

**CITY OF LYFORD
SPECIAL CITY MEETING
September 3, 2026, 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.

AGENDA

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

Mayor Pablo Morales

Commissioner Michael Sanchez

Mayor Pro-Tem Lucio Esparza III

Commissioner Leticia Salinas

Commissioner Letty de la Paz

IV. Public Comments: 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. Presentations:

- a. Presentation by Bill Rusteberg of RiskManagers.us for city health benefits.
- b. Presentation by Gil Gonzales of Higginbotham Public Sector for city health benefits.
- c. Presentation by David Martinez of Anchor Benefits Group for city health benefits.

VI. Workshop Item: (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.)

1. Discussion of the City of Lyford FY 2026–2027 Proposed Budget. Discussion only, no action to be taken.

VII. GENERAL FUNCTION:

1. Discussion and possible action on the third and final reading of an ordinance amending Ordinance No. 95-2 (Water and Sewer), as amended, to increase rates for water, sewer, and garbage collection services, effective October 1, 2026.
2. Discussion and possible action to authorize the Mayor, City Commission, and Staff (Tony Chavez, Matilde Lozoya, and Ana Martinez) to attend the 2026 Texas Municipal League (TML) Annual

Conference in San Antonio, Texas, November 11–13, 2026, and to approve associated travel expenses.

VIII. CLOSED SESSION: Executive Session under the Texas Local Government Code, Chapter 551, Sub Section 551.071 consultation with attorney; Sub Section 551.072 deliberation regarding real property; Sub Section 551.074 personnel matters; Sub Section 551.076 Security Devices and Audits and Sub Section 551.087 regarding Economic Development. Including, but limited to:

1. Discussion and possible action on presentations regarding city health benefits.

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

X. Adjournment.

Witness my hand and seal, this 3rd day of September 2026.

A handwritten signature in black ink, appearing to read "Ana K. Martinez", is written over a horizontal line.

Ana K. Martinez, City Secretary