

**CITY OF LYFORD
SPECIAL CITY MEETING
August 24, 2026, 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

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

Mayor Pablo Morales

Commissioner Michael Sanchez

Mayor Pro-Tem Lucio Esparza III

Commissioner Leticia Salinas

Commissioner Letty de la Paz

IV. Public Comments: A person intending to address the governing body may speak at a scheduled meeting of the governing body following registration with the presiding clerk, 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. Presentations:

- a. Presentation and adoption of a Proclamation honoring Police Chief Marc Garcia and Officer Ray Sanchez for their bravery during the July 13, 2026 incident, and take possible action to adopt the Proclamation.
- b. Discussion and possible action on presentation by Monettech for internet and phone services for the City of Lyford.
- c. Discussion and possible action on a presentation by Anchor Benefits Group insurance services for the City of Lyford.

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.)

1. Approval of Minutes- August 10, 2026-Regular Meeting, and August 17, 2026 – Budget Workshop
2. Approve monthly bills and any grant payment requests.

VII. GENERAL FUNCTION:

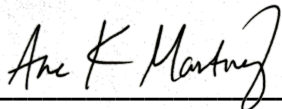
1. Discussion and action regarding approval of the First reading of amending Water & Sewer Ordinance No. 95-2 prescribing the rates and changes to be by the Water Department of the City of Lyford, Texas for furnishing of water and sewer services to inhabitants of said City; prescribing the rates to be charged for inhabitants outside the City limits; providing that other provision of Ordinance No. 95-2 not amended, shall remain the same; and declaring that this ordinance shall be in full force and effective October 1, 2026.
2. Discussion and action regarding approval of the Second reading of amending Garbage/Trash Ordinance No. 10-09-00, and ordinance of the City of Lyford, Texas to set new service fees for residential and small commercial units and setting an effective date of September 1, 2026.
3. Discussion on the 2026-2027 City of Lyford's Operating Budget.
4. Discussion and action on the 2026 City of Lyford Tax Rate and set a date to vote on the 2026 Tax Rate.
5. Discussion and action to ratify the emergency repair on the HVAC system at City Hall.
6. Discussion and action to amend Ordinance No. 09-08-24 (Previously amended 11-17-2022)
7. Discuss and consider authorizing staff to solicit Statements of Qualifications (RFQ No. 2026-02) from architectural and/or engineering firms for design services for Lyford', and take possible action to approve the scope of the solicitation and authorize staff to proceed in accordance with the qualifications-based selection process required under Texas Government Code.
8. Discuss and consider approving the Memorandum of Understanding between the Lyford Consolidated Independent School District Police Department and the City of Lyford Police Department and take possible action to authorize the Mayor to execute the agreement on behalf of the City.

VIII. CLOSED SESSION:

- 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 18th day of August 2026.



Ana K. Martinez, City Secretary