



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 22th day of July 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 19th day of July 2024

City of Lyford


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, Juan Cedillo, hereby certify that the above agenda is publicly posted on/or before 5:30 p.m. on this 19th day of July 2024.


JUAN CEDILLO, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

JULY 22, 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) Toni Naranjo

V. Approval of Minutes: June 10, 2024 June 24, 2024

VI. Regular Agenda:

(A) Discussion and appropriate action on the presentation by Mr. Jose Rodriguez of XULTEX.

(B) Discussion and appropriate action to amend "tapping fees" for Water / Sewer Ordinance 95-2, Sections 4, 5, 6 and 7.

(C) Presentation of ARPA Status Report by Dee Dee Arismendez of GrantWorks.

(D) Discussion and appropriate action to utilize and budget American Rescue Plan Act (ARPA) funds not to exceed \$ 35,000.00 toward the purchase of a Floating Brush Aerator.

- (E) Discussion and appropriate action on the presentation by Mr. Bill Rusteberg for employee medical insurance.
- (F) Discussion and appropriate action on the presentation by Salazar Insurance Group for employee medical insurance.
- (G) Discussion and appropriate action on request for payment No. 1 from Schneider Electric Buildings Americas, Inc. in the amount of \$ **63,900**.
- (H) Discussion and appropriate action on Monetacode Proposal.
- (I) Discussion and appropriate action to approve Langford CMS Invoice # 5717 in the amount of \$ **4,502.45** for the HMGP DR 4377-0006 for Lyford's Detention Pond, Pump and Storm Sewer Project.
- (J) Discussion and appropriate action on registering for the Texas Municipal League, 112th Annual Conference and Exhibition.
- (K) Discussion and appropriate action to amend Chapter V, Section 2 City of Lyford Personnel Policies and Manual to include Hazard Pay for essential workers and Bad Weather Days.
- (L) Discussion and appropriate action to use time clock to record hours worked on timecards.
- (M) Discussion and appropriate action to approve monthly bills and grant payments, if any.

VII. 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) Public Works Supervisor, Gilbert Vela

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

IX. Adjournment.

WITNESS MY HAND AND SEAL, this 19th day of July 2024.



JUAN CEDILLO, City Secretary