



NOTICE OF CITY COMMISSION'S SPECIAL MEETING

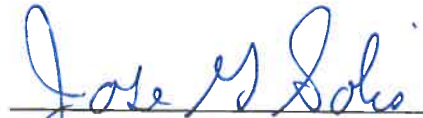
THE STATE OF TEXAS
COUNTY OF WILLACY COUNTY §

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 Regular Meeting to be held at **6:30 p.m., the 24th day of June 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 21st day of June 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 21st day of June 2024.



JUAN CEDILLO, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

JUNE 24, 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 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. Regular Agenda:

(A) Discussion and appropriate action on CDBG 2022 - Downtown Revitalization Program, Sidewalk and ADA Improvements to Pedestrian Infrastructure.

(B) Discussion and appropriate action on ESC100 2024 Renewal.

(C) Discussion and appropriate action on Lyford CISD request to close a small section of Bulldog Blvd. immediately in front (north) of Veterans Gymnasium for variety home football games.

(D) Discussion and appropriate action on request to schedule a "bonfire" as a part of the Annual homecoming festivities the day before the homecoming football game, and to allow the Homecoming Parade to proceed as follows:

Leave Lyford High School going East on High School Circle, North on Oleander Avenue, East on Main Street, North on Park Avenue then West on Bulldog Avenue heading South on Simon Gomez reaching its final destination behind the Elementary Gym.

- (E) Discussion and appropriate action on repair and/or purchase of a Submersible Pump at the Glen Lofton Lift Station.
- (F) Discussion and appropriate action to advertise for an Animal Control Officer.
- (G) Discussion and appropriate action on Work Orders.
- (H) Discussion and appropriate action on establishing a procedure for employees on-call.

VI. 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) Fire Chief Ben Vera
- B) Public Works Supervisor, Gilbert Vela
- C) Devin Nino, Water/Wastewater Operations
- D) Real property

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

VIII. Adjournment.

WITNESS MY HAND AND SEAL, this 21st day of June 2024.



JUAN CEDILLO, City Secretary