



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 24th day of March 2025**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, TX. The following subjects will be considered:

Dated this the 21st day of March 2025

City of Lyford

Jose G. Solis

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 21st day of March 2025.

Elisa Rosas

ELISA ROSAS, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING
March 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: April 4, 2024-Workshop April 29, 2024- Workshop
March 10, 2025-Special Meeting-Key Stakeholder
March 10, 2025-Regular Meeting

VI. PROCLAMATION:

Martha Martinez-Proclamation declaring April 2025 as Child Abuse Prevention Month. Action if necessary.

VII. Regular Agenda:

(A) Tom Logan, presentation on LRGVDC, Valley Metro.

(B) Oath of Office for City of Lyford Police Department: Officers Gilberto Garcia, Jr. and Marcos Garcia.

- (C) To approve a Resolution of the City of Lyford authorizing the representatives in matters pertaining to the City of Lyford's participation in the Texas Community Development Block Grant for water system improvements. (Urgent Need Assistance)
- (D) Discussion and action regarding for approval to solicit and advertise for Request for Proposal (RFP) for Grant Administrator/Professional Services for both application preparation and administration services for the submission of a Texas Department of Agriculture for the State Urgent Fund (SUN) application and participation in the Texas Community Development Block Grant Program (TxCDBG).
- (E) To approve a Resolution of the City Commissioners of the City of Lyford, Texas, authorizing approval of the building contractor award for the Home Program through the Texas Department of Housing and Community Affairs.
- (F) Approve Project Draw #9 for the City of Lyford CRP project in the amount of \$333,435.03 for NM Contracting, LLC.
- (G) Approve Pay Application #5 to GO Underground in the amount of \$179,047.71, payable from the Downtown Revitalization, contingent upon monies received from TDA (Texas Department of Agriculture). Contract #TxCDBG-TDA Grant No. CDM 22-0133.
- (H) Approve invoice submitted by Marcia Appia Engineers for the Downtown Revitalization project in the amount of \$12,656.70.
- (I) **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) Agility Services
- B) Gilbert Vela, Public Works Director

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

(J) **Adjournment.**

WITNESS MY HAND AND SEAL, this 21st day of March 2025.


Elisa Rosas, City Secretary