



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 Special Meeting to be held at **5:30 p.m., the 27th day of November 2023**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 22nd day of November 2023

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 22nd day of November 2023.


JUAN CEDILLO, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

Monday, November 27, 2023

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.

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

V. Visitors with business:

VI. Approval of Minutes: Regular Meeting of November 13, 2023

VII. Public Hearing: Solicitation of comments from the general public on the City of Lyford's intent to submit an application to the Texas General Land Office (GLO) under its Resilient Communities Program (RCP)

VIII. Regular Items:

A) Discussion and appropriate action to submit a TDEM and Texas Water Development Board application.

- B) Discussion and appropriate action to authorize repairs to the following generators:
- 1) Water Plant
 - 2) Lift Station # 2
 - 3) City Hall
- C) Discussion and appropriate action on awarding the construction contract to the lowest responsible bidder for the City of Lyford Water Main Project.
- D) Discussion and appropriate action to approve **Resolution 11-27-23** of the City of Lyford, Texas **Authorizing Participation With the Cities Served By AEP Texas; Authorizing Hiring of Legal Counsel; Finding That The City's Reasonable Rate Case Expenses Shall Be Reimbursed By The Company; Finding That The Meeting At Which This Resolution is Passed Is Open To The Public As Required By Law; Requiring Notice of This Resolution To Legal Counsel.**
- E) Discussion and appropriate action concerning partial paving of Simon Gomez road by JM Service company.
- IX. **Executive Session:** The City Commission reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda as authorized by the Texas Government Code including, but not limited to, Section 551.071 for Consultation with Attorney:
- A) Upper Valley Materials, LLC
- X. Reconvene: Into Regular Session and consider action, if necessary, on any item(s) discussed in closed session.
- XI. **Adjournment.**

WITNESS MY HAND AND SEAL, this 22nd day of November 2023.


JUAN CEDILLO, City Secretary