

**CITY OF LYFORD**  
**REGULAR CITY MEETING**

**January 14, 2019**  
**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 Pablo Morales

\_\_\_\_\_ Commissioner Maggie Quilantan

\_\_\_\_\_ Commissioner Albert Cavazos

\_\_\_\_\_ Commissioner Rick Salinas

**IV. Approve the agenda of the Regular Meeting on January 14, 2019, with any deletions and/or corrections.**

**Motion** \_\_\_\_\_

**Second** \_\_\_\_\_

**Approve** \_\_\_\_\_

**V. Approve the Minutes of the Regular Meeting on December 10, 2018; and Special Meeting on December 17, 2018.**

**Motion** \_\_\_\_\_

**Second** \_\_\_\_\_

**Approve** \_\_\_\_\_

**VI. PUBLIC AUDIENCE:**

**VII. VISITORS:**

1. Aurelio Meza, Jr.: concerning speed bumps on Shady Drive.

2. Jesus Cavazos: concerning Truck Ordinance No. 14-10-14.
3. Vidal Martinez: concerning Truck Ordinance No. 14-10-14.

#### **VIII. GENERAL FUNCTION:**

4. Notice of Deadline to File Application for Place on the Ballot for May 4, 2019.
5. Approve payment #1 for Oleander Street paving project.
6. Discuss Home Program construction for 13402 1<sup>st</sup> Avenue; action required.
7. Consideration and action if necessary concerning a sewer line extension west on Glen Lofton Avenue.
8. Review and Approve the 2019 Investment Policy and Strategy.
9. Discuss and Approve the amended Fireworks Ordinance No. 05-06-13.
10. Discuss bringing the Kelley Miller Circus for February 12, 2019; action if necessary.
11. Discuss to repair and/or replace the sewer jet cleaner; action if necessary.
12. Approve to attend the Command and Control of Incident Operations training in Pharr on January 28 thru February 2, 2019.
13. Discuss and Approve the Chili Cook-Off on February 16, 2019 10am to 3pm.
14. Discuss and Approve the use of Festivity Funds for the Chili Cook Off.
15. Discuss the financing of a 2019 Ford F150 for the Police Department; action if necessary.
16. Discuss the Guadalupe Cemetery Ordinance for the cleaning of trees and small plants; action if necessary.
17. Approve the Racial Profiling and Body Worn Camera Reports.
18. Approve the utility billing adjustment through 12/31/2018.
19. Approve the monthly bills and any grant payment requests.

#### **IX. MONTHLY REPORTS:**

20. Lyford Municipal Court monthly activity report.
21. Lyford Police Department monthly activity report.
22. Lyford Volunteer Fire Department monthly activity report.
23. Public Works Supervisor monthly activity report.
24. Secretary's monthly financial reports.

**X. 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.

- Termination of Contract

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

**XI. ADJOURNMENT.**