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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 **5:30 p.m., the 14<sup>th</sup> day of July 2025**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. The following subjects to be considered:

Dated this the 11<sup>th</sup> day of July 2025

**City of Lyford**

***Pablo Morales***

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**Pablo Morales, 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, Elisa Rosas, hereby certify that the above agenda is publicly posted on/or before 5:30 p.m. on this 11<sup>th</sup> day of July 2025.

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**ELISA ROSAS, City Secretary**

**CITY OF LYFORD**  
**REGULAR CITY MEETING**  
**JULY 14, 2025, at 5:30 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 Pablo Morales	_____ Commissioner Michael Sanchez
_____ Mayor Pro-Tem Lucio Esparza	_____ Commissioner Albert Cavazos
_____ Commissioner Letty De la Paz	_____ Commissioner Leticia Salinas

**IV. VISITORS:** A person intending to address the governing body may speak at a scheduled meeting of the governing body following registration with the presiding clerk, 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. Consent Agenda:** (All consent agenda items are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests that an item be removed and considered separately.)

**Approval for:**

- 1) Approve utility billing adjustments through June 30, 2025.
- 2) Approve monthly bills and any grant payment requests.
- 3) Approve cancellation of May 27, 2025 (Special Meeting). This was due to no quorum.
- 4) Approval of minutes-June 9, 2025-Regular Meeting
- 5) Approval of minutes-June 23, 2025-Special Meeting

**MONTHLY REPORTS:**

Mayor Pablo Morales

City Secretary Elisa Rosas

**(A)** Fire Department- Chief Ben Vera

**(B)** Municipal Court- Judge Juan Salinas

**(C)** Police Department- Chief Armin Martinez

**(D)** Public Works- Gilbert Vela Public Works Director

**(E)** Water/Wastewater Departments- Jesse Gonzales, Water Operator

**VI. GENERAL FUNCTION:**

**(1)** Discussion and action on Higginbotham Public Sector. Gilbert Gonzalez will be presenting on the Interlocal Agreement needed, along with the Agent of Record Letter with the City of Lyford.

**(2)** Discussion and action on bee calls. Ben Vera will be presenting.

**(3)** Discussion and action for a different marketing route to sell the 1999 Spartan Fire Truck.

**(4)** Discussion of Lyford Police Department's Reserve Policy Hiring Procedures. Chief Martinez will be presenting.

**(5)** Discuss and approve the expenditure of EDC in the amount of \$1,000.00 for the Back to School Bash, scheduled for August 15<sup>th</sup>, 2025.

**(6)** To approve the following events for the City of Lyford for the month of July and August:

July 16, 2025	Food Bank Event	Lyford Sports Park (Wednesday)
August 9, 2025	Agility Grand Opening	Main and Park (Saturday)
August 15, 2025	Back to School Bash	Lyford Sports Park (Friday)
August 20, 2025	National Night Out	Lyford Sports Complex (Saturday)
August 30, 2025	Car Show	Lyford PD (Main Avenue)

**(7)** To approve Project Draw #13 for the City of Lyford CRP project in the amount of \$29, 250.99 for NM Contracting, LLC.

**(8)** To approve travel for City Secretary, Elisa Rosas, Finance Director, Tony Chavez, Accounts Payable Clerk, Matilde Lozoya, and Public Works Director, Gilbert Vela to attend the Regional Cyber Tabletop Exercise for Local Government Leaders. The training is free in Pharr, Texas. The city will only pay per diem in the amount of \$100.00. Each person is allowed \$25.00 for in-valley training. A city vehicle will be used.

**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) Discussion and action on Latin Latte. Marc Coronado will be presenting.
- B) Assistant Fire Chief, Fire Chief Vera

**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 11th day of July 2025.



**Elisa Rosas, City Secretary**