Non-Housing and Housing project applications to the Texas General Land Office.
- 5. Approve the City of Lyford HOME Program Waitlist Policy.
- 6. Discuss and Approve to install street lights at the Central Park.
- 7. Approve to purchase the permanent sign for the Lyford Central Park.
- 8. Approve to purchase driver seat for the fire department brush truck.
- 9. Approve to replace the AC System at the fire department.
- 10. Approve utility billing adjustments through 3/31/2018.
- 11. Approve monthly bills including any grant payment requests.

IX. MONTHLY REPORTS:

- 12. Lyford <u>Municipal Court</u> monthly activity report.
- 13. Lyford <u>Police Department</u> monthly activity report.
- 14. Lyford Volunteer Fire Department monthly activity report.
- 15. <u>Public Works Supervisor</u> monthly activity report.
- 16. Secretary's monthly financial reports.

X. ADJOURNMENT.