



NOTICE OF CITY COMMISSION'S SPECIAL MEETING

**THE STATE OF TEXAS §
COUNTY OF WILLACY COUNTY**

TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN in accordance with V.T.C.A. Government Code, Chapter 551, that the City Commission of the City of Lyford, Texas, will meet, in person, in a Public Hearing to be held at **5:30 p.m., the 25th day of August 2025**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, TX. The following subjects will be considered:

Dated this the 22nd day of August 2025

City of Lyford

Pablo Morales

Pablo Morales, Mayor

The City Commission of the City of Lyford reserves the right to adjourn into executive session at any time during this meeting to discuss any matters listed in the agenda that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with an attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 956-347-3512 AT LEAST 48 HOURS BEFORE THE SCHEDULED MEETING.

I, Elisa Rosas, hereby certify that the above agenda is publicly posted on/or before 5:30 p.m. on this 22nd day of August 2025.

Elisa Rosas

Elisa Rosas, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING
AUGUST 25, 2025, at 5:30 p.m.

LYFORD CITY HALL
13550 MAIN AVENUE
LYFORD, TX 78569

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the city commission will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

AGENDA

I. Meeting Called to Order

II. Pledge of Allegiance

III. Roll Call:

_____ Mayor Pablo Morales	_____ Commissioner Michael Sanchez
_____ Mayor Pro-Tem Lucio Esparza	_____ Commissioner Albert Cavazos
_____ Commissioner Letty De la Paz	_____ Commissioner Leticia Salinas

IV. Visitors: A person intending to address the governing may speak at a scheduled meeting of the governing body following registration with the presiding clerk and prior to the scheduled meeting. A registered speaker may speak only on items on the agenda and may not exceed 3 minutes when addressing the Board regarding agenda item.

V. Consent Agenda: (All consent agenda items are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests that an item be removed and considered separately.)

Approval for:

- 1) Requesting approval of using the Lyford City Hall for a health awareness event on August 29, 2025, from 8:00 a.m. -12:00 (noon).
- 2) Approval of minutes-August 11, 2025-Regular Meeting

VI. Regular Agenda:

- (A) To approve a Resolution of the City Commissioner of the City of Lyford Texas, authorizing approval of the building contractor award for the home program through the Texas Department of Housing and Community Affairs.
- (B) Discussion and action on purchasing AdComp software in the amount of \$23,820.00. One-Time set up fee is \$19,500. Recurring annual fee is \$4,320.00.

- (C) Discussion and action regarding the 2025-2026 City of Lyford Budget and schedule workshops.
- (D) Discussion and action regarding the 2025 Proposed Tax Rate and schedule a public hearing on the proposed tax rate.
- (E) Discussion regarding the 2025-2026 Garbage Collection Rates for residential and commercial.
- (F) Approve Project Draw #14 for the City of Lyford CRP project in the amount of \$385,834.22. NM Contracting, LLC is \$355,848.62. \$29,985.60 is payable to Milnet Architectural Services, PLLC.
- (G) Discussion and action of adopting a minimum of 20 hours monthly to be an active volunteer firefighter. Chief Ben Vera will present.
- (H) Discussion and action on TML Insurance rates for 2025-2026 budget year.
- (I) Discussion and action authorizing Mayor, Mayor Pro-Tem, EDC President or EDC Vice-President and City Administrators to attend the 2025 Economic Development Sales Tax Workshop as required by Local Government Code Chapter 502 Subchapter C Training Requirement Section 502.101.
- (J) **Closed Session in accordance with the Texas Government Code 551:**

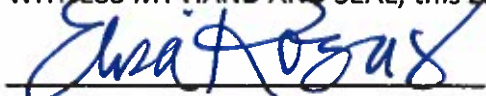
EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

- A) Ben Sanchez
- B) To hire a Peace Officer
- C) Update from City Attorney

VII. Reconvene: Into Regular Session and consider action, if necessary, on any item(s) discussed in closed session.

(K) **Adjournment.**

WITNESS MY ~~HAND AND~~ SEAL, this 22nd day of August 2025.



Elisa Rosas, City Secretary