



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 11th day of September 2023**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 8th day of September 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, Juan Cedillo, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 8th day of September 2023.



JUAN CEDILLO, City Secretary

CITY OF LYFORD

REGULAR CITY MEETING

September 11, 2023, 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. 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

V. Visitors

A) Ralph Rodriguez, Jr.

VI. Monthly Reports

A) Mayor Jose G. Solis

B) Municipal Court

C) Fire Department

D) Police Department

E) Public Works Department

F) Water / Wastewater Departments

VII. Presentation(s):

- (1) Discussion and appropriate action on Presentation by Marty P. Martinez from VTX on phone and internet services

VIII. Consent Agenda:

(All consent agenda items are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests that an item be removed and considered separately).

Approval for an Interlocal Agreement(s) between the City of Lyford and

- (2) Lyford CISD for the loan of equipment.
- (3) Lyford CISD to allow city employees onto school property.
- (4) Sebastian Municipal Utility District for the loan of equipment.
- (5) Willacy County for Environmental Services (septic tank inspections).
- (6) Willacy County for the maintenance of water and wastewater distribution lines and reading and maintaining of water meters outside the city limits.
- (7) Willacy County Pct. #3 for the maintenance of city streets and rights-of-way; and the use of materials.
- (8) Willacy County for the housing of City prisoners in the Willacy County Detention Center.
- (9) Willacy County Sheriff Department for the use of County Police Radio and Dispatch Services.
- (10) Willacy County for infrastructure improvements.
- (11) Willacy County Fire Marshall.
- (12) City of Raymondville for the housing of City prisoners in the City of Raymondville Police Department Jail.
- (13) City of Raymondville for the emergency 6" Waterline.

IX. Regular Agenda:

- (14) Discussion and action to approve contract renewal between the City of Lyford and Andres Chavez for building inspections as needed.
- (15) Discussion and action to approve the 2023-2024 city holidays.
- (16) Discussion and action to approve the purchase of software for Municipal Court from ADCOMP Systems Group.

- (17) Discussion and action on the purchase of a fireproof filing cabinet.
- (18) Discussion and action to approve Ms. Lupita Hernandez to attend the 2023 LGBS Post Legislative Roadshow on Thursday, September 14, 2023, in Edinburg.
- (19) Discussion and action on building permit issued to Mr. Jerry / Ms. Niquita Salinas for property located on 13337 Bulldog.
- (20) Discussion and action to approve monthly bills.
- (21) Discussion and action to billing adjustments.

X. Executive Session:

Executive Session as authorized by Ch. 551 of the Texas Government Code:

Pursuant to Sec. 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.

- A) Public Works Supervisor
- B) Employment of personnel

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

XII. Adjournment.

WITNESS MY HAND AND SEAL, this 8th day of September 2023.



JUAN CEDILLO, City Secretary