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**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., Tuesday the 11<sup>TH</sup> day of October 2022**, 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 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 7<sup>th</sup> day of October 2022.



\_\_\_\_\_  
Benito Estrada, City Secretary

**CITY OF LYFORD**  
**REGULAR CITY MEETING**

**October 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

\_\_\_\_ 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 September 12, 2022; Special Meeting on September 26, 2022.**

**Motion**\_\_\_\_\_

**Second**\_\_\_\_\_

**Approve**\_\_\_\_\_

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

**Motion**\_\_\_\_\_

**Second**\_\_\_\_\_

**Approve** \_\_\_\_\_

**VIII. PUBLIC AUDIENCE-**

**ACTION ITEMS**

**IX. PLANNING & ZONING**

- 1. Discuss and Approve Lyford Amusement Center Subdivision Plat. Action if necessary

**X. VISITORS**

- 2. Ana Medina-requesting from City: Signatures for Speed Bumps, Street Light request, and Drainage clean up. Action if necessary. (Item was tabled at the last regular meeting)

**XI. 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.

**XII. GENERAL FUNCTION:**

- 10. Discuss approving and selecting of the administration/project delivery service provider(s) to complete the application and project for the City of Lyford's 2023-2024 Texas Community Development Block Grant Program funded and administered through the Texas Department of Agriculture. Action if necessary.

Administration Co.	GrantWorks	R. Gomez (RGA)	Langford Mgmt.
Total-(Grade)	84	85	94

- 11. Discuss approving the contract Award Resolution for administration/project delivery service provider contracts and projects related to the 2023-2024, Texas Community Development Block Grant Fund. Action if necessary.
- 12. Discuss approving and selecting engineering/architectural/surveying service provider(s) implementation for the City of Lyford's 2023-2024 Texas Community Development Block Grant funding administered by the Texas Department of Agriculture. Action if Necessary.

Engineering Co.	Ambiotec	G & M Engin.	Marcia Appia	SWG
Total-(Grade)	89	93	96	89

13. Discuss approving the contract Award Resolution to the TxCDBG and project-related professional engineering/architectural/surveying services for the 2023-2024 Texas Community Development Fund project. Action if necessary.
14. Discuss and approve the Amended Water & Sewer Ordinance to reflect the new garbage rates. Action if necessary.
15. Discuss and approve the Local Rabies Control Authority Training for Esteban Contreras in Kingsville on November 4, 2022. Action if Necessary.
16. Discuss and approve the training for the Municipal Court Clerk Mariana Longoria at the South Padre Island Convention Center on November 4, 2022. Action if necessary.
17. Discuss and amend the Employee policy. Action if necessary.
18. Approve the utility billing adjustments through 09/30/2022.
19. Approve the monthly bills and any grant payments listed. Action if needed.

#### **CLOSED SESSION**

20. Personnel Matters-Resignation/Termination/Hire
  1. City Employees
  2. Police Officer
  3. Office Clerk

#### **XIII. ADJOURNMENT.**