

#### NOTICE OF CITY COMMISSION 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 26<sup>th</sup> day of August 2024, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 23rd day of August 2024

City of Lyford

Jøse 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 and/or before 5:30 p.m. on this 23rd day of August 2024.

JUAN CEDILLO, City Secretary

#### **CITY OF LYFORD**

#### **SPECIAL CITY MEETING**

AUGUST 26, 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.

## AGENDA

1.	Meeting Called to Order
II.	Pledge of Allegiance
III.	Roll Call:
	Mayor Jose G. SolisCommissioner Michael Sanchez  Mayor Pro-Tem Pablo MoralesCommissioner Albert Cavazos
	Commissioner Letty De la PazCommissioner 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) Carolina Meza
V.	Approval of Minutes: August 12, 2024
VI.	Regular Agenda:
	(A) Discussion and appropriate action to approve Audit Report for the year ended September 30, 2023.
	(B) Discussion and appropriate action to schedule Notice of Public Hearing for September 23, 2024, on the proposed 2024 Tax Rate.
	(C) Discussion on new garbage rates from Republic Services.

- (D) Discussion and appropriate action to approve for two city employees to attend the Texas Department of State Health Services Region 11's Animal Control Officer (ACO) Basic Training Course scheduled for September 11-13, 2024.
- (E) Discussion and appropriate action on request from the Lyford CISD Community Youth Development (CYD) Program on permission for students to repaint the paw prints along Bulldog Avenue as follows:
  - 1) Close Bulldog Boulevard from Simon Gomez Avenue east to Business 77;
  - 2) Allow students to paint prints on Saturday, September 7, 2024, from 7:30 am to 12:00 PM;
  - 3) If needed, use an alternative date of Saturday, September 14, during the same time
- (F) Discussion and appropriate action to approve Municipal Maintenance Agreement with the State of Texas Department of Transportation.
- (G) Adjournment.

WITNESS MY HAND AND SEAL, this 23rd day of August 2024.

MAN CEDILLO, City Secretary