



NOTICE OF CITY COMMISSIONER'S MEETING

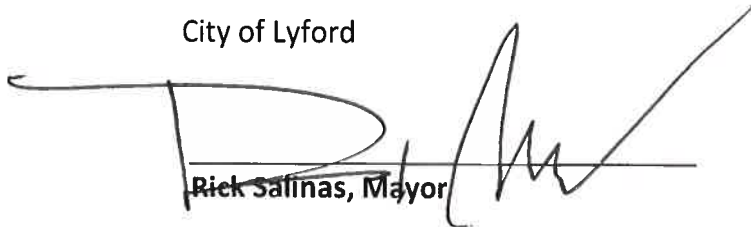
**THE STATE OF TEXAS §
COUNTY OF WILLACY COUNTY**

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., Monday the 9th day of May 2022**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 6th Day of May 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 6th, day of May 2022.



Benito Estrada, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

May 09, 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

Proclamation of Mr. Jacinto Mendoza

IV. Roll Call.

_____ Mayor Rick Salinas

_____ Mayor Pro-tem Pablo Morales

_____ Commissioner Tony Chavez

_____ Commissioner Albert Cavazos

_____ Commissioner Avelardo Mireles

_____ Commissioner Maria L Gonzales

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 April 11, 2022; Special Meeting on April 25, 2022.

Motion_____

Second_____

Approve_____

VII. Approve the Agenda of the Regular Meeting for May 9, 2022, with any deletions and/or corrections.

Motion_____

Second_____

Approve _____

VIII. Public Audience- (Resident/Visitor Comment Section)

1. Rebecca Torres- Comments and Concerns regarding the building on the west corner of City Hall & the removal of Zoom for City Meetings.

(ACTION ITEMS)

IX. PLANNING & ZONING

1. Ray Carlos Aban- waiver request to move in a 16' x 16' frame building next to the game room on 8980 Bus. 77 (Zinnia Rd. & Bus. 77). Action if necessary.
2. Eddie Sada- requests City to approve the building permit for the Game Room on Business 77 and request an extension on the time to build.

X. VISITORS

1. Rebecca Torres- requesting approval to place a sharing library ("Dropbox") at the Lyford City Park. Action if Necessary.

XI. MONTHLY REPORTS:

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

XII. GENERAL FUNCTION:

8. Approval of the request from the City of Lyford in support of Willacy County's application for submission to access state funds.
9. Approve the request made by the Willacy County Election Dept. to have the Run-Off Election Day on May 24th, 2022, and June 14th for Congressional Election at the Lyford City Hall.
10. Discuss and approve the use of the American Rescue Plan Act (ARPA) funds for the City's projects and allocate funds per priority projects.

a. Ground Storage Water Tank Repair	\$ 70, 000.00
b. Lift Station Feasibility Study	\$ 28,000.00
c. Convert Lift Stations Pumps	\$440,000.00
d. Premium Pay	\$ 8,000.00
e. Check Valves	\$ 12,000.00
f. GrantWorks Administration Services	\$ <u>44,000.00</u>

Total Allocated \$602,000.00

11. Approve the "Build Effective City Council Relationships" Webinar on June 9, 2022. Made available to governing body members who want to attend.
12. Discuss and approve the quote of \$9,713.50 submitted by Coastal Environments, Inc., for the Archeology Survey for the City of Lyford Community Resiliency Center Project.
13. Approve the utility billing adjustments through 04/30/2022.
14. Approve the monthly bills and any grant payments.

Discuss and approve Personnel Matters

15. Hire of a Water Plant Operator

XIII. ADJOURNMENT.