



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 22nd day of January 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 19th day of January 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 19th day of January 2024.



JUAN CEDILLO, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

JANUARY 22, 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.

A) Veronica Maciel

B) Joel Flores

C) Emilio Gracia

V. Regular Agenda:

(A) Discussion and appropriate action to maintain and clean alleys.

(B) Discussion and approval of Order for General Election for the City of Lyford for May 4, 2024.

(C) Discussion and appropriate action on Willacy County Election Department's request to use City of Lyford Chambers as a voting site for Primary Election, March 5, 2024.

(D) Discussion and appropriate action on approval for travel and training for the City of Lyford employees, if any, to attend continuing education at the Cameron County Appraisal District on January 29-30, 2024.

(E) Discussion and appropriate action on approval of travel and training for the City of Lyford

Board members, and city employees, if any, to attend the TMUA Leadership and Management Conference in Boerne, Texas on February 29, 2024.

- (F) Discussion and appropriate action on approval of travel and training for the City of Lyford Board members, and city employees, if any, to attend the TML Public Funds Investment Act in Waco, Texas, on March 14-15, 2024.
- (G) Discussion and appropriate action on approval of travel and training for the City of Lyford Board members, and city employees, if any, to attend the 13th Annual Texas Municipal League Region 12 Workshop, on May 16-17, 2024.
- (H) Discussion and appropriate action to amend Ordinance # 95-2, for utility rates for Water / Sewer.
- (I) Discussion and appropriate action on approval of Rapid Appraisal Services.
- (J) Discussion and appropriate action on EDC contribution to the City of Lyford.
- (K) Discussion and appropriate action to Request Qualifications for Engineering Services for SFY 2025 Clean and Drinking Water State Revolving Funds and SFY 2024-2025 Flood Infrastructure Fund IUP Projects.
- (L) Discussion and appropriate action regarding the authorization to advertise for Financial Advisory Services in connection with the application for financial assistance to the TEXAS WATER DEVELOPMENT BOARD for water and/or wastewater infrastructure improvements.
- (M) Discussion and appropriate action regarding the authorization to advertise for Bond Counsel Services in connection with the application for financial assistance to the TEXAS WATER DEVELOPMENT BOARD for water and/or wastewater infrastructure improvements.
- (N) Discussion and appropriate action to approve the purchase of AllPrime Self Pump in the amount of \$ 6,458.00 for Lift Station # 2, on Eighth St.

VI. Closed Session in accordance with the Texas Government Code 551:

Pursuant to Sec. 551.074, the Board may convene in a closed non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.

- A) Armin Martinez, Chief of Police
- B) Employment of a part-time clerk

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

VIII. Adjournment.

WITNESS MY HAND AND SEAL, this 19th day of January 2024.


JUAN CEDILLO, City Secretary