



NOTICE OF CITY 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 Meeting to be held at **6:30 p.m., Monday the 13th day of June 2022**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 10th Day of June 2022,


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 10th, day of June 2022.


Benito Estrada, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

June 13, 2022
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

____ Commissioner Tony Chavez

____ Commissioner Avelardo Mireles

____ Mayor Pro-tem Pablo Morales

____ Commissioner Albert Cavazos

____ 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 May 09, 2022; Special Meeting on May 23, 2022.

Motion_____

Second_____

Approve_____

VII. Approve the Agenda of the Regular Meeting for June 13, 2022, with any deletions and/or corrections.

Motion_____

Second_____

Approve _____

VIII. PUBLIC AUDIENCE- (Resident/Visitor Comment Section)

IX. PUBLIC COMMENT- ITEMS LISTED ON AGENDA

(ACTION ITEMS)

X. PLANNING & ZONING

1. Ray Carlos Aban- waiver request to build a 16' x 16' frame building next to the game room on 8980 Bus. 77 (Zinnia Rd. & Bus. 77). Action if necessary.
2. Eddie Sada- requests City to approve the building permit for the Game Room on Business 77 and request an extension on the time to build.
3. Approval of Funchen Chen Subdivision. Action if Necessary.

XI. VISITORS

- 1.

XII. MONTHLY REPORTS:

2. Mayor Salinas 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.

XIII. GENERAL FUNCTION:

8. Approve the May 7, 2022, Election Results.
9. Approve nominating and appointing a Mayor Pro-tem for a 2-year term.
10. Discuss the Schedule of Investments. Action if necessary.
11. Discuss reaffirming Civil Rights Policies and Procedures for the TxCDBG Contract #CDV21-0340, to include the HUD Section 3 presentation. Action if necessary.
12. Discuss Commissioner De La Paz's request and any other commissioner to attend TML Newly Elected City Official's Orientation in San Antonio, Tx On August 11-12, 2022. Action if necessary.

13. Discuss the progress made to the water supply at the Guadalupe Cemetery. Action if necessary.
14. Discuss the street cleanup.
15. Discuss the Lyford Movie Night. Action if necessary.
16. Discuss the realignment of the Lyford Economic Development Corporation Type B members/directors.
17. Discuss the request by the EDC-B to Close Bulldog Ave. between Park Ave. and Business 77 for the 4th of July Celebration. Action if necessary.
18. Discuss the purchase of two (2) Zero Turn mowers for the Public Works. Action if necessary.
19. Discuss the request made by Police Chief to fill the officer vacancy. Action if necessary.
20. Discuss the request made to Purchase Body Worn Cams awarded by Stonegarden Grant. Action if Necessary.
21. Approve the utility billing adjustments through 05/31/2022.
22. Approve the monthly bills and any grant payments.

Discuss and approve Personnel Matters

23. Resignation of a Police Officer
24. Resignation of a Public Works Employee
25. Reassignment of a Police Officer
26. Reassignment/appointment of the Interim Fire Chief

XIV. ADJOURNMENT.