



---

**NOTICE OF CITY COUNCIL'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 17th day of September, 2024**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 13<sup>th</sup> day of September, 2024.

City of Lyford

  
\_\_\_\_\_  
**Jose G. Solis, 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, Lydia Moreno, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 17<sup>th</sup> day of September, 2024.

  
\_\_\_\_\_  
**Lydia Moreno, Interim City Secretary**

**CITY OF LYFORD**  
**SPECIAL CITY MEETING**

**September 17, 2024**  
**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. Roll Call:**

_____ Mayor Jose G. Solis	_____ Mayor Pro-tem Pablo Morales
_____ Commissioner Letty De la Paz	_____ Commissioner Albert Cavazos
_____ Commissioner Lucio Esparza	_____ Commissioner Mike Sanchez

**III. PUBLIC HEARING** on the proposed 2024 tax rate.

**IV. CLOSED SESSION**

Closed Session under 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:

- Termination of public works employee
- Appointment of public works employee
- Armin Martinez, Police Chief
- Advertise for City Secretary; Assistant City Secretary; Finance Director

Approve action as needed as discussed in closed session.

**V. BUDGET WORKSHOP**

**VI. ADJOURNMENT**