



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 Special Meeting to be held at **5:30 p.m., the 26th day of January 2026**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, TX the following subjects to be considered:

Dated this the 20th day of January 2026

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 PRIOR TO THE SCHEDULED MEETING.

I, Tony Chavez, hereby certify that the above agenda is publicly posted on/or before 5:30 p.m. on this 20th day of January 2026.

Tony Chavez, Interim City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

January 26, 2026, 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:

<u> </u> Mayor Pablo Morales	<u> </u> Commissioner Michael Sanchez
<u> </u> Mayor Pro-Tem Lucio Esparza	<u> </u> Commissioner Albert Cavazos
<u> </u> Commissioner Letty De la Paz	<u> </u> 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 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) Approval of Proclamation, Declaring February 2026 as Teen Dating Violence Awareness Month.
- 2) Approval of Minutes-January 12, 2026-Regular Meeting.
- 3) Approve the updated Agenda Setting Policy and Public Comment Request Form.

VI. Regular Agenda:

- (A) Discussion and action to adopt a City of Lyford Employee Evaluation System(Form).

- (B) Discussion and action for approval of Order for General Election for the City of Lyford for May 2, 2026.
- (C) Consider and approve the City to move forward with procurement for Grant Administrative services for the Texas Water Development Board Water (TWDB) Supply & Infrastructure Grant (WSI Grant) for potential pre-application/application activities to prepare the city for the possible submission of a WSI application and with funding the administration and implementation of the grant.
- (D) Consider and approve the City to move forward with procurement for Engineering services for the Texas Water Development Board Water (TWDB) Supply & Infrastructure Grant (WSI Grant) for potential pre-application/application activities to prepare the city for the possible submission of a WSI application and with funding, construction bidding and implementation.
- (E) Discussion and action for the approval of the selection and purchase of a Digital Sign to be installed at the Lyford Resiliency Center.

VII. CLOSED SESSION:

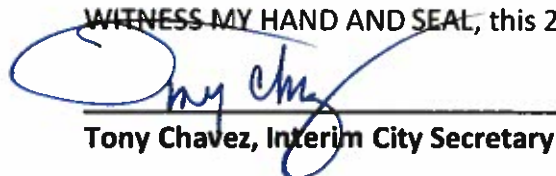
Executive Session under the Texas Local Government Code, Chapter 551, Section 551.071 consultation with attorney; Section 551.072 deliberation regarding real property; Section 551.074 personnel matters; and Section 551.087 regarding Economic Development. Including, but limited to

- 1) Appointment of Lyford Police Chief
- 2) City of Lyford Personnel

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

IX ADJOURNMENT.

WITNESS MY HAND AND SEAL, this 20th of January 2026.


Tony Chavez, Interim City Secretary