



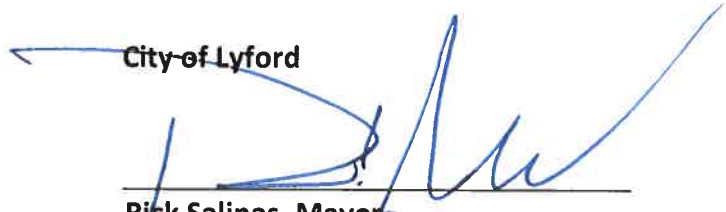
NOTICE OF CITY COMMISSIONER'S MEETING

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 **Special Meeting** to be held at **6:30 P.M., Thursday the 1st day of September 2022**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered (See pages attached):

Dated this the 26th Day of August 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 26th, day of August 2022.


Benito Estrada, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

September 1, 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	_____ Mayor Pro-Tem Tony Chavez
_____ Commissioner Pablo Morales	_____ Commissioner Albert Cavazos
_____ Commissioner Avelardo Mireles	_____ Commissioner Letty De La Paz

V. CONFLICT OF INTEREST FORMS

VI. PUBLIC COMMENTS

VII. PUBLIC AUDIENCE

Action Items

VIII. PLANNING AND ZONING

1. Discuss the request made by Lyford Partners, LLD., to approve the final Lyford Amusement Center Subdivision Plat, Phase 1 on 9310 Bus 77. Action if Necessary.
2. Discuss the status report on the City of Lyford's acquisition of an additional service area from North Alamo Water Supply Corporation (NAWSC). A joint application to amend CCN between the City of Lyford and NAWSC will be submitted to the Public Utility Commission of Texas for their approval. -Presentation by Mr. Raul P. Flores.

IX. VISITORS

- 3. Joel Flores- Potholes on Shady Drive caused by a tractor-trailer. Action if Necessary.

X. GENERAL FUNCTION

- 4. Discuss and recommend City Council under the requirements of the Texas Govt. Code 2254, for the City Council, to provide a Written Statement and Finding of the City’s Need for Specialized Contingent Fee Delinquent Tax Legal Services. Action if necessary.
- 5. Approve Awarding 4-year Contract for Delinquent Tax Collection Services to Linebarger, Goggan, Blair & Sampson. Action if necessary.
- 6. Discuss and recommend City Council under the requirements of the Texas Govt. Code 2254, for the City Council, to provide a Written Statement and Finding of the City’s Need for Specialized Contingent Fee Municipal Court Legal Services. Action if necessary.
- 7. Approve Awarding 4-year Contract for Fees and Fines Collection Services to Linebarger, Goggan, Blair & Sampson, LLP. Action if Necessary.
- 8. Discuss approving the company to perform Geo-Tech services at the Lyford Community Resiliency Center. (See table for companies that submitted a quote) Action if necessary.

Company	Quote	Building Boring	Depth	Pavement Boring	Depth
MEG Engineering	\$4,000.00	2	20’	4	5’
PSI, Inc.	\$4,200.00	2	20’	4	6’
Terracon	\$4,950.00	2	20’	2	5’
Raba Kistner	\$5,750.00	2	25’	4	5’

- 9. Discuss approving the payment request made by Marcia Appia Civil Infrastructure Milestone #2 Invoice #10081 for \$9,796.00 paid from the ARPA Funds. (Topographic Survey) Action if necessary.
- 10. Discuss approving the payment request made by Deluxe Customs Invoice #10117 for \$4,017.91 for the repair of the City Dump Truck. Action if necessary.
- 11. Discuss the proposed 2022 Tax Rate; take a vote on the proposed tax rate and schedule public hearings if necessary. Action if necessary.
- 12. Discuss updating our Covid19 Back-to-Work Policy with the latest regulations from the CDC Guidelines. Action if necessary. (Policy was made in the early stages of Covid19)
- 13. Approve the LEDC TYPE B 2022-2023 Budget.

14. Discuss approving the purchase of the Tires for the Brush truck. (Ben Vera)

15. Approve Budget Amendment for Fire Department 2021-2022.

CLOSED SESSION

16. Discussion regarding Real Estate Property-

17. Personnel Matters-Public Works Supervisor Rene Quiroga.

18. Personnel Matters-Hire/Rehire of Public Works Employee(s).

XI. ADJOURNMENT.