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**NOTICE OF CITY COMMISSIONER'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 24<sup>th</sup> day of July 2023**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 21<sup>st</sup> Day of July 2023,

City of Lyford

  
\_\_\_\_\_  
Jose G. Solis, 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, Lupita Hernandez, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 21<sup>st</sup> day of July 2023.

  
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Lupita Hernandez, Assistant City Secretary

**CITY OF LYFORD**

**SPECIAL CITY MEETING**

**July 24, 2023**

**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 Jose G. Solis  
\_\_\_\_ Commissioner Pablo Morales  
\_\_\_\_ Commissioner Letty De La Paz

\_\_\_\_ Mayor Pro-Tem Tony Chavez  
\_\_\_\_ Commissioner Albert Cavazos  
\_\_\_\_ Commissioner Lucio Esparza

**GENERAL FUNCTION ITEMS**

1. Review status reports for all City of Lyford projects. Action if necessary.
  - Sanitary Sewage Lift Station No. 3
  - Downtown Revitalization
  - Park Avenue Drainage Improvement
  - Lift Station #7-El Toro
  - Storm Water Pump Station, Detention Facility, and Forcemain
  - Interconnect
  - Lyford Resiliency Center
  - Home Program
  
2. Presentation of the Section 3 requirements by Langford Community Management Services, Inc. for the Lyford Resiliency Center Project, TDHCA Contract Number 7080000105.

3. Review of bids received July 21, 2023, pertinent to the City of Lyford Sanitary Sewage Lift Station No. 3 Improvements Project and take action to award the contract to the most qualified bidder who has submitted the most advantageous bid or reject any and all bids. Action if necessary.
4. Review of RFQs for professional engineering services. Action if necessary.
5. Discuss and approve the payment request from Marcia Appia Civil Infrastructure Consultant Engineers, LLC, Invoice #10122, for Project 21-107 City of Lyford ARPA in the amount of \$2,535.18.
6. Discuss and approve the payment request from Marcia Appia Civil Infrastructure Consultant Engineers, LLC, Invoice #10125, for Project CDM22-0133 in the amount of \$10,710.00. Action if necessary.
7. Discuss and approve payment request Pay App #1, to JMJ Constructors, for Project FEMA HMGP DR No. 4377-006-TX-Storm Water Pump Station, Detention Facility, and Forcemain in the amount of \$150,093.76.
8. Discussion and action on repairing the fence around the raw water reservoir. The City of Lyford will pay half and LCISD will pay the remaining half.
9. Discuss the blockage of sewer lines caused by flushed wipes. Action if necessary.
10. Review and discuss new garbage rates. Action if necessary.
11. Discussion and action on purchasing a new server for the City of Lyford.
12. Discussion and action regarding purchasing a new desktop computer for Municipal Court.
13. Discussion and action on attending the TML conference in Dallas on October 4-6, 2023. Open to all commissioners wanting to attend.

### **CLOSED SESSION**

Closed Session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding the employment, appointment, evaluation, reassignment, discipline, or dismissal of an employee, including, but not limited to:

- Municipal Court Clerk Evaluation
- Hire of a Water Plant Operator
- Resignation of Employees
- Advertisement for Public Works position(s)

14. Approve items discussed in closed session.

### **ADJOURNMENT.**