



NOTICE OF CITY REGULAR COMMISSIONER'S 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 **6:00 p.m., Monday the 9th day of January 2023**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

- 1. Attorney discussion of the Open Meeting Act & Robert's Rules**
- 2. Regular Agenda**

Dated this the 06th Day of January 2023,

City of Lyford


Rick Salinas, 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, Benito Estrada, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 6th, day of January 2023.


Benito Estrada, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

January 09, 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 Rick Salinas

_____ Mayor Pro-tem Tony Chavez

_____ Commissioner Pablo Morales

_____ Commissioner Albert Cavazos

_____ Commissioner Avelardo Mireles

_____ Commissioner Letty De La Paz

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 December 12, 2022.

Motion_____

Second_____

Approve_____

VII. Approve the Agenda of the Regular Meeting for January 09, 2023, with any deletions and/or corrections.

Motion_____

Second_____

Approve_____

VIII. PLANNING AND ZONING

1. Alma J. Hernandez- discuss a waiver request to add to her existing improvement on Main Ave. Action if necessary

IX. PUBLIC AUDIENCE/COMMENT-

ACTION ITEMS

X. VISITORS

2. Alma Barron-requesting an adjustment to her high-water bill usage. Action if necessary.
3. Olivia Quintanilla- Status on the window repair request. Action if necessary.

XI. MONTHLY REPORTS:

4. Mayor Salinas's monthly activity report.
5. Municipal Judge monthly activity report.
6. Police Department monthly activity report.
7. Fire Department monthly activity report.
8. Public Works monthly activity report.

XII. GENERAL FUNCTION:

9. Approve notice of the Deadline to File an application for Place on the Ballot. Action if necessary.
10. Discuss and approve the budget amendment request for streets of \$165,000. Action for partial repairs to streets to include Park Ave., Chapote Ave, 10th Ave., Oleander Ave., and Huisache Ave. Action if necessary.
11. Discuss and approve the bid from RGV Industrial of \$489,000.00 for the FEMA HMGP DR. No.4377 006-Tx for the Storm Station, Detention Facility, and Forcemain. Action if necessary. (RGV was the only contractor to bid on time.)
12. Discuss and approve the Invoice from Flores Engineering for the CCN Certificate Project in the amount of \$5,875.00. Action if necessary.
13. Discuss and approve payment for Invoice #10098 for \$5,394.00 made by Marcia Appia Civil Infrastructure for the project at Lift Station #3 (School Grounds) paid by the ARPA Funds. Action if necessary. -Comm. Chavez
14. Discuss and approve the repair of the shed at the north tower. Action if necessary.
15. Discuss and approve the purchase of a Bobcat Compact Excavator E26 R-Series. Action if necessary.
16. Discuss the use of a City Vehicle for the Animal Control Officer. Action if necessary. -Comm. Chavez

17. Discuss and approve the payment request for \$8,568.00 from M. Lovell paving for resurfacing Huisache Ave. Action if necessary.
18. Discuss game room applications. Action if necessary.
19. Approve the utility billing adjustments through 12/31/2022.
20. Approve the monthly bills and any grant payments listed. Action if necessary.

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:

21. Peace Officer
22. Public Works Employee

XIII. ADJOURNMENT.