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**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 12th day of August 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 9th day of August 2024

City of Lyford

**Jóse 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, Juan Cedillo, hereby certify that the above agenda is publicly posted on/or before 5:30 p.m. on this 9th day of August 2024.

  
**JUAN CEDILLO, City Secretary**

**CITY OF LYFORD**  
**REGULAR CITY MEETING**

**AUGUST 12, 2024, 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.

(a) Joel G. Flores

**V. Approval of Minutes:** July 22, 2024

**VI. Monthly Reports:** Mayor Jose G. Solis  
City Secretary Juan Cedillo

Municipal Court - Judge Juan Salinas  
Police Department Chief Armin Martinez  
Public Works - Gilbert Vela  
Water/Wastewater - Antonio Carrillo

**VII. Regular Agenda:**

(A) Discussion and appropriate action on ESC 100 2024 Renewal.

(B) Discussion and update on Certificate of Convenience and Necessity application.

- (C) Discussion and appropriate action on Invoice from Directional Drilling, LLC in the amount of \$ 65,680.00 for the Water Line Project.
- (D) Discussion and appropriate action on Third Bid Tabulation for the Lyford New Resiliency Center as presented by Mr. Rudy Molina of Milnet Architectural Services PLLC.
- (E) Discussion and appropriate action on A1024 Section 3 Presentation to City of Lyford CDM22-0133, Downtown Revitalization Project.
- (F) Discussion and appropriate action on bid(s) received on August 8th, 2024 pertinent to the City of Lyford Proposed Improvements to the Downtown District Project funded through the Downtown District TxCDBG-TDA Grant No. CDM 22-0133, and take action to award a contract to the most qualified bidder submitting the most advantageous bid or reject any and all bids.
- (G) Discussion and appropriate action to approve Budget Amendment # 2 in the amount of \$ 25,780 which includes a service contract (\$3,280) on the purchase of 2018 F250 4x4 via TIPS USA.
- (H) Discussion and appropriate action on street improvements.
- (I) Discussion and appropriate action on purchase of work boots.
- (J) Discussion and appropriate action to approve schedule of events being sponsored by the Lyford Police Department.
  - 1) September 18<sup>th</sup> National Night Out Event
  - 2) October 31<sup>st</sup> Trick or Treat Event
  - 3) November 23<sup>rd</sup> Toy Bike Run / Chili Pan de Campo Cookoff
  - 4) December 20<sup>th</sup> Operation Blue Santa Christmas Gift Giveaway
- (K) Discussion and appropriate action to approve monthly bills and grant payments, if any

**VIII. 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) Fire Chief, Ben Vera

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

X. **Adjournment.**

**WITNESS MY HAND AND SEAL, this 9th day of August 2024.**

  
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**JUAN CEDILLO, City Secretary**