



NOTICE OF CITY COMMISSION'S SPECIAL MEETING

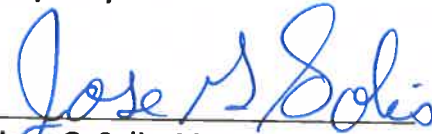
THE STATE OF TEXAS
COUNTY OF WILLACY COUNTY §

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 **6:30 p.m., the 26th day of February 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 23rd day of February 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 23rd day of February 2024.



JUAN CEDILLO, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

FEBRUARY 26, 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.

V. Planning and Zoning:

(A) Discussion and appropriate action on request for a variance to encroachment 10' into the front 25' setbacks for the purpose of building a new home.

VI. Regular Agenda:

(A) Discussion and appropriate action on request for a variance to encroachment 10' into the front 25' setbacks for the purpose of building a new home.

(B) Discussion and appropriate action concerning the Certification of Unopposed Candidates for the May 4, 2024 election.

(C) Discussion and appropriate action concerning acceptance of the Certification and Declaration of Election.


- (D) Discussion and appropriate action to withdraw proposition on the ballot extending two year term of municipal officers to four years.
- (E) Discussion and appropriate action on Order from the Mayor Canceling May 4 Election.
- (F) Discussion and appropriate action to approve Certification of Unopposed Candidates For Other Political Subdivisions.
- (G) Discussion and appropriate action to approve Proclamation Declaring February 2024 As Teen Dating Violence Awareness Month.
- (H) Discussion and appropriate action on presentation via Zoom by Best Friends.
- (I) Discussion and appropriate action to approve a part-time position for an Animal Control Officer.
- (J) Discussion and appropriate action to approve for a city employee(s) to attend Texas Animal Control Basic Training Course on March 6-8, 2024, in Portland, Texas.
- (K) Discussion and appropriate action to accept GLO Contract No. 23-160-026-E502 CDBG Mitigation Program, Resilient Communities Program and authorize Mayor Jose G. Solis to sign.
- (L) Discussion and appropriate action on the selection of a Grant Management Services Firm For The Resilient Communities Projects under the Texas General Land Office.
- (M) Discussion and appropriate action to select an engineering firm for the SFY 2025 Clean and Drinking Water State Revolving Funds and SFY 2024-2025 Flood Infrastructure Fund IUP Projects.
- (N) Discussion and appropriate action to accept the resignation letter from Mr. Elijah V. Lopez.
- (O) Discussion and appropriate action to advertise for police officer(s).
- (P) Discussion and appropriate action to approve the purchase of a police-packaged unit.
- (Q) Discussion and appropriate action to approve materials for street improvements (27' x 200').
- (R) Discussion and appropriate action to approve Windstorm Renewal and authorize payment in the amount of **\$ 107, 948.60**.
- (S) Discussion and appropriate action to approve the purchase of a public works truck(s).
- (T) Discussion and appropriate action to approve Invoice 5362 for Langford CMS in the amount of **\$ 3,167.00**.
- (U) Discussion and appropriate action to approve Invoice 22204601 Coastal Environment, Inc, Moore Archeological Consulting in the amount of **\$ 9,713.50**

(V) Discussion and appropriate action to authorize the purchase of a Gundfos Submersible Pump in the amount of \$ 4,498 for SIMO Lift Station.

(W) Discussion and appropriate action to amend the City of Lyford Travel Policy (Per Diem).

VII. Adjournment.

WITNESS MY HAND AND SEAL, this 23rd day of February 2024.



JUAN CEDILLO, City Secretary