



NOTICE OF CITY COUNCIL'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 **Special Meeting** to be held at **6:30 p.m., the 30th day of September, 2024**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 27th day of September, 2024.

City of Lyford

Jose G. Solis

Jose G. Solis, 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, Lydia Moreno, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 27th day of September, 2024.



Lydia Moreno, Interim City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

September 30, 2024
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. Solis

_____ Mayor Pro-tem Pablo Morales

_____ Commissioner Letty De la Paz

_____ Commissioner Albert Cavazos

_____ Commissioner Lucio Esparza

_____ Commissioner Michael Sanchez

IV. GENERAL FUNCTION:

1. Discuss water bill adjustment for Sandra Lee Apartments; action if necessary.
2. Approve the 2024-2025 Budget
3. Approve to renew the contract between the City of Lyford and Andres Chavez for building inspections.
4. Discuss the sale of surplus metal from the fire and police departments; approve use of city trailer.
5. Approve the 2024 Tax Rate and early payment discounts.
6. Approve payment application #2 to Schneider Electric in the amount of \$367,000 contingent upon monies received from SECO (State Energy Conservation Office).
7. Approve to change back working schedule for public works department from 8 a.m. to 5 p.m.

8. Approve a 5% pay increase to city employees for 2024-2025 as discussed.

V. 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:

- Interviews of job applicants for administration
- Public Works Supervisor Gilbert Vela

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

VI. ADJOURNMENT.