



NOTICE OF CITY COMMISSIONER'S 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 Meeting to be held at **6:30 p.m., Monday the 11th day of July 2022**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 8th Day of July 2022,

City of Lyford



Rick Salinas, 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 PRIOR TO THE SCHEDULED MEETING.

I, Benito Estrada, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 8th day of July 2022.



Benito Estrada, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

July 11, 2022
6:30 p.m.

LYFORD CITY HALL
13550 MAIN AVENUE
LYFORD, TX 78569

A G E N D A

I. Meeting Called to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call.

_____ Mayor Rick Salinas

_____ Mayor Pro-tem Tony Chavez

_____ Commissioner Pablo Morales

_____ Commissioner Albert Cavazos

_____ Commissioner Avelardo Mireles

_____ Commissioner Letty De La Paz

V. Conflict of Interest Forms-sign if you have a conflict of interest with any items on the Agenda.

VI. Approve the Minutes of the Regular Meeting on June 13, 2022; Special Meeting on June 27, 2022.

Motion_____

Second_____

Approve_____

VII. Approve the Agenda of the Regular Meeting for June 27, 2022, with any deletions and/or corrections.

Motion_____

Second_____

Approve _____

VIII. PUBLIC AUDIENCE-

IX. PUBLIC COMMENT- ITEMS LISTED ON AGENDA

(ACTION ITEMS)

X. VISITORS

1. Mariana Nino- Loose Dogs.

XI. MONTHLY REPORTS:

2. Mayor Salinas monthly activity report.
3. Municipal Judge monthly activity report.
4. Police Department monthly activity report.
5. Fire Department monthly activity report.
6. Public Works monthly activity report.
7. Water Plant Monthly activity report.
8. City Secretary's monthly financial report.

XII. GENERAL FUNCTION:

9. Presentation update from Maria Appia Infrastructure Consulting Engineers, concerning sewage system lift stations analysis and recommended repairs, and consider funding options under the American Rescue Plan Act
10. Discuss to approve the contract between the City of Lyford and Marcia Appia Infrastructure Consulting Engineers for Professional Engineer Services for the American Rescue Plan Act. Action if necessary
11. Discuss the transferring from American Rescue Plan Act Funds (ARPA) for ARPA project Storage Tank expense for reimbursement to the Water & Sewer fund line-item account. Action if necessary.
12. Consider authorization to the City of Lyford to issue requests for the proposals for administrative services (RFP) and requests for qualifications (RFQ) for the 2023-2024 Texas Community Development Block Grant Program funds administered by the Texas Department of Agriculture. Action if necessary.
13. Discuss adopting two Resolutions Authorizing the Submission of two 2019 Community Development Block Grant-Disaster Recovery (CDBG-DR) applications administered through the Texas General Land Office for the City of Lyford. Action if Necessary.
14. Discuss Adopting a Citizen Participation Plan for the City of Lyford. Action if Necessary.
15. Discuss Amending the City of Lyford's Policies and Procedures. Action if Necessary.

16. Approve the Memorandum of Understanding (MOU) between the Lyford Consolidated School District Police Department and the City of Lyford Police Department. Action if Necessary.
17. Approve the Memorandum of Understanding (MOU) between the Lyford Consolidated Police Department and The Lyford Volunteer Fire Department. Action if necessary.
18. Approve the request made by Omar Mendoza to allow the Lyford School to reprint the Paws leading to the Lyford Stadium on Bulldog Ave. on Saturday, September 3rd, 2022. Action if necessary.
19. Discuss the mailing of letters to the last 3 EDC Board of Directors. Action if necessary.
20. Discuss training classes for Animal Control in San Benito, Tx on September 7-9, 2022. Action if Necessary.
21. Discuss the City Secretary attending the TAAO Certification in Houston from August 27th thru the 31st of 2022. Action if necessary.
22. Discuss the Flood Zone Application.
23. Discuss to be placed on a Texas Workforce Program list to allow Community Service training. Action if Necessary.
24. Discuss the request made by the Willacy County Precinct 3 to use 2 Acres out of the City of Lyford Parcel of land for the use of burning of dry vegetation (branches) and to designate an area for law enforcement to use for a shooting range. Action if necessary.
25. Discuss the quote submitted to repair the Backhoe. Action if necessary.
26. Discuss purchasing a low-Range Turbidimeter from USA Bluebook for \$2,360.00 for the water plant. Action if necessary.
27. Discuss purchasing a compressor kit assembly for the water plant from Burton Auto for \$1,322.88. Action if necessary.
28. Discuss the payment request from Langford Community Management Services. Action if necessary.
29. Approve payment request made by GrantWorks Administration Milestone Invoice to be paid by ARPA funds. Action if Necessary.
30. Approve the utility billing adjustments through 06/30/2022.

31. Approve the monthly bills and any grant payments.

Discuss and approve Personnel/Real Property Matters

32. Resignation of Public Works Employees.

33. Hiring of personnel.

XIII. ADJOURNMENT.