



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 Regular Meeting to be held at 5:30 p.m., the 24th day of November 2025, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, TX the following subjects to be considered:

Dated this the 18th day of November 2025

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 18th day of November 2025.

[Signature]
Tony Chavez, Assistant City Secretary/Finance Director

CITY OF LYFORD

SPECIAL CITY MEETING

November 24, 2025, 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:

Mayor Pablo Morales
 Mayor Pro-Tem Lucio Esparza
 Commissioner Letty De la Paz

Commissioner Michael Sanchez
 Commissioner Albert Cavazos
 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 Minutes-November 10, 2025-Special Meeting

VI. Regular Agenda:

(A) Discussion and action to approve a contract to provide Administrative Services to the Lyford EDC Type B and set a fee.

(B) Discussion and action to advertise for the following positions:

- City Secretary
- Police Chief
- Police Officer

- (C) Discussion and action to approve the purchase of a TU 5300sc Turbidimeter to be replace at Water Treatment Plant at a cost of \$3,288.31 from USA BlueBook.
- (D) Discussion and action to approve the purchase of a Tsurumi Pump Model 100C43.7-CR and 50' Floats to be installed at the Simo Subdivision Lift Station at a cost of \$5,627.22 from Zone Industries, LLC.
- (E) Discussion and action regarding approval for Project Draw #17 for the City of Lyford CRP Project in the amount of \$257,119.40. NM Contracting, LLC invoice 12 in the amount of \$255,020.04 and PSI, Inc. payment for invoices 00987085, 00993332, and 00997978 in the amount of \$2,099.00. Payments will be paid out for Lyford Resiliency Center Project once draw request has been reviewed and approved by the Texas Department of Housing and Community Affairs (TDHCA).
- (F) Discussion and action regarding the approval of the maintenance and repairs costs to the South Elevated Water Tower.
- (G) Discussion and update on the construction of the Lyford Resiliency Center.
- (H) Discussion and action to approve the 2025 Christmas Festivities and Employee Appreciation dinner expenses and get an update on the events.
- (I) Approval to cancel Special Meeting on December 22, 2025.
- (J) Approval of travel and training for city staff.

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; Section 551.076 deliberation regarding security devices or security audits; Section 551.0761 deliberation regarding critical infrastructure facility; and Section 551.087 regarding Economic Development.

Annual Evaluation-Tony Chavez, Assistant City Secretary

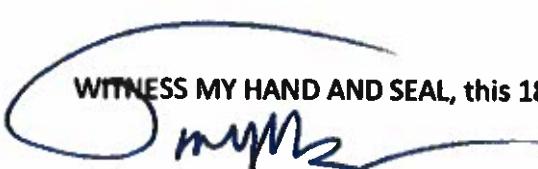
Annual Evaluation-Gilbert Vela, Public Work Director

Including, but limited to Section 551.074 personnel matters; Section 551.076 deliberation regarding security devices or security audits; Section 551.0761 deliberation regarding critical infrastructure facility.

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 18th of November 2025.


Tony Chavez, Assistant City Secretary/Finance Director

CITY OF LYFORD
Addendum to the Agenda for
CITY COMMISSIONERS SPECIAL MEETING

November 24, 2025
5:30 p.m.

LYFORD CITY HALL
13550 MAIN AVENUE
LYFORD, TX 78569

AGENDA (ADDENDUM)

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. City of Lyford, Appoint Interim City Secretary.
2. Annual Evaluation-Tony Chavez, Assistant City Secretary/Finance Director
3. Annual Evaluation-Gilbert Vela, Public Works Director
4. Including, but limited to Section 551.074 personnel matters; Section 551.076 deliberation regarding security devices or security audits; Section 551.0761 deliberation regarding critical infrastructure facility.

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

IX. ADJOURNMENT.

Dated this the 19th day of November 2025

City of Lyford

Pablo Morales

Pablo Morales, Mayor

I, Tony Chavez, hereby certify that the above agenda is publicly posted on/or before 12:00 p.m. on this 19th day of November 2025.

Tony Chavez
Tony Chavez, Assistant City Secretary/Finance Director