



NOTICE OF CITY COMMISSION 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 8th day of April 2024, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 5th day of April 2024

City of Lyford


Jose G. Solis, Mayor

The City Commission 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 and/or before 5:30 p.m. on this 5th day of April 2024.


JUAN CEDILLO, City Secretary

CITY OF LYFORD

REGULAR CITY MEETING

April 8, 2024, 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. Pledge of Allegiance

III. Roll Call:

_____ Mayor Jose G. Solis

_____ Mayor Pro-Tem Tony Chavez

_____ Commissioner Pablo Morales

_____ Commissioner Albert Cavazos

_____ Commissioner Letty De la Paz

_____ Commissioner Lucio Esparza

IV. Visitors: A person intending to address the governing may speak at a scheduled meeting of the governing body following registration with the presiding clerk and 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. Approval of Minutes: March 25, 2024

VI. Monthly Reports: Mayor Jose G. Solis
City Secretary Juan Cedillo

- A) Fire Department
- B) Municipal Court
- C) Police Department
- D) Public Works Department
- E) Water / Wastewater Departments

VII. Regular Agenda:

(A) Discussion and appropriate action to approve Invoices for Flores Engineers as follows:

- 1) Drainage Review **\$ 1,975.00**
- 2) Grading Plan Review **\$ 1,425.00**

- (B) Discussion and appropriate action to approve Invoice 10247 in the amount of \$ 1,805.00 for SWG Engineering, LLC.
- (C) Discussion and appropriate action to approve payment on Invoice 10153 in the amount of \$ 8,928.00 to Marcia Appia CICE, LLC for ARPA Project Lift Station No. 3 Improvements.
- (D) Discussion and appropriate action to approve payment in the amount of \$ 320,505.30 to Southern Trenchless Solutions for ARPA Project Lift Station No. 3 Improvements.
- (E) Discussion and appropriate action on **Proclamation** recognizing April as Fair Housing Month.
- (F) Discussion and appropriate action to approve **Resolution 04-2024** which authorizes the submission of a Home Investment Partnerships Program Application to the Texas Department of Housing and Community Affairs.
- (G) Discussion and appropriate action to approve the purchase of Vacuum Regulator (switch over) for Water Treatment Plant.
- (H) Discussion and action to authorize City of Lyford Mayor and City Secretary to negotiate value engineer options for the construction of the New City of Lyford Resiliency Center with the three bidders
- (I) Discussion and appropriate action to approve monthly bills and grant payments, if any.

VIII. Closed Session in accordance with the Texas Government Code 551:

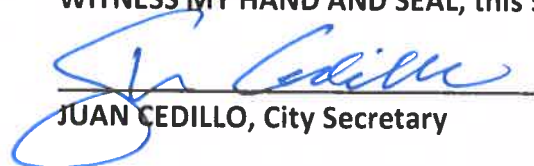
EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

- A) Lease Agreement – Mario Sanchez, M.D.
- B) Contract employment for Water / Sewer

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

X. Adjournment.

WITNESS MY HAND AND SEAL, this 5th day of April 2024.



JUAN CEDILLO, City Secretary