



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 27th day of January 2025**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 24th day of January 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 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 24th day of January 2025.

Elisa Rosas

ELISA ROSAS, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING
JANUARY 27, 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 body 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. PUBLIC AUDIENCE:

VI. Approval of Minutes: January 13, 2025-Regular Meeting

VII. GENERAL FUNCTION:

(1) Jose Ramirez-Rear parking lot entrance.

(2) Jose Ramirez-Amendment License- Permit Holder name change.

(3) Agility Insurance Services to discuss property rental.

(4) Approve Construction Contract Change Order for Go Underground, LLC from \$532,179.00 to \$472,241.66. The difference is \$59,937.34, for the Downtown Revitalization project. Contract #TxCDBG-TDA Grant No. CDM 22-0133.

(5) Approve the Investment Schedule through 12/31/2024.

- (6) Discussion and action authorizing the modification to an IT contract between PCtech4U and the City of Lyford. This modification is to solicit telecom rates from various vendors on behalf of the City of Lyford. The modification will be in effect from 10/10/2024 through 09/30/2025. The original contract expires on 10/09/2025.
- (7) Discussion and action regarding authorization to go into a 24-month service agreement with VTX-1 for internet service for the following locations: City Hall, Police Department, Fire Department, and the Water Plant.
- (8) Discussion and action authorizing the modification to an IT contract between PCtech4U and the City of Lyford. This modification is to solicit telecom rates from various vendors on behalf of the City of Lyford. The modification will be in effect from 10/10/2024 through 09/30/2025. The original contract expires on 10/09/2025.
- (9) To approve the Engagement Letter between Carr, Riggs, & Ingram and the City of Lyford for the year ended September 30, 2024.
- (10) To approve travel and training for city employees and officials.

VIII. 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) Public Auction
- (2) Public Works Personnel
- (3) Network/Data Security (Communications)

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

X. Adjournment.