

CITY OF LYFORD
REGULAR CITY MEETING

May 14, 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

_____ 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 May 14, 2018, with any deletions and/or corrections.

Motion _____

Second _____

Approve _____

V. Approve the Minutes of the Regular Meeting on April 9, 2018; Workshop and Special Meeting on April 23, 2018.

Motion _____

Second _____

Approve _____

VI. GENERAL FUNCTION:

1. Canvass city election held on May 10, 2018.
2. Oath of Office to newly elected.

VII. PUBLIC COMMENTS: Sandra Tamayo, Crime Victim's Office.

VIII. VISITORS:

3. Mariana Nino: request for secondary driveway; action if necessary.
4. Janie Chapa: request to fence backyard and take back her 10' alleyway; action if necessary.
5. Melissa Rodriguez: discuss possible action to control stray dogs and cats in the neighborhood; action if necessary.

IX. GENERAL FUNCTION:

6. Approve Interlocal Cooperation Agreement between the Lower Rio Grande Valley Development Council and the City of Lyford for the 911 Addressing.
7. Approve Resolution to approve submission of the grant application for the Operation Stonegarden FY 15 to the Office of the Governor.
8. Approve Resolution for Lyford Drainage Improvements Project #1 and Project #2 authorizing the submission of Community Development & Revitalization 2015 Non-Housing applications to the Texas General Land Office.
9. HOME Program: Home Rehabilitation Assistance (HRA)
 - Approve Policy for Construction bid specifications; action required.
 - Request for payment of homeowners and flood insurance of new homes by the City to be reimbursed by the HOME Program.
 - Discuss and Approve payment of demolition containers (6) by G&G Contractors.
10. Discuss and Approve the Lyford Central Park improvements.
11. Discuss and Review the stop signs and speed bumps survey.
12. Discuss the date for the Hurricane Awareness on June 13, 2018.
13. Discuss and Approve the upgrade of a new Xerox copier for the Police Department.
14. Discuss and Approve to create the position of a Public Safety Director.
15. Approve utility billing adjustments through 4/30/2018.
16. Approve monthly bills including any grant payment requests.

X. MONTHLY REPORTS:

17. Lyford Municipal Court monthly activity report.
18. Lyford Police Department monthly activity report.
19. Lyford Volunteer Fire Department monthly activity report.
20. Public Works Supervisor monthly activity report.
21. Secretary's monthly financial reports.

XI. 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 the Crime Victim's Officer
- Resignation of a Reserve Peace Officer
- Resignation of a Building Inspector
- Resignation of Office Clerk.
- Appointment of a full time Peace Officer

XII. ADJOURNMENT.