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**NOTICE OF CITY COMMISSION'S REGULAR 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 Regular Meeting to be held at **6:30 p.m., the 12<sup>th</sup> day of February 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 9th day of February 2024


**City of Lyford**

  
**Jose G. Solis, 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 PRIOR TO THE SCHEDULED MEETING.**

I, Juan Cedillo, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 9th day of February 2024.

  
**JUAN CEDILLO, City Secretary**

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

**FEBRUARY 12, 2024, at 6:30 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.

**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 Tony Chavez

\_\_\_\_\_ Commissioner Pablo Morales

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

\_\_\_\_\_ Commissioner Letty De la Paz

\_\_\_\_\_ Commissioner Lucio Esparza

**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. Approval of Minutes:** January 22, 2024  
January 8, 2024

**VI. Monthly Reports:** Mayor Jose G. Solis  
City Secretary Juan Cedillo

- A) Fire Department
- B) Municipal Court
- C) Police Department
- D) Public Works Department
- E) Water / Wastewater Departments


**VII. Regular Agenda:**

- (A) Discussion and appropriate action to approve the contract with the County Elections Officer, State of Texas, County of Willacy.

- (B) Discussion and appropriate action on presentation to approve the service agreement with XULEX in the amount of **\$ 10,000.00** to comply with the TCEQ Lead and Cooper Rule Revisions service line inventories.
- (C) Discussion and appropriate action to authorize AIN Mechanical Contractor to repair and replace the five-ton main office unit in the amount of **\$ 6,500.00**.
- (D) Discussion and appropriate action to approve the purchase of a Fire Hydrant and Gate Valve from Core & Main in the amount of **\$ 4,977.77**.
- (E) Discussion and appropriate action to approve Pay Application No. 3 and final, dated January 26, 2024, from RGV Industrial Machine Shop & Pumps LLC in the amount of **\$ 98,921.32** for the Lyford Raymondville Interconnect.
- (F) Discussion and appropriate action to approve payment SWG Engineering, LLC for Final Invoice # 10339 for Professional Engineering, CADD, Field Crew & Administrative Services in connection with Design of the TXCDBG 21-22 City of Lyford Interconnection the amount of **\$ 9,500.00**.
- (G) Discussion and appropriate action to approve for a city employee(s) to attend Texas Animal Control Basic Training Course on March 6-8, 2024, in Portland, Texas.
- (H) Discussion and appropriate action to approve Municipal Court Judge Juan Salinas, Jr. to attend the South Texas Regional Seminar, SPI on May 8-10, 2024.
- (I) Discussion and appropriate action to approve Municipal Court Clerk Mariana S. Longoria to attend the South Texas Regional Clerks Seminar, SPI on May 8-10, 2024.
- (J) Discussion and appropriate action to select a management consultant for the Home Program funded through the Texas Department of Housing and Community Affairs.
- (K) Discussion and appropriate action to attain price quotes for the purchase of work trucks.
- (L) Discussion and appropriate action to approve monthly bills and grant payments, if any.

**VIII. Adjournment.**

**WITNESS MY HAND AND SEAL, this 9th day of February 2024.**

  
**JUAN CEDILLO, City Secretary**