



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 10th day of March 2025**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. The following subjects to be considered:

Dated this the 7th day of March 2025

City of Lyford

Jose G. Solis

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, Elisa Rosas, hereby certify that the above agenda is publicly posted on/or before 5:30 p.m. on this 7th day of March 2025.



ELISA ROSAS, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING
MARCH 10, 2025, 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 body 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: February 24, 2025-Special Meeting

VI. MONTHLY REPORTS:

Mayor Jose G. Solis

City Secretary Elisa Rosas

(1) Fire Department- Chief Ben Vera

(2) Municipal Court- Judge Juan Salinas

(3) Police Department- Chief Armin Martinez

(4) Public Works- Gilbert Vela

(5) Water/Wastewater Departments- Elisa Rosas

VII. GENERAL FUNCTION:

- (1)** Esmeralda Aguilar, regarding curb-cutting approval to make a driveway on her property, with a required city permit.
- (2)** First Public Meeting-General Land Office (GLO-CDGB-MIT Resilient Communities Program (RCP) Grant. Presentation by Langford Community Management Services, Inc.
- (3)** Discuss and approve the use of General Fund monies to purchase Lyford Volunteer Fire Department equipment, while pending reimbursement from the Valley Baptist Legacy Foundation. The Fire Chief will provide an estimated timeline and expenditures.
- (4)** Approve of Project Draw Request #8 for the City of Lyford CRP project in the amount of \$64,606.14 for NM Contracting, LLC.
- (5)** To approve an Employee Appreciation Lunch in the amount of \$200. The funds will be used to pay for meals for all the City of Lyford employees.
- (6)** To approve the purchase of a portable colorimeter in the amount of \$2,344.00.
- (7)** To approve the purchase of a manhole cone in the amount of \$2,242.50.
- (8)** Discussion and action to amend the Purchase Order Policy by increasing the Purchase Limit of \$1,000.00 for all departments to \$2,500.00.
- (9)** Discussion and action on using Galindo Auctions.
- (10)** To approve of travel and training for city employees and officials.
- (11)** Approve utility billing adjustments through February 28, 2025.
- (12)** Approve monthly bills and any grant payment requests.

VIII. 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)** EDC Real Estate
- (2)** Lyford Police Department

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

X. Adjournment.