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## **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 10th day of November 2025**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, TX. The following subjects will be considered:

Dated this the 4th day of November 2025

City of Lyford

***Pablo Morales***

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**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 4<sup>th</sup> day of November 2025.

**Elisa Rosas, City Secretary**

**CITY OF LYFORD**  
**REGULAR CITY MEETING**  
**November 10, 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.**

## **A G E N D A**

- 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 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. 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) Approve utility billing adjustments through October 31, 2025.
- 2) Approve monthly bills and any grant payment requests.
- 3) Approval of Minutes-September 22, 2025-Special Meeting.
- 4) Approval of Minutes- October 14, 2025-Regular Meeting.
- 5) Approval of Minutes- October 27, 2025-RCP Workshop 4:00 p.m.
- 6) Approval of Minutes- October 27, 2025-Special Meeting 5:30 p.m.
- 7) Approve the Interlocal Agreement between the City of Lyford and:
  - a) Revised Interlocal Agreement between Willacy County and the City of Lyford regarding housing of the City of Lyford prisoners in the Willacy County Jail.

- VI. PROCLAMATION:**  
Noelynn Llasos proclaiming November 2025 as Children’s Grief Awareness Month, and November 20, 2025, as Children’s Grief Awareness Day.

**MONTHLY REPORTS:**

Mayor Pablo Morales

City Secretary Elisa Rosas

(A) Fire Department- Chief Ben Vera

(B) Municipal Court- Judge Juan Salinas

(C) Police Department- Interim Chief Marc Garcia

(D) Public Works- Gilbert Vela

(E) Water/Wastewater Departments- Jesse Gonzales, Water Operator

**VII. GENERAL FUNCTION:**

- (1) Discussion and appropriate action on approval of Resolution No. 11-2025 OF THE CITY OF LYFORD, TEXAS FINDING THAT TEXAS GAS SERVICE COMPANY'S, A DIVISION OF ONE GAS, INC., STATEMENT OF INTENT TO INCREASE RATES FILING WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.
- (2) Approve Project Draw #16 for the City of Lyford Resiliency Center Project in the amount of \$185,673.86 for NM Contracting, LLC. Lyford Resiliency Center Project draw has been reviewed and approved by the Texas Department of Housing and Community Affairs (TDHCA).
- (3) Approve Farm Lease Agreement between the Lyford Economic Development Corporation and Double Z Farms for the 2025-2026 Crop Year.
- (4) Discussion and action on consideration of implementing Virtual Meetings through Zoom for both Open and Closed Session of the City Council.
- (5) Discussion and update on Certificate of Convenience and Necessity application.
- (6) Discussion and appropriate action on approval of Fall Resource Fair on November 22, 2025, Saturday, from 10:00 a.m. to 12:00 p.m. Location is 13518 W. Bulldog Avenue. Hosted by Agility Cares and J.O.A. Insurance Agency.
- (7) Discussion and action to nominate by resolution one (1) candidate for each position filled on the Board of Directors. The City of Lyford can only nominate one (1) candidate.
- (8) Discussion and action to approve a Meeting Recording Policy for all City Council meetings.

**VIII. 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

- 1) Lyford Police Department-Alfonso Guerra
- 2) Annual Evaluation-Elisa Rosas, City Secretary
- 3) Annual Evaluation-Tony Chavez, Assistant City Secretary/Finance Director
- 4) Annual Evaluation-Gilbert Vela, Public Works Director

**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 4<sup>TH</sup> day of November 2025.

A handwritten signature in blue ink, appearing to read "Elisa Rosas", is written over a horizontal line.

**Elisa Rosas, City Secretary**