



NOTICE OF CITY COMMISSION'S REGULAR MEETING

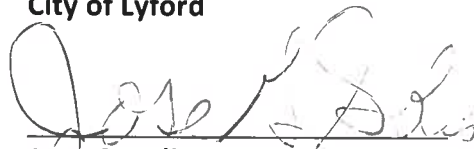
THE STATE OF TEXAS §
COUNTY OF WILLACY COUNTY

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 13th day of November 2023**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 9th day of November 2023

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 9th day of November 2023.



JUAN CEDILLO, City Secretary

CITY OF LYFORD

REGULAR CITY MEETING

NOVEMBER 13, 2023, 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. Invocation

III. Pledge of Allegiance

IV. 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

V. 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.

VI. Monthly Reports: Mayor Jose G. Solis

A) Fire Department

B) Municipal Court

C) Police Department – Mr. Armin Martinez

D) Public Works Department – Mr. Gilbert Vela

E) Water / Wastewater Departments

VII. City Events of Interest: Thanksgiving / Christmas Festivities

VIII. Regular Agenda:

(A) Discussion and appropriate action to approve Resolution for Casting of Vote for the Willacy County Appraisal District Board of Directors.

- (B) Discussion and appropriate action to approve the Agreement for the Temporary Closure of State Right-of-Way.
- (C) Discussion and appropriate action on Resolution 23-11-13, Christmas Parade in the City of Lyford.
- (D) Discussion and appropriate action on appointment/removal of Lyford EDC Type B Board members.
- (E) Discussion and appropriate action for the City of Lyford to accept the financial contribution of \$ 10,000 from the Lyford EDC Type B Board.
- (F) Discussion and appropriate action to approve the following:
 - 1) Thanksgiving Turkeys;
 - 2) Christmas Parade on December 2, 2023;
 - 3) Use of Festivity Funds and donated contributions for the Holiday Festivities; and
 - 4) Employee Dinner in December
- (G) Discussion and appropriate action to approve 2023 Invoice 5401 for the Resiliency Center Project, TDHCA Contract # 70800001005, Draw Request # 4, payable to Langford Community Management Services, Inc. in the amount of \$ 28,750.00.
- (H) Discussion and appropriate action to amend Ordinance 95-2, Exhibit C to set new garbage rates for residential and small commercial units and set an effective date of December 1, 2023.
- (I) Discussion and appropriate action to issue payment upon receiving grant funds for Payment Request 5 from TDA for CDV21-0340 Raymondville Interconnect Project to Sigler Winston Greenwood Invoice #10292 in the amount of \$ 4,750 (grant funds); Langford Community Management Services Invoice #5332 in the amount of \$3,770.00 (grant funds), and RGV Pay App #2 in the amount of \$ 105,360.00 (grant funds \$ 67,630 and local match \$ 37,730.30).
- (J) Discussion and appropriate action Pay Application # 3 FEMA HMGP DR No. 4377 006-TX Storm Water Pump Station, Detention Facility & Forcemain in the amount of \$ 67,287.41.
- (K) Discussion and appropriate action on Invoice # 7436 for the Holly Road and Huisache Paving Improvements payable to Guzman & Munoz in the amount of \$ 9,100.
- (L) Discussion and appropriate action on proposal from Marcia Appia CICE, LLC for Mapping Services in the amount of \$ 6,140.
- (M) Discussion and appropriate action to authorize appraisal of the 23 acres located at GCIC Block 10 FM 498.
- (N) Discussion and appropriate action on Special Meeting scheduled for November 27, 2023.
- (O) Discussion and appropriate action to approve monthly bills and grant payments, if any.

IX. Executive Session:

Executive Session as authorized by Ch. 551 of the Texas Government Code:

A) Upper Valley Materials, L.L.C.

B) **Closed Session:** In accordance with Sec. 551.072, of the Open Meetings Act for the discussion of the sale, lease, rent or purchase of real estate, specifically an existing land lease agreement.

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

XI. Adjournment.

WITNESS MY HAND AND SEAL, this 9th day of November 2023.



JUAN CEDILLO, City Secretary