



NOTICE OF CITY COMMISSION 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 Special Meeting to be held at **6:30 p.m., the 11th day of December 2023**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 8th day of December 2023


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 8th day of December 2023.


JUAN CEDILLO, City Secretary

CITY OF LYFORD

REGULAR CITY MEETING

DECEMBER 11, 2023, 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.

A) Nora Muniz

V. Approval of Minutes: November 27, 2023

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 adopt Resolution 23-12-11 and designate authorized signatories for the 2022 Texas CDBG program, grant agreement number CDM22-0133.

- (B) Discussion and appropriate action to pay **\$ 3,500.00** of GrantWorks existing contract amount for the City of Lyford CDM22-0133 TXCDBG project from the (BANK ACCOUNT/FUND ACCOUNT NAME) to address penalty fee for missing procurement scoresheet.
- (C) Discussion and action to pay invoices for GrantWorks and Marcia Appia Civil Infrastructure Consultant Engineers, LLC., as they relate to the Texas CDBG program, Grant Agreement number CDM22-0133.
 - a. GrantWorks Invoice 1 - \$ 11,400.00
 - b. Marcia Appia Civil Infrastructure Consultant Engineers, LLC Invoice 10156 -\$ 2,010.00
 - c.
- (D) Discussion and appropriate action to revise Section III of the Policy on Water Billing Adjustments.
- (E) Discussion and appropriate action on Permit Application Fees for Lyford CISD Auditorium Project.
- (F) Discussion and appropriate action on scheduling the Christmas Luncheon for employees and Mayor/Board members for December 22, 2023.
- (G) Discussion and appropriate action to authorize the purchase of gifts for city employees.
- (H) Discussion and appropriate action on "Early Release" for city employees on December 22, 2023.
- (I) Discussion and appropriate action on canceling the Special Meeting scheduled for Monday, December 25, 2023.
- (J) Discussion and appropriate action to approve the "*AMI Automated Meter Infrastructure Project*" with Schneider Electric pending "legal review" and financing through the cities cooperative purchasing membership with TIPS The Interlocal Purchasing System.
- (K) Discussion and appropriate action on the purchase and/or lease purchase of two police vehicles.
- (L) Discussion and appropriate action on presentation of STEPP SMMT Asphalt Recycler.
- (M) Discussion and appropriate action on presentation of SCAG Tiger CAT II 61.
- (N) Discussion and appropriate action to pay Flores Engineers **\$ 13,420** on the Water Line Project.
- (O) Discussion and appropriate action City of Lyford HOME Program.
- (P) Discussion and appropriate action to approve monthly bills and grant payments, if any.

VIII. Closed Session in accordance with Chapter of the Texas Government Code 551:

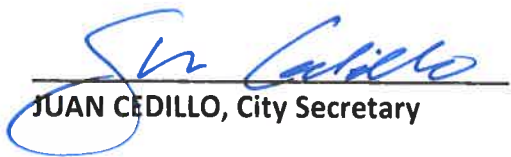
Pursuant to Sec. 551.071. the Board may convene in Executive Session to Consult With Attorney

A) Upper Valley Materials, L.L.C.

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

X. Adjournment.

WITNESS MY HAND AND SEAL, this 8th day of December 2023.



JUAN CEDILLO, City Secretary