



NOTICE OF CITY COUNCIL'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., Monday, 13th day of January, 2025**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered.

Dated this the 10th day of January, 2025.

City of Lyford

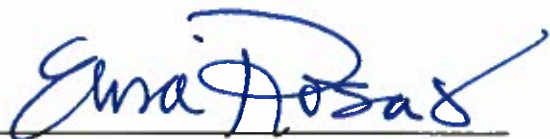

Jose G. Solis

Jose G. Solis, Mayor

The City Council 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 BEFORE THE SCHEDULED MEETING.

I, Elisa Rosas, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 10th day of January, 2025.



Elisa Rosas, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING
JANUARY 13, 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: December 9, 2024-Regular 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) Agility Insurance Services presentation.
- (2) Approve Amendment Request Form extending timeline from 1/31/2025 to proposed timeline 4/30/2025 for Downtown Revitalization. Contract #TxCDBG-TDA Grant No. CDM 22-0133.
- (3) Approve Construction Contract Change Order for Go Underground, LLC from \$532,179.00 to \$477,664.01. The difference is \$54,514.99, for the Downtown Revitalization project. Contract #TxCDBG-TDA Grant No. CDM 22-0133.
- (4) Approve Project Draw Request #6 for the City of Lyford CRP project in the amount of \$202,142.70 for NM Contracting, LLC.
- (5) Approve Project Draw Request #7 for the City of Lyford CRP project in the amount of \$180,125.10 for NM Contracting, LLC.
- (6) Discussion and approval of Order for General Election for the City of Lyford for May 3, 2025.
- (7) Approve the Investment Schedule through 12/31/2024.
- (8) Review and renew the Investment Policy and Strategy for 2024-2025.
- (9) Approve payment application #5 to Schneider Electric in the amount of \$226,135.00 contingent upon monies received from SECO (State Energy Conservation Office).
- (10) Approve Pay Application #2 to Go Underground in the amount of \$66,973.84, payable from the Downtown Revitalization. Contract #TxCDBG-TDA Grant No. CDM 22-0133.
- (11) Approve Pay Application #3 to Go Underground in the amount of \$44,125.84, payable from the Downtown Revitalization. Contract #TxCDBG-TDA Grant No. CDM 22-0133.
- (12) Discussion and approval of road repairs, as referenced in attachment from RM Fencing.
- (13) To approve the purchase of two stop signs for Melba and Broadway and to advertise in the Raymondville Chronicle.
- (14) Approve invoice submitted by Marcia Appia Engineers for the downtown revitalization project in the amount of \$2,859.20 payable from local match.
- (15) To approve travel and training for city employees and officials.
- (16) Approve utility billing adjustments through December 31, 2024.
- (17) 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) Chief of Police, Armin Martinez
- (2) EDC-Type B
- (3) Public Works Personnel

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

X. Adjournment.