



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 25th day of November, 2024**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 22nd day of November, 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, Elisa Rosas, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 22nd day of November, 2024.


Elisa Rosas, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

November 25, 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.

V. PUBLIC AUDIENCE:

VI. GENERAL FUNCTION:

- (A) Discussion and Action authorizing the City Secretary to negotiate a contract for repairs to the South Water Tower.
- (B) Discussion and Action authorizing the repair to the Water Treatment Plant Turbidimeter. Service to the Turbidimeter will include installation, configuration, and calibration.
- (C) Discussion and Action authorizing the repair to the Water Treatment Plant Transfer pump #1 by Lewis Electric.
- (D) Approve payment to Trafera, LLC in the amount of \$14,292.62 for technology equipment products, payable from American Rescue Plan (ARPA) monies. This is a one-time payment. Contract # 70800001005

- (E) Approve payment to Gateway in the amount of \$4,714.14 for office supplies and equipment payable from American Rescue Plan (ARPA) monies. This is a one-time payment. Contract # 70800001005.
- (F) Approve donation from EDC for the Resiliency Center waterline payment, in the amount of \$10,000.00
- (G) Approve invoice from G&S Directional Drilling for the waterline project-Section 2 in the amount of \$59,112.00

- (H) Discussion and appropriate action on canceling the Special Meeting scheduled for Monday, December 23, 2024.

- (I) To approve travel and training for city employees and officials.

- (J) Discussion and approval authorizing City Secretary to enter contract with an auctioneer. Commission fees can be negotiated with auctioneer. This will include the 2000 Spartan Fire Truck.

- (K) Approve proposal for annual audit services for FY 2024 and FY 2025

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)

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

X. Adjournment.