



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 Regular Meeting to be held at **6:30 p.m., the 10th day of June 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 7th day of June 2024

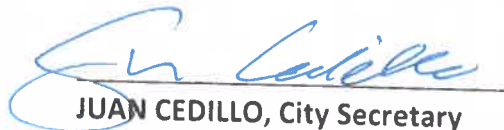
City of Lyford


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 5:30 p.m. on this 7th day of June 2024.


JUAN CEDILLO, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING
JUNE 10, 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. Manuel Vela

V. Approval of Minutes: May 13, 2024

VI. Monthly Reports: Mayor Jose G. Solis
City Secretary Juan Cedillo

EDC Type B - Marc Coronado
Municipal Court - Judge Juan Salinas
Police Department - Chief Armin Martinez
Public Works - Gilbert Vela
Water/Wastewater - Antonio Carrillo

VII. Consent Agenda:

(A) Discussion and appropriate action to approve a Memorandum of Understanding Between the Lyford CISD and the City of Lyford Volunteer Fire Department.

- (B) Discussion and appropriate action to approve a Memorandum of Understanding Between the City of Lyford CISD Police Department and the City of Lyford Police Department.
- (C) Discussion and appropriate action on approval of **Resolution 06-2024** OF THE CITY OF LYFORD TEXAS FINDING THAT AEP TEXAS INC.'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

VIII. Regular Agenda:

- (D) Discussion and appropriate action on appointment of Assistant City Secretary (accountant).
- (E) Discussion and appropriate action on semi-trucks traveling through Shady Drive.
- (F) Discussion and appropriate action on approval of emergency purchase of Semi-Trash Pump in the amount of **\$ 1,906.18** for El Toro Lift Station.
- (G) Discussion and appropriate action on payment request from Langford CMS on Final Invoice # 5566 in the amount of **\$ 2,900.00** for 8" Waterline InterConnect.
- (H) Discussion and appropriate action on payment request from SWG Engineering, LLC on Invoice # 10338 for **\$ 3,091.74** for FEMA HMGP DR No. 4377 066-TX.
- (I) Discussion and appropriate action on payment request from JMJ Constructors on Pay Application No. 5 in the amount of **\$ 100,453.31** for FHMGP DR No. 4377 006-TX Storm Water Pump Station, Detention Facility and Force Main.
- (J) Discussion and appropriate action on payment request from Marcia Appia CICE, LLC on Invoice # 10184 in the amount of **\$ 2,445.00** for Downtown Revitalization CDM22-0133.
- (K) Discussion and appropriate action on payment request from Marcia Appia CICE, LLC on Invoice # 10183 and Final in the amount of **\$ 6,200.00** for Lift Station No. 3 funded through the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds "SLFRF."
- (L) Discussion and appropriate action to accept completion of the contract work for the City of Lyford-Sanitary Sewage Lift Station No.3 Improvements Funded through the 2021 ARPA Coronavirus SLFRF Project No. USTD2103.
- (M) Discussion and appropriate action Pay Application No. 2 and Final in the amount of **\$ 78,368.70** Sanitary Sewage Lift Station No.3 Improvement Project Funded through the 2021 American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds "SLFRF."

(N) Discussion and appropriate action on Board members and city employee(s) attending the TML Newly Elected City Officials' Orientation in San Antonio, on July 18-19, 2024.

(O) Discussion and appropriate action to approve monthly bills and grant payments, if any.

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

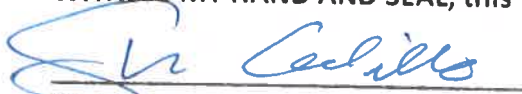
EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

- A) Garcia Consulting Services
- B) Appointment of Assistant City Secretary (accountant)
- C) Lyford Rural Clinic
- D) Public Works Supervisor, Gilbert Vela

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 7th day of June 2024.



JUAN CEDILLO, City Secretary