

#### **NOTICE OF CITY COMMISSION'S SPECIAL 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 Public Hearing to be held at **5:30** p.m., the **23**<sup>rd</sup> day of June **2025**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, TX. The following subjects will be considered:

Dated this the 20<sup>th</sup> day of June 2025

City of Lyford

Pablo Morales

Pablo Morales, 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 BEFORE THE SCHEDULED MEETING.

I, Elisa Rosas, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 20th day of June 2025.

ELISA ROSAS, City Secretary

#### **CITY OF LYFORD**

#### SPECIAL CITY MEETING

JUNE 23, 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

l.	Meeting Called to Order
II.	Pledge of Allegiance
III.	Roll Call:
	Mayor Pablo MoralesCommissioner Michael SanchezMayor Pro-Tem Lucio EsparzaCommissioner Albert CavazosCommissioner Le tty De la Paz Commissioner Leticia Salinas
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.
	Rick Salinas regarding City Ordinances, policies, and hiring procedures.
v.	Planning and Zoning
	Chris Tamez, 13350 Chapote Lyford, TX. 78569. To request variance to cut curb. Janie Ambriz, 13529 Hidalgo Lyford, TX. 78569. To request variance to cut curb.
VI.	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) Discussion and appropriate action to approve a Memorandum of Understanding between the

Lyford CISD and the City of Lyford Volunteer Fire Department.

- 2) Discussion and appropriate action to approve a Memorandum of Understanding between the City of Lyford CISD Police Department and the City of Lyford Police Department.
- 3) Approval of minutes-June 9, 2025-Special Meeting

#### VII. Regular Agenda:

- (A) Approval for Chris Tamez requesting curb variance on Planning and Zoning agenda.
- (B) Approval for Janie Ambriz requesting to cut curb on her home driveway. Home address is 13529 Hidalgo Avenue, Lyford, TX. 78569.
- (C) Approve payment application #6 to Schneider Electric in the amount of \$48,000 contingent upon monies received from SECO (State Energy Conservation Office). This is the final payment.
- (D) Approve travel for Commissioner Leticia Salinas to travel to the Newly Elected Officials Orientation in San Antonio, TX on July 17-18<sup>th</sup>. The total amount is \$ 1,336.80.

WITNESS MY HAND AND SEAL, this 20th day of June 2025.

**Elisa Rosas, City Secretary**