



NOTICE OF CITY COMMISSION'S REGULAR MEETING

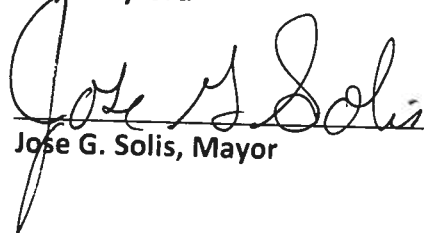
THE STATE OF TEXAS
COUNTY OF WILLACY COUNTY }

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 Special Meeting to be held at **6:30 p.m., the 11th day of March 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 8th day of March 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 5:00 p.m. on this 8th day of March 2024.



JUAN CEDILLO, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

March 11, 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

_____ 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.

V. Approval of Minutes: February 26, 2024

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

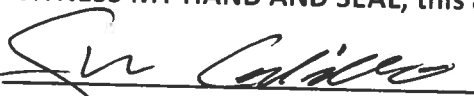
VII. Regular Agenda:

- (A) Discussion and appropriate action to approve Work Change Directive No. 1 in the amount of **\$ 16,000** to Southern Trenchless Solutions for the mobilization of the existing generator at 8th St. to Lift Station # 3.

- (B) Discussion and appropriate action to approve a Budget Amendment for the purchase of a police unit.
- (C) Discussion and appropriate action to approve **Resolution # 03-2024A** Regarding A Financing Agreement for The Purpose of Procuring A Vehicle.
- (D) Discussion and appropriate action for the purchase of, leasing of, and/or assigning of, a vehicle for city staff business.
- (E) Discussion and appropriate action to declare surplus of equipment and capital outlay, and to accept bids.
- (F) Discussion and appropriate action to approve **Resolution # 03-2024B** of the Lyford Suspending The April 4, 2024 Effective Date of AEP Texas INC's Requested Rate Change To Permit The City Time To Study The Request.
- (G) Discussion and appropriate action to approve Application for Payment (Final -Retainage) to M.J.A. in the amount of **\$ 14,529.04**.
- (H) Discussion and appropriate action to approve for payment of Invoice # **7513** to Guzman & Munoz in the amount of **\$ 1,050.00**.
- (I) Discussion and appropriate action on semi-trucks traveling through Shady Drive.
- (J) Discussion and appropriate action on the discussion regarding the EDC property, and request for a workshop.
- (K) Discussion and appropriate action to approve monthly bills and grant payments, if any.

VIII. Adjournment.

WITNESS MY HAND AND SEAL, this 8th day of March 2024.


JUAN CEDILLO, City Secretary