



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., the 14TH day of November 2022**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 11th Day of November 2022,

City of Lyford

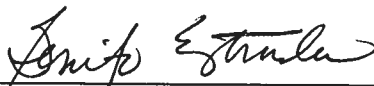


Rick Salinas, Mayor

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, Benito Estrada, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 11th day of November 2022.



Benito Estrada, City Secretary

CITY OF LYFORD

REGULAR CITY MEETING

**November 14, 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

____ Commissioner Pablo Morales

____ Commissioner Avelardo Mireles

____ Mayor Pro-tem Tony Chavez

____ Commissioner Albert Cavazos

____ 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 October 10, 2022; Public Hearing on October 11, 2022; Special Meeting on October 24, 2022; and Workshop on November 1, 2022.

Motion_____

Second_____

Approve_____

VII. Approve the Agenda of the Regular Meeting for November 14, 2022, with any deletions and/or corrections.

Motion_____

Second_____

Approve _____

VIII. PUBLIC AUDIENCE-

ACTION ITEMS

IX. VISITORS

1. Judy Perez-Requesting City for City to mark parking lines on Park Avenue. Action if necessary.

X. MONTHLY REPORTS:

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

XI. GENERAL FUNCTION:

8. Discuss and approve the October 2022 Investment Schedule. Action if necessary.
9. Discuss approving the Lease Agreement between LEDC and Double Z Farms. Action if necessary.
10. Discuss and approve renewing the City of Lyford's Membership with the Electric Reliability Council of Texas ("ERCOT") for 2023. Action if necessary.
11. Discuss and approve the appointment of the Local Rabies Control Authority for the City of Lyford. Action if necessary.
12. Approve the Resolution to TxDot to close Business 77 from FM 1921 to Broadway (Spur 112) for the Xmas parade on December 3rd, 2022. Action if necessary.
13. Discuss and approve the proposal from Moody Bros., Inc. to repair the Vacuum switch regulator in the amount of \$1,643.00 for the Chlorine tank. Action if necessary.
14. Discuss and approve the repair of the backwash motor from JPM Pump and Motors for \$1,450.00. Action if necessary.
15. Public Hearing on the Game Room Ordinance Amendment (09-08-24) set for November 17, 2022.
16. Discuss approval to advertise a position for an Ordinance and Code Regulator. Action if necessary.

17. Approve the Festivity activities for the Xmas Festival on December 3, 2022. Action if necessary.
18. Discuss the City's Engineer list to add more engineers to approve potential business plans/opportunities within a reasonable timeline. Action if necessary. -Mrs. De La Paz
19. Discuss and approve Langford Community Management Service's invoice for Grant Management Fee for Phase 1 & 2 DR 4377-006 in the amount of \$4,155.00 paid thru the Hazzard Mitigation Grant Fund DR 4377-006. Action if necessary.
20. Approve the utility billing adjustments through 10/31/2022.
21. Approve the monthly bills and any grant payments listed. Action if necessary.
22. Approve the Hiring of Tristen Garcia for the Maintenance Dept. Action if necessary.
23. Approve the request made by Chief A. Martinez for the Hazzard pay from the ARPA Fund. Action if necessary.

CLOSED SESSION

Closed Session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding the employment, appointment, evaluation, reassignment, discipline, or dismissal of an employee, including, but not limited to:

24. Personnel Matters-
 1. Chief A. -Hazzard Pay
 2. Hiring of Maintenance Dept. Employee-Tristen Garcia.

XII. ADJOURNMENT.