



NOTICE OF CITY COMMISSIONER'S MEETING

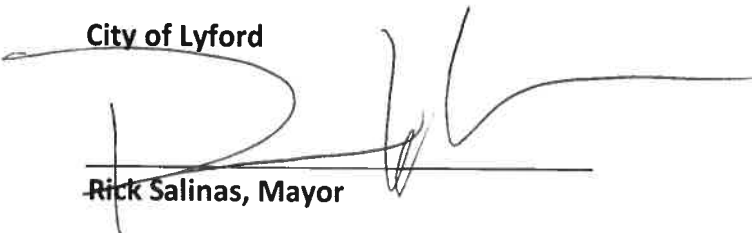
**THE STATE OF TEXAS §
COUNTY OF WILLACY COUNTY**

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 Meeting to be held at **6:30 p.m., the 12TH day of December 2022**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 9th Day of December 2022,

City of Lyford


Rick Salinas, Mayor

The City Council 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, Benito Estrada, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 9th day of December 2022.


Benito Estrada, City Secretary

CITY OF LYFORD

REGULAR CITY MEETING

**December 12, 2022
6:30 p.m.**

**LYFORD CITY HALL
13550 MAIN AVENUE
LYFORD, TX 78569**

A G E N D A

I. Meeting Called to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call.

____ Mayor Rick Salinas

____ Commissioner Pablo Morales

____ Commissioner Avelardo Mireles

____ Mayor Pro-tem Tony Chavez

____ Commissioner Albert Cavazos

____ Commissioner Letty De La Paz

V. Conflict of Interest Forms-sign if you have a conflict of interest with any items on the agenda.

VI. Approve the Minutes of the Regular Meeting on November 14, 2022.

Motion_____

Second_____

Approve_____

VII. Approve the Agenda of the Regular Meeting for December 12, 2022, with any deletions and/or corrections.

Motion_____

Second_____

Approve _____

VIII. PUBLIC AUDIENCE-

ACTION ITEMS

IX. VISITORS

1. Gloria M. Ramirez-Requesting partial payment on the high water bill. Action if necessary.
2. Rosendo Reyna-She had requested Huisache & 7th Ave be repaired about 4 months ago and nothing has been done. Action if necessary.
3. Jose Luis Cabrera- requesting speed bumps on 11th Ave. Action if necessary.

X. MONTHLY REPORTS:

4. Mayor Salinas's monthly activity report.
5. Municipal Judge monthly activity report.
6. Police Department monthly activity report.
7. Fire Department monthly activity report.
8. Public Works monthly activity report.
9. City Secretary's monthly financial report.

XI. GENERAL FUNCTION:

10. Discuss and approve the contract between the City of Lyford and Langford Community Management Services, Inc. as the administrative/project delivery service provider to complete the application and project implementation for the City of Lyford's 2023-2024 Texas Community Development Grant Program funded and administered through the Texas Department of Agriculture. Action if necessary.
11. Discuss and approve Langford Community Management Service's invoice for Milestone #5 in the amount of \$4,800.00 paid thru the TxCDBG Contract #7220279 El Toro Lift Station #7. Action if necessary.
12. Discuss and approve payment request from Marcia Appia Civil Infrastructure Consultants invoice #10094 for \$14,988 for 90% submission paid through the ARPA Grant Fund. Action if necessary.
13. Discuss and approve having a performance review of the Lyford Volunteer Fire Chief at our next regular meeting in January 2023. Action if necessary.
14. Discuss the Organizational Chart. Action if necessary.
15. Discuss the Animal Control Officer, duties, and responsibilities. Action if necessary. - Comm. De La Paz
16. Discuss and approve to cancel the Special meeting scheduled for December 26th, 2022. Action if necessary. -Comm. Chavez

17. Discuss and approve to advertise for a Public Works Supervisor. Action if necessary.
-Comm. Chavez
18. Approve the utility billing adjustments through 11/30/2022.
19. Approve the monthly bills and any grant payments listed. Action if necessary.

CLOSED SESSION

Closed Session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding the employment, appointment, evaluation, reassignment, discipline, or dismissal of an employee, including, but not limited to:

20. Animal Control Officer-Esteban Contreras

XII. ADJOURNMENT.