



NOTICE OF CITY COMMISSION'S SPECIAL MEETING

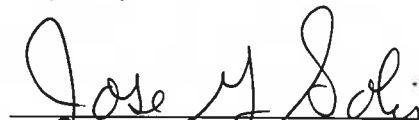
THE STATE OF TEXAS §
COUNTY OF WILLACY COUNTY

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., the 8th day of January 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 5th day of January 2024

City of Lyford




Jose G. Solis, 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, Juan Cedillo, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 5th day of January 2024.



JUAN CEDILLO, City Secretary

CITY OF LYFORD

REGULAR CITY MEETING

JANUARY 8, 2024, at 6:30 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 Jose G. Solis

_____ Mayor Pro-Tem Tony Chavez

_____ Commissioner Pablo Morales

_____ Commissioner Albert Cavazos

_____ Commissioner Letty De la Paz

_____ Commissioner Lucio Esparza

IV. Visitors: A person intending to address the governing may speak at a scheduled meeting of the governing body following registration with the presiding clerk and 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.

A) Veronica Maciel

V. Approval of Minutes: December 11, 2023

VI. Monthly Reports: Mayor Jose G. Solis
City Secretary Juan Cedillo

A) Fire Department

B) Municipal Court

C) Police Department

D) Public Works Department

E) Water / Wastewater Departments

VII. Regular Agenda:

(A) Discussion and appropriate action to adopt the City of Lyford's Standard of Conduct with Conflict-of-Interest Policy, for the American Rescue Plan Act (ARPA).

- (B) Discussion and appropriate action on presentation to adopt Resolution 24-01-08.
- (C) Discussion and appropriate action on the presentation by Ms. Jennifer Garcia of D & M Commercial.
- (D) Discussion and action to approve payment to M.J.A. Construction, LLC pay for Holly Road Improvements in the amount of **\$ 77,288.38**.
- (E) Discussion and appropriate action to approve Investment Policy and Strategy, effective January 2024.
- (F) Discussion and appropriate action to adopt and approve Financial Management Policies and Procedures (ARPA).
- (G) Discussion and appropriate action to amend utility rates for Water / Sewer Ordinance # **95-2**.
- (H) Discussion and appropriate action to extend Bank Depository Contract with First Community Bank for one year.
- (I) Discussion and appropriate action to authorize City Secretary Juan Cedillo to attain new management procurement for the Home Program funded through the Texas Department of Housing and Community Affairs.
- (J) Discussion and appropriate action to approve monthly bills and grant payments, if any.

VIII. Closed Session in accordance with the Texas Government Code 551:

Pursuant to Sec. 551.074, the Board may convene in a closed non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.

- A) Gilbert Vela, Public Works Supervisor
- B) Armin Martinez, Chief of Police

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 5th day of January 2024.



JUAN CEDILLO, City Secretary