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**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 15th day of October, 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 11<sup>th</sup> day of October, 2024.

**City of Lyford**

  
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**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 11<sup>th</sup> day of October 2024.

  
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**Lydia Moreno, Interim City Secretary**

**CITY OF LYFORD**  
**REGULAR CITY MEETING**

**OCTOBER 15, 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 body 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.

- (1) Petra Coronado: regarding a fire hydrant on Chapote Ave; action required.
- (2) Imelda Reyes: regarding water meters and light poles; action if necessary.
- (3) Samantha Sousa: regarding dog bite; action if necessary.
- (4) Maria Q. Mata: regarding property damage by city employee; action required.
- (5) Sandra Lee: regarding her water bill adjustment; action if necessary.
- (6) Leonore Cabrera: regarding her water bill adjustment; action if necessary.

**V. MONTHLY REPORTS:**

- (1) Fire Department-Chief Ben Vera
- (2) Municipal Court- Judge Juan Salinas
- (3) Police Department-Chief Armin Martinez
- (4) Public Works-Gilbert Vela
- (5) City Secretary-Lydia Moreno
- (6) Mayor Jose G. Solis

**VI. MINUTES:**

Approve minutes for the Special Meeting on September 17, 2024; Special Meeting on September 23, 2024; and Special Meeting on September 30, 2024.

**VII. GENERAL FUNCTION:**

(1) Approve Resolution authorizing the submission of a Texas Community Development Block Grant Program application for the 2025-2026.

(2) Discuss and possible action to approve the bid offer received for property struck off to Willacy County on a Tax Resale conducted on September 3, 2024 for all taxing entities: Lot 6, Lyford Courts Subdivision, out of Outlot 6, Townsite of Lyford.

(3) Discuss and possible action on Resolution approving the highest bid/offer received at tax resale conducted on September 3, 2024.

(4) Approve request by the LCISD to close a small section of Bulldog Blvd in front of the Veterans Gymnasium for the Veterans Day Ceremony on Monday, November 11, 2024.

(5) Approve financing of one (1) 2014 Used Pierce Velocity Pumper with Rescue Tools by Community Leasing Partners in the amount of \$201,393.00.

(6) Approve request to hold the General Election at city hall on November 5, 2024.

(7) Approve Chief Martinez Crisis Intervention Training in Georgetown, Tx on November 4-8, 2024.

(8) Approve invoice submitted by Flores Engineers for the waterline project in the amount of \$3,292.20.

(9) Approve invoice from G&S Directional Drilling for the waterline project-Section 2 in the amount of \$59,112.00.

(10) Approve invoice submitted by Marcia Appia Engineers for the downtown revitalization project in the amount of \$3,150.00 payable from local match.

(11) Approve proposal from WPI Generators for the repair to the 7885 Simo Road Drainage Pump generator in the amount of \$6,183.86.

(12) Approve a Computer Support Agreement for an IT person, as needed.

(13) Discuss and Approve to Overlay Streets for Huisache Avenue between 3<sup>rd</sup> and Glen Lofton and Huisache Avenue between Main & Bulldog Avenue.

(14) Approve utility billing adjustments through October 15, 2024.

(15) Approve monthly bills and any grant payment requests.

**VIII. CLOSED SESSION:**

**Executive Session under the Texas Local Government Code, Chapter 551, Section 551.071 consultation with attorney; Section 551.072 deliberation regarding real property; Section 551.074 personnel matters; and Section 551.087 regarding Economic Development.**

- (1) Ben Vera, EDC Vice President terms of office
- (2) Resignation of water and sewer plant operator
- (3) Appointment of water and sewer plant operator
- (4) Resignation of public works employee
- (5) Increase of pay for public works employee
- (6) Interviews for city secretary/finance office
- (7) Appointment of city secretary
- (8) Appointment of assistant city secretary/finance officer

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

**X. Adjournment.**