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**NOTICE OF CITY COMMISSIONER'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 **Regular Meeting** to be held at **6:30 P.M., Monday the 14<sup>th</sup> day of August 2023**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

**Dated this the 11th Day of August 2023,**

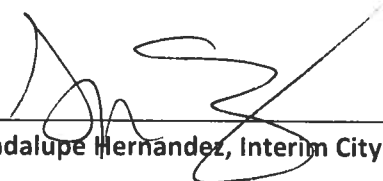
**City of Lyford**

  
\_\_\_\_\_  
**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, Guadalupe Hernandez, hereby certify that the above agenda is publicly posted on/or before 5:00 P.M. on this 11<sup>th</sup> day of August 2023.

  
\_\_\_\_\_  
**Guadalupe Hernandez, Interim City Secretary**

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

**August 14, 2023**  
**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. Invocation**

**III. Pledge of Allegiance**

**IV. Roll Call.**

_____ Mayor Jose G. Solis	_____ Mayor Pro-tem Tony Chavez
_____ Commissioner Pablo Morales	_____ Commissioner Albert Cavazos
_____ Commissioner Letty De La Paz	_____ Commissioner Lucio Esparza III

**V. Conflict of Interest Forms-sign if you have a conflict of interest with any items on the agenda.**

**VI. Approve the Minutes of the Regular Meeting on July 10, 2023, the Special Meeting on July 24, 2023, and the Workshop on July 31, 2023.**

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Approve\_\_\_\_\_**

**VII. Approve the Agenda of the Regular Meeting for August 14, 2023, with any deletions and/or corrections.**

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Approve \_\_\_\_\_**

**VIII. PUBLIC AUDIENCE-**

## **ACTION ITEMS**

### **IX. VISITORS**

1. Buddy Salazar-Discuss carport setbacks at 13337 Bulldog Ave. (Jerry & Niquita Salinas)

### **X. MONTHLY REPORTS:**

2. Mayor Solis' monthly activity report.
3. Municipal Judge monthly activity report.
4. Police Department monthly activity report.
5. Fire Department monthly activity report.
6. Public Works monthly activity report.
7. City Secretary's monthly financial report.

### **XI. GENERAL FUNCTION:**

8. Review and discuss new garbage rates from Republic Services. Action required.
9. Presentation by James Ramirez for Valiant Energy Sources. Action if necessary.
10. Discuss current employee health insurance. Action if necessary.
11. Review and discuss the invoice from Flores Engineers, in the amount of \$6,120.00, for Lyford Resiliency Center. Job 23-401 for waterline north of resiliency center to Vera property. Action if necessary.
12. Discussion to repair the fence around the raw water reservoir. The City of Lyford and LCISD will each pay half of the cost. Action if necessary.
13. Discuss the sale of 2 Public Works trucks. Action if necessary.
14. Discuss to repair Public Works trucks. Action if necessary.
15. Discuss water meters and 10-gallon tests. Action if necessary.
16. Review and discuss quotes for repairs and maintenance to large brush truck. Action if necessary.
17. Review and discuss quotes for repairs and maintenance to Fire Engine 1. Action if necessary.
18. Review and discuss quotes for bunker gear and equipment. Action if necessary.
19. Discuss grant status and grant writer. Action if necessary.

20. Approve to purchase a desktop computer and Office 365 for LVFD.
21. Approve to purchase 2 batteries per firefighter for portable radios for a total of \$2,093.00 from Tri-County Communications, LLC.
22. Permission to seek grant funding and/or funding for new portable radios. Action if necessary.
23. Discussion to change a commissioner's term in office from a 2-year term to a 4-year term. Action if necessary.
24. Approve payment to PSI for geotechnical services for the Lyford Community Resiliency project; invoice #00869706 in the amount of \$3,500.00.
25. Approve Pay Application #1 for \$90,290.70 to RGV Industrial Machine Shop & Pumps, LLC for the Raymondville Interconnect TDA Project CDV21-0340.
26. Approve payment to Langford Community Management Services for Phase 1 & 2 of project HMGP DR 4377-006, pump station. Invoice #5251 in the amount of \$3,167.00.
27. Approve payment to JMJ Contractors for Pay Application #2 for FEMA HMGP DR 4377-006 project, pump station, in the amount of \$102,042.53.
28. Approve final payment to RGV Industrial Machine Shop & Pumps, LLC for Lift Station #7 in the amount of \$21,906.69 (TDA #7220279 contract).
29. Discuss and approve payment to Rise Up Management, invoice #000019 in the amount of \$65.00, for the creation of LCISD program page. Payable from Festivity Fund.
30. Discuss and approve reimbursement to Commissioner Letty De La Paz, in the amount of \$125, for the purchase of LCISD full-page program. Payable from Festivity Fund.
31. Discussion and action on Lupita Hernandez attending the TML Conference in Dallas on October 4-6, 2023.
32. Approve monthly bills and any grant payments.
33. Approve billing adjustments.

## **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:

- Hiring of City Secretary
- Hiring of Water Plant Operator
- Appointment of a temporary employee to a permanent full-time employee
- Evaluation of Public Works employee

34. Approve items discussed in closed session.

## **XII. ADJOURNMENT.**