

# **NOTICE OF CITY COUNCIL'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 **5:30 p.m.**, **Tuesday**, **14**<sup>th</sup> **day of October**, **2025**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered.

Dated this the 7<sup>th</sup> day of October, 2025.

**City of Lyford** 

Pablo Morales

Pablo Morales, 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 BEFORE THE SCHEDULED MEETING.

I, Tony Chavez, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 7<sup>th</sup> day of October, 2025.

Tony Chavez, Assistant City Secretary

## CITY OF LYFORD

# **REGULAR CITY MEETING**

October 14, 2025 at 5:30 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.

# AGENDA

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL:

Mayor Pablo Morales	Commissioner Michael Sanchez
Mayor Pro-Tem Lucio Esparza	Commissioner Albert Cavazos
Commissioner Letty De la Paz	Commissioner Leticia Salinas

- **IV. VISITORS:** A person intending to address the governing body may speak at a scheduled meeting of the governing body following registration with the presiding clerk, 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. 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:

- 1) Approve utility billing adjustments through September 30, 2025.
- 2) Approve monthly bills and any grant payment requests.
- 3) Approval of Minutes-September 22, 2025-Special Meeting.
- 4) 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 and parts.
  - 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 right-of-way's; and the use of materials.
  - g. Willacy County for the housing of City prisoners in the Willacy County Sheriff's Department.

- h. Willacy County Sheriff Department for the use of County Police Radio and Dispatch Services.
- i. Willacy County for the use of the Fire Marshall for building inspections.
- j. City of Raymondville for the housing of City prisoners in the City of Raymondville Police Department Jail.

## **MONTHLY REPORTS:**

Mayor Pablo Morales City Secretary Elisa Rosas

- (A) Fire Department- Chief Ben Vera
- (B) Municipal Court- Judge Juan Salinas
- (C) Police Department- Chief Armin Martinez
- (D) Public Works- Gilbert Vela
- (E) Water/Wastewater Departments-Jesse Gonzales, Water Operator

## VI. GENERAL FUNCTION:

- (1) Presentation-Lyford Volunteer Fire Department Retirement Plan
- (2) Approve the 2025-2026 City Holidays.
- (3) Approve Project Draw #15 for the City of Lyford CRP Project in the amount of \$556,583.02. NM Contracting, LLC is \$505,013.52 and administrative payment request #6 for the amount of \$51,569.50. Lyford Resiliency Center Project has been reviewed and approved by the Texas Department of Housing and Community Affairs (TDHCA).
- (4) Discussion and action to approve City of Lyford Annual Christmas Festivity date, expenses and approve a committee if necessary.
- (5) Approve of travel and training for city employees.
- (6) Discussion and action to hire from pool of applicants for a part-time Water and Waste Water Operator.

## VII. CLOSED SESSION:

Executive Session under the Texas Local Government Code, Chapter 551, Section 551.071 consultation with attorney; Section 551.072 deliberation regarding real property; Section 551.074 personnel matters; and Section 551.087 regarding Economic Development. Including, but limited to

Lyford Police Department Chief Armin Martinez

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

#### IX. Adjournment.

WITNESS MY HAND AND SEAL, this 7<sup>TH</sup> day of October 2025.

Tony Chavez, Assistant City Secretary