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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 13th day of May 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 10th day of May 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, Juan Cedillo, hereby certify that the above agenda is publicly posted on/or before 5:30 p.m. on this 10th day of May 2024.

  
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JUAN CEDILLO, City Secretary

**CITY OF LYFORD**

**REGULAR CITY MEETING**

**May 13, 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	_____ Mayor Pro-Tem Tony Chavez
_____ Commissioner 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. Recognition:** Lyford CISD – State TAFE (Texas Association of Future Educators)

**State Competitors**

Mia Garcia  
Madelyn Duke  
Kailee Chinn  
Emma Ybarra  
Derek Molina

**National Qualifiers**

Yaslin Castillo  
Halley Moore

**VI. Approval of Minutes:** April 8, 2024  
April 22, 2024

**VII. Monthly Reports:** Mayor Jose G. Solis  
City Secretary Juan Cedillo

- A) EDC Type B
- B) Fire Department

- C) Municipal Court
- D) Police Department
- E) Public Works Department
- F) Water / Wastewater Departments

**VIII. Regular Agenda:**

- (A) Discussion and appropriate action on appointment of Mayor Pro-Tem.
- (B) Discussion and appropriate action on Willacy County Election Department's request to use City of Lyford Chambers as a voting site for Runoff Election, May 28, 2024.
- (C) Discussion and appropriate action to approve Invoice 10247 in the amount of \$ 1,805.00 for SWG Engineering, LLC.
- (D) Discussion and appropriate action to approve Invoice # 10372 in the amount of \$ 5,913.60 for HMGP Storm Drain Flood Mitigation.
- (E) Discussion and appropriate action to approve Resolution 05-2024, Designating Authorized Signatories for Contractual and Financial Documents Pertaining to the Community Development Block Grant Mitigation(CDBG-MIT) Resilient Communities Program Through the General Land Office.
- (F) Discussion and appropriate action to State Energy Conservation Office Loan Agreement between State Energy Conservation Office and the City of Lyford.
- (G) Discussion and appropriate action to approve Energy and Construction Services Contract between Schneider Electric Buildings Americas, Inc. (ESCO) and the City of Lyford.
- (H) Discussion and appropriate action to approve payments for Lyford Volunteer Fire Department as follows:

1) Invoice # 05-18733	\$ 4,524.80	Maintenance
2) Invoice # 05-18734	\$ 3,432.18	Maintenance
3) INVTX23	\$ 15,561.90	Bunker Gear

- (I) Discussion and appropriate action to approve monthly bills and grant payments, if any.

**IX. 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) EDC Property
- B) Lease Termination and Release Agreement
- C) GEXA Energy

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

WITNESS MY HAND AND SEAL, this 10th day of May 2024.

  
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JUAN CEDILLO, City Secretary