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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 10th 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 7th 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 PRIOR TO THE SCHEDULED MEETING.**

I, Elisa Rosas, hereby certify that the above agenda is publicly posted on/or before 5:30 p.m. on this 7th day of February 2025.

*Elisa Rosas*  

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**ELISA ROSAS, City Secretary**



- (4) Public Works- Gilbert Vela
- (5) Water/Wastewater Departments- Elisa Rosas

**VIII. GENERAL FUNCTION:**

- (1) Avelardo Mireles, regarding speed bump reinstallation.
- (2) Discussion and action to approve Ordinance No. 25-02-10
- (3) Marlena Rodriguez, regarding placement of a propane tank.
- (4) Discussion and action of curb cutting approval for resident to build driveway, with required city permit. Rigo Barrientos, 13313 2<sup>nd</sup> Avenue, Lyford, TX 78569.
- (5) Discussion and action to approve VTX1 to install Fiber Optic at the Resiliency Center, for telecommunication purposes. This new building is under construction.
- (6) Discussion and action to approve VTX1 Resiliency Center telecommunications agreement. This is a 12-month promotional bundle agreement.
- (7) Discuss and approve the Grant Award from the Valley Baptist Legacy Foundation, Save a Fire Fighter, Save a Community in the amount of \$138,716.00.
- (8) Discuss and approve a budget for the Save a Fire Fighter, Save a Community grant, within the operating Fire Department budget, to monitor revenue and expenditures in the amount of \$138,716.00.
- (9) To approve payment to CYTECH Heating & Cooling, to fix three A/C units in the Fire Department. The total amount is \$2,116.45.
- (10) Discuss and approve to amend the Employee Travel Policy Mileage Reimbursement Section (e) from \$0.55 to \$0.70 as per U.S. General Service Administration (GSA). See attachment.
- (11) Approve Pay Application #4 to Go Underground in the amount of \$52,070.10, payable from the Downtown Revitalization, contingent upon monies received from TDA (Texas Department of Agriculture). Contract #TxCDBG-TDA Grant No. CDM 22-0133.
- (12) Approve invoice submitted by Marcia Appia Engineers for the downtown revitalization project in the amount of \$2,841.30 payable from local match.
- (13) To approve travel and training for city employees and officials.
- (14) Approve utility billing adjustments through January 31, 2025.
- (15) Approve monthly bills and any grant payment requests.

**IX. 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 Including, but limited to**

- (1) City Engineer, Jose Munoz
- (2) Real Estate
- (3) Chief of Police, Armin Martinez
- (4) Lyford Police Department
- (5) Public Works Supervisor, Gilbert Vela

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