



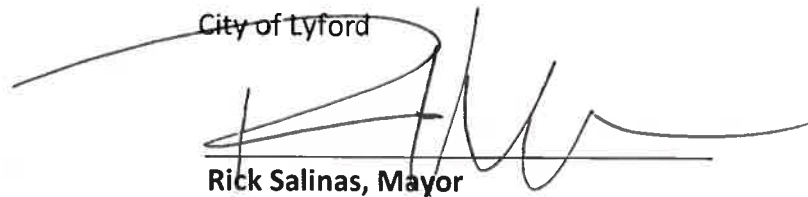
NOTICE OF SPECIAL CITY COMMISSIONER'S MEETING

**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 Special Meeting to be held at **6:30 P.M., Monday the 25th day of April 2022**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 22nd Day of April 2022,

City of Lyford

Rick Salinas, Mayor

The City Council 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 PRIOR TO THE SCHEDULED MEETING.

I, Benito Estrada, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 22nd, day of April 2022.


Benito Estrada, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

April 25, 2022
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. Invocation

III. Pledge of Allegiance

IV. Roll Call:

_____ Mayor Rick Salinas

_____ Mayor Pro-Tem Pablo Morales

_____ Commissioner Tony Chavez

_____ Commissioner Albert Cavazos

_____ Commissioner Avelardo Mireles

_____ Commissioner Maria Luisa Gonzales

V. CONFLICT OF INTEREST FORMS

VI. VISITORS

1. Eddie Sada-Approve request made to the construction permit and extension of the permit to the new Game Room. Action if necessary.
2. Carlos Aban- Waiver Request made by Ray Carlos Aban to install 16'x16' frame building next to the game room on Business 77 and FM 1921. Action if necessary.

VII. GENERAL FUNCTION

3. Oath Of Office of Officer Robert Smith by Judge Rosas.
4. Discuss and approve to participate in the Travel Texas EDA Tourism Grant Program.
5. Discuss and approve the replacement/modification of the Fire Station's Air Condition system, Action if Necessary.
6. Approve participation in the 2022 Tire Recycling Event for Saturday, May 28, 2022; Action if necessary.

7. Approve the authorization to submit an application to the TDA-FAST Grant for fire equipment; action if necessary.
8. Approve the appointment of a committee for RFP-Administration Services for the TDA-FAST Grant, Action if necessary.
9. Approve authorization by the City of Lyford to issue requests for qualifications (RFQ) for Engineering Services for the Texas Community Development Block Grant Program's Downtown Revitalization Program (DRP) administered by the Texas Department of Agriculture, Action if Necessary.
10. Discuss the continuation of the ZOOM for the Regular, Special, and Workshop meetings. - Com. Tony Chavez.
11. Discuss authorization of Street Closures. -Comm. Tony Chavez.
12. Discuss unauthorized public events and the use of the City's name, staff, and equipment. -Com. Tony Chavez.
13. Approve the purchase of \$1,412.00 for a vacuum regulator for the water plant from The company One Team Solutions.
14. Discuss Police Dept. Budget.
15. Approve top advertise for a Water Plant Operator.
16. Discuss and Approve personnel matters.
 - Water Plant Distribution Operator
 - Appointment of a Regulatory Enforcement Officer
 - Appointment of an office clerk
17. Approve action as needed as discussed in closed session.

VIII. ADJOURNMENT.