



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 9th day of December 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 6th day of December 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, Elisa Rosas, hereby certify that the above agenda is publicly posted on/or before 5:30 p.m. on this 6th day of December 2024.



ELISA ROSAS, City Secretary

CITY OF LYFORD

REGULAR CITY MEETING

December 9, 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

_____ Commissioner Michael Sanchez

_____ Mayor Pro-Tem 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.

V. Approval of Minutes: November 4, 2024-Special Meeting
November 12, 2024- Regular Meeting
November 18, 2024-Workshop
November 25, 2024-Special Meeting

VI. Monthly Reports: Mayor Jose G. Solis
City Secretary Elisa Rosas

- A) Fire Department
- B) Municipal Court
- C) Police Department
- D) Public Works Department
- E) Water / Wastewater Departments

VII. Regular Agenda:

- (A) Consideration and action, if necessary, concerning game room Ordinance No. 09-08-24.
- (B) Appraisal of city properties for sale: NN Chapote Ave (0.07 Acre tract out of Oleander Street Archer's First Addition) NN Park Ave (Lots 23, 24, 25, & 26) NN Main Ave (Lots 10 & 11)
- (C) Discussion and action authorizing the modification to an IT contract between PCtech4U and the City of Lyford. This modification is to solicit telecom rates from various vendors on behalf of the City of Lyford. The modification will be in effect from 10/10/2024 through 09/30/2025. The original contract expires on 10/09/2025.
- (D) Consider, discuss, and action to purchase Ubiquiti Network hardware.
- (E) To Approve Notice of Deadline to File an Application for Place on the Ballot.
- (F) Lyford Volunteer Fire Department- Bee calls outside city limits.
- (G) Approve payment application #4 to Schneider Electric in the amount of \$84,000 contingent upon monies received from SECO (State Energy Conservation Office).
- (H) To approve a Resolution of the City of Lyford, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund for water system improvements.
- (I) To approve a Resolution of the City of Lyford authorizing the representatives in matters pertaining to the City of Lyford's participation in the Texas Community Development Block Grant for water system improvements. (Urgent Need Assistance)
- (J) To purchase items for water plant.
- (K) Approve Invoice #10226 in the amount of \$4,280.70 for contract # TxCDBG-TDA Grant No. CDM 22-0133. Payable from Local matching funds.
- (L) Approve invoice from G&S Directional Drilling for the waterline project-Section 1 in the amount of \$24,740.00. This is the Retainage from Section 1.
- (M) Rodolfo Chavez is requesting information on the discrepancy of smart meter.
- (N) Flushing hydrants- Discussion and appropriate action.
- (O) Discussion and appropriate action on the Christmas Luncheon for employees and Mayor/Board members December 23, 2024.
- (P) To approve travel and training for city employees and officials.
- (Q) Approve utility billing adjustments through November 30th
- (R) Discussion and appropriate action to approve monthly bills and grant payments, if any.

VIII. 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)

Including, but limited to

- A) Appointment of Temporary Part-Time Clerk**
- B) Reassignment of Public Works Employee**
- C) Appointment(s) of Public Works Employee**

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

X. Adjournment.