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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 9<sup>th</sup> day of September 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 6th day of September 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 5:30 p.m. on this 6th day of September 2024.

  
**JUAN CEDILLO, City Secretary**

**CITY OF LYFORD**  
**REGULAR CITY MEETING**  
**SEPTEMBER 9, 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	_____ Commissioner Michael Sanchez
_____ Mayor Pro-Tem 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. Monthly Reports:** Mayor Jose G. Solis  
City Secretary Juan Cedillo

Fire Department – Chief Ben Vera  
Municipal Court - Judge Juan Salinas  
Police Department Chief Armin Martinez  
Public Works - Gilbert Vela  
Water/Wastewater - Antonio Carrillo

**VI. Regular Agenda:**

- (A) Discussion, review and update on the status of all current loans and grants for the City of Lyford being administered by Langford Community Management Services, Inc.
- (B) Discussion and appropriate action on the 2024 No-New-Revenue Tax Rate and Voter Approval Tax Rate for proposing the adoption of the tax rate.

- (C) Discussion and update on Certificate of Convenience and Necessity application and Transition Line to Resiliency Center.
- (D) Discussion and appropriate action on presentation by Mr. Gilbert Vela on Oil Patch Fuel and Supply, Inc.
- (E) Discussion and appropriate action on request from Mr. Juan Cerda regarding Block 20, lots 11 and 10.
- (F) Discussion and appropriate action on Ms. Carolina Meza utility account.
- (G) Discussion and appropriate action to approve Oscar Hernandez Proposal for surveying services of city properties in the amount of \$ 1,200.00.
- (H) Discussion and appropriate action to request proposals for auditing services.
- (I) Discussion and appropriate action to approve Top Tier Auto Service in the amount of \$ 1,711.48.
- (J) Discussion and appropriate action on street improvements.
- (K) Discussion and appropriate action to approve monthly bills and grant payments, if any
- (L) **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) Mr. J. Marc Coronado and Mr. Ben Vera
- B) Fire Chief, Ben Vera
- C) City Secretary Juan Cedillo

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

**XI. Adjournment.**

WITNESS MY HAND AND SEAL, this 6th day of September 2024.

  
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JUAN CEDILLO, City Secretary