



NOTICE OF CITY COUNCIL'S SPECIAL 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 28th October, 2024**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered.

Dated this the 25th day of October, 2024.

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, Lydia Moreno, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 25th day of October, 2024.

Elisa Rosas, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

October 28, 2024
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. Pledge of Allegiance

III. Roll Call:

_____ Mayor Jose G. Solis

_____ Commissioner Letty De la Paz

_____ Commissioner Lucio Esparza

_____ Mayor Pro-tem Pablo Morales

_____ Commissioner Albert Cavazos

_____ Commissioner Michael Sanchez

IV. OPEN FORUM

V. GENERAL FUNCTION

1. Discuss and Approve the rental cost for the Aerator at the wastewater plant payable from the ARPA monies Contract #70800001005.
2. Discuss and Approve the total cost for the Aerator in the amount of \$33,601.39 at the wastewater plant payable from the ARPA monies Contract #70800001005.
3. Approve addendum to Delta Lake Irrigation District contract for the diversion of raw water effective January 1, 2025.
4. Approve invoice #5789 from Langford Community Management Services in the amount of \$12,000.00 for the Resiliency Center.
5. Approve to schedule a date and time for the Resiliency Center Groundbreaking Ceremony.

6. Discuss and Approve to hold the Annual Christmas Parade and Festival on December 7, 2024.
7. Approve the Resolution and Agreement for the Temporary Closure of State Right-of-Way.
8. Discuss and Approve to move forward with a contract between the City of Lyford and AARP Foundation for the hiring of employees.
9. Discuss and Approve to lock up the Basketball Court due to vandalism.
10. Discuss and Approve the proposals from WPI on the generators located at 13635 1st Avenue Drainage Pump; 13132 Glen Lofton Lift Station; 13155 Bulldog Lift Station.
11. Approve proposal from J&S A/C to replace the 5-ton A/C unit in the office in the amount of \$6,500.00; 10 year warranty.
12. Approve the purchase of 10 manhole covers in the amount of \$3,750.00 from ACT Pipe & Supply.
13. Approve to purchase Thanksgiving turkeys for the employees.
14. Discuss and approve the "no parking" in alleyways.

VI. CLOSED SESSION

Closed Session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding the employment, appointment, evaluation, reassignment, discipline or dismissal of an employee, including, but not limited to:

- Land acquisition
- Employee Personnel Policy-amendments
- Organizational Chart-revision
- Appointment of public works employee
- Appointment of water and sewer operator
- Appointment of assistant city secretary/finance

15. Approve action as needed as discussed in closed session.

VII. ADJOURNMENT.