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**NOTICE OF CITY COMMISSION'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 Special Meeting to be held at **6:30 p.m., the 24<sup>th</sup> day of February 2025**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, TX. the following subjects to be considered:

Dated this the 21<sup>st</sup> day of February 2025

**City of Lyford**

*Jose G. Solis*

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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 BEFORE THE SCHEDULED MEETING.**

I, Elisa Rosas, hereby certify that the above agenda is publicly posted on/or before 5:30 p.m. on this 21<sup>st</sup> day of February 2025.

*Elisa Rosas*

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**ELISA ROSAS, City Secretary**

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

**February 24, 2025, 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:** Regular meeting on February 10, 2025

**VI. Regular Agenda:**

(A) Discussion and appropriate action to approve the Certification of Unopposed Candidates for the May 3, 2025.

(B) Discussion and appropriate action concerning acceptance of the Certification and Declaration of Election.

(C) Discussion and appropriate action to withdraw proposition on the ballot extending two-year term of municipal officers to three (3) years.

(D) Discussion and appropriate action on Order from the Mayor canceling May 3, 2025 Elections.

- (E) Discussion and appropriate action to approve Certification of Unopposed Candidates for other Political Subdivisions.
- (F) Discussion and appropriate action to approve Windstorm Renewal and authorize payment in the amount of **\$121,300.14**.
- (G) Discussion and appropriate action on request for payment on final invoice #07 GrantWorks - American Rescue Plan Act (ARPA) contract #ARP-TX-21-001 payment for \$2,200.00 to be paid out of the American Rescue Plan Act (ARPA) fund account.
- (H) Discussion and appropriate action to approve amending the City of Lyford Volunteer Fire Department Bylaws as presented.
- (I) Discussion and appropriate action regarding Flores Engineers in reference to invoices for services rendered.
- (J) Approve travel for City Staff and Public Officials.

**(K) 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) Lyford Police Department Personnel

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

(L) **Adjournment.**

WITNESS MY HAND AND SEAL, this 21<sup>st</sup> day of February 2025.

*Elisa Rosas*

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**Elisa Rosas, City Secretary**