



NOTICE OF CITY 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 Meeting to be held at **6:30 p.m., Monday the 8th day of August 2022**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 5th Day of August 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, Lupita Hernandez, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 5th day of August 2022.


Lupita Hernandez, Asst. City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

August 08, 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-sign if you have a conflict of interest with any items on the agenda.

VI. Approve the Minutes of the Regular Meeting on July 11, 2022; Special Meeting on July 25, 2022.

Motion_____

Second_____

Approve_____

VII. Approve the Agenda of the Regular Meeting for August 08, 2022, with any deletions and/or corrections.

Motion_____

Second_____

Approve _____

VIII. PUBLIC AUDIENCE-

IX. PUBLIC COMMENT- ITEMS LISTED ON AGENDA

ACTION ITEMS

X. PLANNING & ZONING

1. Eddie Sada- Discuss the formation of the Lyford Partners Subdivision.

XI. VISITORS

2. Glen Berg Ray- Request more time to pay High Water Bill.

XII. MONTHLY REPORTS:

3. Mayor Salinas monthly activity report.
4. Municipal Judge monthly activity report.
5. Police Department monthly activity report.
6. Fire Department monthly activity report.
7. Public Works monthly activity report.
8. Water Plant Monthly activity report.
9. City Secretary's monthly financial report.

XIII. GENERAL FUNCTION:

10. Lauren Cahill from GrantWorks update on the 2019 CDBG-DR 2019 Disaster Recovery Fund application.
11. Water meter investment grade audit update by Schneider Electric.
12. Discuss allowing Schneider Electric to submit the application for water meter funding to the State Energy Conservation Office – Loan Program. Action if necessary.
13. Approve the Economic Development Corporation Type B Officers.
President: Albert Cavazos Vice-President: Marc Coronado
Secretary/Treasurer: Irene Garcia. Action if Necessary.
14. Discuss approving the quote for \$1,253.00 from Vazquez Automotive to repair the 1999 Silverado Truck. Action if Necessary.
15. Discuss approving payment to Langford Community Management Services in the amount of \$3,500.00. Invoice #4272 Service Period 03/28/2020-03-03/2021. Clinic Admin. Services Provided. The project TDA 7218018. Action if necessary.
16. Discuss approving payment to Langford Community Management Services for Grant Administration services for the City of Lyford TxCDBG CDV21-0340 project. Invoice#4721 for \$14,500.00 Involving Milestone 1-5 of Project. (Emergency Water Interconnect with Raymondville). Action if Necessary.

17. Discuss approving payment to GrantWorks Administration Milestone #2 Invoice 02 ARPA Contract No.ARP-TX-21-001 for \$7,040.00 to be paid by ARPA funds. Action if Necessary.
18. Discuss approving payment from the Texas Department Of Housing & Community Affairs Home Program Contract #1002810 to JW Turner for \$130,238.14 for the closing Home. (Mauricio Martinez). Action if Necessary.
19. Discussion regarding the \$15,000.00 the Fire Department from the EDC. Action if Necessary. (Chief Vera)
20. Approve the utility billing adjustments through 07/31/2022.
21. Approve the monthly bills and any grant payments listed:
JW Tuner Home Program.

XIV. ADJOURNMENT.