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**NOTICE OF CITY COMMISSIONER'S SPECIAL MEETING**

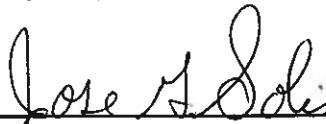
**THE STATE OF TEXAS            §  
COUNTY OF WILLACY COUNTY**

**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 **Regular Meeting** to be held at **6:30 P.M., Monday the 23rd day of September 2024**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

**Dated this the 23<sup>rd</sup> day of September, 2024.**

**City of Lyford**

  
\_\_\_\_\_  
**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 PRIOR TO THE SCHEDULED MEETING.**

**I, Lydia Moreno, hereby certify that the above agenda is publicly posted on/or before 5:00 P.M. on this 20<sup>th</sup> day of September, 2024.**

  
\_\_\_\_\_  
**Lydia Moreno, Interim City Secretary**

**CITY OF LYFORD**  
**SPECIAL CITY MEETING**

**September 23, 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. Roll Call:**

_____ Mayor Jose G. Solis	_____ Mayor Pro-tem Pablo Morales
_____ Commissioner Letty De la Paz	_____ Commissioner Albert Cavazos
_____ Commissioner Lucio Esparza	_____ Commissioner Michael Sanchez

**III. CONSENT AGENDA ITEMS:**

1. Approve the bid submitted by Chad House in the amount of \$32,650.00 for the wastewater plant floating brush aerator payable from the ARPA (Covid) monies.
2. Discuss and Approve how to use the remaining ARPA (Covid-19) monies.
3. Approve the Proposal for Administration Services for the TxCDBG 2025-2026 grant.
4. Approve the Interlocal Agreement between the City of Lyford and:
  - (1) Lyford CISD for the loan of equipment.
  - (2) Lyford CISD to allow city employees onto school property.
  - (3) Sebastian Municipal Utility District for the loan of equipment.
  - (4) Willacy County for Environmental Services (septic tank inspections).
  - (5) Willacy County for the maintenance of water and wastewater distribution lines and reading and maintaining of water meters outside the city limits.
  - (6) Willacy County Pct. #3 for the maintenance of city streets and right-of-ways; and the use of materials.
  - (7) Willacy County for the housing of City prisoners in the Willacy County Detention Center.

- (8) Willacy County Sheriff Department for the use of County Police Radio and Dispatch Services.
- (9) Willacy County for the use of the Fire Marshall for building inspections.
- (10) City of Raymondville for the housing of City prisoners in the City of Raymondville Police Department Jail.

#### **IV. GENERAL FUNCTION:**

5. Discuss and take action on water billing for Sandra Lee Apartments.
6. Approve the 2023-2024 Budget Amendments.
7. Approve to renew the contract between the City of Lyford and Andres Chavez for building inspections.
8. Approve the 2024-2025 city holidays.
9. Approve Farm Lease Agreement between the Lyford Economic Development Corporation and Double Z Farms for the 2024-2025 Crop Year.

#### **V. 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:

- Resignation of part-time clerk

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

#### **VI. ADJOURNMENT.**