



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 11th day of April 2022**, 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 April 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 (Personal 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 8th, day of April 2022.



Benito Estrada, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

April 11, 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 Pablo Morales

_____ Commissioner Tony Chavez

_____ Commissioner Albert Cavazos

_____ Commissioner Avelardo Mireles

_____ Commissioner Maria L Gonzales

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 March 14, 2022; Special Meeting on March 28, 2022.

Motion_____

Second_____

Approve_____

VII. Approve the Agenda of the Regular Meeting for April 11, 2022, with any deletions and/or corrections.

Motion_____

Second_____

Approve_____

VIII. Public Audience

IX. PLANNING & ZONING

1. Debbie Serna- request to move the boutique to an external building (Move-In) and expand the game room at the El Toro game room property. Action if necessary.

IX. MONTHLY REPORTS:

1. Mayor Salinas monthly activity report.
2. Municipal Judge monthly activity report.
3. Police Department monthly activity report.
4. Fire Department monthly activity report.
5. Public Works monthly activity report.
6. City Secretary's monthly financial report.

X. GENERAL FUNCTION:

7. Approve to proclaim April 11, 2022, as "Powerlifting Day" in honor of Elias Esquivel, Gabriel A. Chavez, and Carlos Martinez.
8. Chief Martinez-Approve the Police Department Racial Profiling Report.
9. Discuss and Approve authorization by the City of Lyford to issue requests for proposals for administrative services (RFP) for the Texas Community Development Block Grant Program's Downtown Revitalization Program (DRP) administered by the Texas Department of Agriculture. Action if necessary.
10. Approve for City Commission to apply for the FAST grant. Action if Necessary.- Interim Fire Chief Ben Vera.
11. Approve to move forward with reimbursement request from Willacy County. Action if necessary. -Interim Fire Chief Ben Vera.
12. Approve applying for a grant through the Rural Fire Department Assistance Program-(Emergency grant to help in a declared state of disaster).-Interim Fire Chief Ben Vera.
13. Discuss and Approve paying NM Contracting the 5% retainage in the amount of \$27,939.63 for the construction of the Lyford Clinic Project, TDA #7218018. Action if necessary.
14. Approve Resolution No. 2022-04-11 to deny AEP's application to Amend its "DCRF" Distribution Cost Recovery Factor to increase distribution rates and authorize the hiring of legal counsel to review the filing. Action if necessary.

15. Approve the utility billing adjustments through 03/31/2022.

16. Approve the monthly bills and any grant payments.

17. Lyford Police Dept. -Hire of Employee

XI. ADJOURNMENT.