

**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF LYFORD**

Notice is hereby given that a REGULAR MEETING of the governing body of the above named City will be held through Zoom videoconferencing due to the Covid-19 Public Health Emergency on Monday, April 12, 2021, at 6:30 p.m. The Zoom video conference login information is <https://zoom.us>, 880-2367-3733, Password – lyford1907. The purpose of transacting of any and all business which may lawfully come before the Commission as shown by the attached copy of the notice to the members the Commission of the calling of such Regular Meeting.

Dated this the 9<sup>th</sup> day of April, 2021.

City of Lyford

  
Jose G. Solis, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Lyford is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of said City of Lyford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 9<sup>th</sup> day of April, 2021, at 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Lydia Moreno 347-3512 five (5) working days prior to the meeting so that appropriate arrangements can be made.

Dated this the 9<sup>th</sup> day of April, 2021.

City of Lyford

  
Lydia Moreno, City Secretary

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

**April 12, 2021**  
**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. Pledge of Allegiance.**

**III. Roll Call.**

\_\_\_\_\_ Mayor Jose G. (Wally) Solis

\_\_\_\_\_ Mayor Pro-tem Pablo Morales

\_\_\_\_\_ Commissioner Tony Chavez

\_\_\_\_\_ Commissioner Rick Salinas

\_\_\_\_\_ Commissioner Avelardo Mireles

\_\_\_\_\_ Commissioner Albert Cavazos

**IV. Approve the agenda of the Regular Meeting on April 12, 2021, with any deletions and/or corrections.**

**Motion**\_\_\_\_\_

**Second**\_\_\_\_\_

**Approve**\_\_\_\_\_

**V. Approve the Minutes of the Regular Meeting on March 8, 2021; Workshop March 8, 2021; Special Meeting March 22, 2021; and Public Hearing April 1, 2021.**

**Motion**\_\_\_\_\_

**Second**\_\_\_\_\_

**Approve**\_\_\_\_\_

**VI. PUBLIC AUDIENCE:**

**VII. PLANNING & ZONING:**

1. Saray Magana: concerning Mobile Home moved in to Sunset Lane; action.

2. Delia Ramirez: concerning the fifth wheel trailer house on 7492 Delfina; action.

## **VIII. VISITORS:**

3. Roque Arellano: request to waive sewer tap for 12742 Glen Lofton; action.
4. Amelia Rosales: request for water bill adjustment; action.
5. Sulema Lopez: request for water bill adjustment; action.
6. Aurelio Turrubiates: request for water bill adjustment; action.
7. Residents: request for speed bumps; action if necessary.

## **IX . GENERAL FUNCTION:**

8. Discuss and Approve Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program.
9. Consideration and Action if necessary concerning authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.
10. Approve Resolution finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
11. Discuss and Approve the Lease Agreement between the City of Lyford and Dr. Mario Sanchez.
12. Discuss and Approve request to TxDot for ambulance access to the medical building.
13. Discuss and Approve bid for paving and sidewalk to the medical building (Phase II).
14. Approve ribbon cutting for the Lyford Medical Center on April 20, 2021.
15. Discuss and Approve Local Agreement between Willacy County and District Attorney's Office and the Lyford Police Department pertaining to seized and forfeited property.
16. Discuss and Approve for a control burn at the 50 Acre Tract for future firing range.

17. Discuss the Interlocal Agreement between Willacy County and the City of Lyford concerning maintenance of distribution lines.
18. Approve Option B for the Free Tire Collection Event on Saturday, May 8, 2021.
19. Discuss and Approve to contract out for the CCN Water & Sewer application.
20. Approve proposal to prepare the water system's monitoring plan in the format required by the Texas Commission on Environmental Quality (TCEQ) for submittal and use by the water system personnel.
21. Approve proposal from RGV Industrial to repair High Service Pump #2 to the water treatment plant.
22. Discuss and take action to approve proposal from EFORCE software/hardware for the Lyford Police Department.
23. Discuss and Approve Resolution to remove/replace the EDC-B members with term expiration.
24. Approve utility billing adjustments through March 31, 2021.
25. Approve monthly bills including grant payments.

**X. MONTHLY REPORTS:**

26. Municipal Judge monthly activity report.
27. Police Department monthly activity report.
28. Fire Department monthly activity report.
29. Public Works monthly activity report.
30. City Secretary monthly financial report.

**XI. CLOSED SESSION:**

Closed Session pursuant to 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:

- Part time peace officer

31. Approve action as needed as discussed in closed session.

**XII. ADJOURNMENT.**