



NOTICE OF CITY COMMISSION'S REGULAR 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 7th day of April 2025**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. The following subjects to be considered:

Dated this the 4th day of April 2025

City of Lyford

Jose G. Solis

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, Elisa Rosas, hereby certify that the above agenda is publicly posted on/or before 5:30 p.m. on this 4th day of April 2025.

Elisa Rosas
ELISA ROSAS, City Secretary

REGULAR CITY MEETING

**LYFORD CITY HALL
13550 MAIN AVENUE
LYFORD, TX 78569**

AGENDA

III. ROLL CALL:

____ Commissioner Lucio Esparza

VI. MONTHLY REPORTS:
Mayor Jose G. Solis
City Secretary Elisa Rosas

- (1) Fire Department- Chief Ben Vera**
- (2) Municipal Court- Judge Juan Salinas**
- (3) Police Department- Chief Armin Martinez**
- (4) Public Works- Gilbert Vela**
- (5) Water/Wastewater Departments- Jesse Gonzales**

VII. GENERAL FUNCTION:

- (1)** Discussion and appropriate action on canceling the Regular meeting scheduled for Monday, April 14th, 2025, to Monday, April 7th, 2025.
- (2)** Discussion and appropriate action on canceling the Special meeting scheduled for Monday, April 28th, 2025, and rescheduling to Tuesday, April 22nd, 2025.
- (3)** Discussion and action regarding approving the scoring committee's recommendation and awarding for the Request for Proposal (RFP) for Grant Administrator/Professional Services for both application preparation and administration services for the submission of a Texas Department of Agriculture for the State Urgent Fund (SUN) application and the participation in the Texas Community Development Block Grant Program (TxCDBG).
- (4)** Discussion and action regarding for approval to solicit and advertise on April 9th, 2025, for Request for Qualifications (RFQ) for a Registered Engineer to provide engineering services associated to Application Preparation and Project Implementation for the submission of a Texas Department of Agriculture for the State Urgent Fund (SUN) application and the participation in the Texas Community Development Block Grant Program (TxCDBG) and assigning the City's scoring committee to open bid proposals and score and come back with a recommendation to award at the April 22nd, 2025 city meeting.
- (5)** Discussion and appropriate action on Proclamation recognizing April as Fair Housing Month.
- (6)** Discussion and action on LCISD requesting permission to close city streets on May 17, 2025, (Oleander Avenue, Main Street, Park Avenue, Bulldog Avenue, and Simon Gomez) from 9:00 a.m. to 11:00 a.m. for a Color Fun Run.
- (7)** Discussion and appropriate action on selecting a date to close advertised sealed bids.
- (8)** To approve of travel and training for city employees and officials.
- (9)** Approve utility billing adjustments through March 31, 2025.
- (10)** Approve monthly bills and any grant payment requests.

VIII. CLOSED SESSION:

Executive Session under the Texas Local Government Code, Chapter 551, Section 551.071 consultation with attorney; Section 551.072 deliberation regarding real property; Section 551.074 personnel matters; and Section 551.087 regarding Economic Development Including, but limited to

- (1)** Civility Policy
- (2)** Decorum Policy
- (3)** Permit Clerk/Business Office Clerk
- (4)** Senior Advisor

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

X. Adjournment.