



NOTICE OF CITY SPECIAL 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 Special Meeting to be held at **6:30 p.m., Monday the 26th day of September 2022**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 23rd Day of September 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 23rd, day of September 2022.


Benito Estrada, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

September 26, 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	_____ Mayor Pro-Tem Tony Chavez
_____ Commissioner Pablo Morales	_____ Commissioner Albert Cavazos
_____ Commissioner Avelardo Mireles	_____ Commissioner Letty De La Paz

V. CONFLICT OF INTEREST FORMS

VI. PUBLIC COMMENTS (Resident/Visitor Comment Section)

VII. PUBLIC AUDIENCE (Items Listed On Agenda)

Action Items

VIII. PLANNING AND ZONING

1. Danny Cantu- Discuss the site construction waiver requests. Action if necessary.

IX. VISITORS

2. Olga Cantu-Requesting water adjustment/payment plan due to the high water bill. Action if necessary. (Item was tabled at last meeting)
3. Janie Hernandez-Concerned about Flooding on West Glen Lofton.
4. Rosemary Flores- Request for Speed Bumps on Huisache Ave. between 7th and Bulldog. Action if necessary.

X. GENERAL FUNCTION

5. Alfonso Gonzales- Update on the 30% submittal, findings, and recommendation on Lift Station #3 (School Grounds). Action if necessary.
6. Approve the Interlocal Agreement between the City of Lyford and
 - A. Lyford CISD for the loan of Equipment.
 - B. Lyford CISD to allow city employees onto school property.
 - C. Sebastian Municipal Utility District for the loan of equipment.
 - D. Willacy County for Environmental Services (septic tank inspections).
 - E. Willacy County for the maintenance of water and wastewater distribution lines and reading and maintaining of water meters outside the city limits.
 - F. Willacy County Pct.#3 for the maintenance of city streets and rights-of-way; and the use of materials.
 - G. Willacy County for the housing of City prisoners in the Willacy County Detention Center.
 - H. Willacy County Sheriff Department for the use of County Police Radio and Dispatch Services.
 - I. City of Raymondville for the housing of City prisoners in the City of Raymondville Police Department Jail.
 - J. Willacy County regarding the assistance from the Fire Marshall in future inspections.
7. Discuss approving the closing of City Hall and allow City's departments to provide training for example Active Shooter, Customer Service, Equipment Safety, Sexual Harassment, etc. Action if necessary. - Comm. Chavez
8. Discuss the quotes to repair the 2015 Ford Explorer. Action if necessary.
9. Discuss approving the payment request made by Marcia Appia Civil Infrastructure Invoice #10084 for \$5,394.00 paid from the ARPA Funds. (Preliminary 30% Submission) Action if necessary.
10. Discuss attending the TML Conference in San Antonio opened to all City commissioners wishing to attend. Action if necessary.
11. Approve amending the 2021-2022 Budget.
12. Approve the LEDC TYPE B contract for Subdivision plat with Flores Engineering.
13. Approve the Lyford Investment schedule.
14. Approve the 2022-2023 Holidays.
15. Approve the **2022-2023** Budget.
16. Approve the 2022 Property Tax Rate; approve the early payment discount.

XI. ADJOURNMENT.