



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 27th day of October 2025**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, TX. The following subjects will be considered:

Dated this the 21st day of October 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 5:30 p.m. on this 21st day of October 2025.

Elisa Rosas, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING
OCTOBER 27, 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

I. Meeting Called to Order

II. Pledge of Allegiance

III. Roll Call:

_____ Mayor Pablo Morales	_____ Commissioner Michael Sanchez
_____ Mayor Pro-Tem Lucio Esparza	_____ Commissioner Albert Cavazos
_____ Commissioner Letty 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 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. 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) Approval of minutes-September 22, 2025-Special Meeting
- 2) Approval of minutes-October 14, 2025-Regular Meeting

VI. Regular Agenda:

(A) GLO (RCP) Comprehensive Plan Grant Public Meeting #2
Presentation by Langford Community Management, Resilient Communities Program (RCP) Grant Update and announcement of the Preliminary Draft Review (Community Input Welcome)

- (B) Acceptance of the Texas Forest Service Grant in the amount of \$300,000. Chief Ben Vera will present.
- (C) Acceptance to move forward with the Texas Emergency Retirement System Program. Chief Ben Vera will present.
- (D) Approve the Resolution and Agreement for the Temporary Closure of State Right-of-Way.
- (E) Approval for the purchase of a 2026 Big Tex Trailer to transport street, water, and sewer equipment.
- (F) To accept resignation of Public Works employee, Devin Nino, effective October 17, 2025.
- (G) Discussion and action to hire from a pool of applicants for a Public Works employee, effective October 22, 2025.
- (H) Discussion and action to approve J.O.A. Insurance Agency to hold a loteria on Wednesday, November 5th, 2025, Thursday, November 13th, 2025, and Wednesday, December 3rd, 2025 at the City of Lyford Council Room.
- (I) Discussion and action on approving Alfonso Guerra, Police Officer, to attend a Crisis Intervention Training course in Hidalgo County on 11/03/2025-11/07/2025. The class is free. Per diem will be paid to Officer Guerra.

VII. CLOSED SESSION:

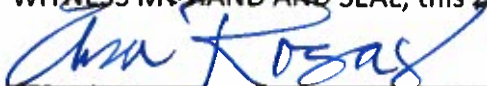
Executive Session under the Texas Local Government Code, Chapter 551, Section 551.071 consultation with attorney; Section 551.072 deliberation regarding real property; Section 551.074 personnel matters; and Section 551.087 regarding Economic Development Including, but limited to

- A) Assistant Fire Chief
- B) Organizational Chart Revisions
- C) Lyford Police Department, Interim Police Chief
- D) Consultant Agreement-Water/Wastewater Operator

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

IX. Adjournment.

WITNESS MY HAND AND SEAL, this 21st day of October 2025.



Elisa Rosas, City Secretary