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**NOTICE OF CITY COUNCIL REGULAR 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 Council of the **City of Lyford**, Texas, will meet, in person, in a **Regular Meeting** to be held at **6:30 p.m., Monday the 10<sup>th</sup> day of April 2023**, at the City Council Meeting Room at 13550 Main Avenue, Lyford, Tx. The Zoom video conference login information is <https://zoom.us>, ID 880-2367-3733, Password-lyford1907. The purpose of transacting any and all business which may lawfully come before the Commission is shown by the attached copy of the notice to the members of the Commission of the calling of such Special Meeting.

Dated this the 7<sup>th</sup> Day of April 2022,

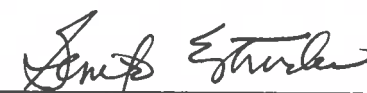
City of Lyford

  
\_\_\_\_\_  
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 BENITO ESTRADA AT 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 7th, day of April 2023.

  
\_\_\_\_\_  
Benito Estrada, City Secretary

**CITY OF LYFORD**  
**REGULAR CITY MEETING**

**April 10, 2023**  
**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

\_\_\_\_\_ Commissioner Pablo Morales

\_\_\_\_\_ Commissioner Avelardo Mireles

\_\_\_\_\_ Mayor Pro-Tem Tony Chavez

\_\_\_\_\_ Commissioner Albert Cavazos

\_\_\_\_\_ Commissioner Letty De La Paz

**V. Conflict of Interest Forms-sign if you have a conflict of interest with any items on the agenda.**

**VI. Approve the Minutes of the Regular Meeting on March 13, 2022, & Workshop on March 23, 2023, and the Special Meeting on March 27, 2023.**

Motion\_\_\_\_\_

Second\_\_\_\_\_

Approve\_\_\_\_\_

**VII. Approve the Agenda of the Regular Meeting for April 10, 2023, with any deletions and/or corrections.**

Motion\_\_\_\_\_

Second\_\_\_\_\_

Approve \_\_\_\_\_

**VIII. PUBLIC AUDIENCE/COMMENT-**

## **ACTION ITEMS**

### **IX. VISITORS**

1. Carolina Meza- Requesting Speed Bumps on Shady Drive. Action if necessary.
2. Crystal Mata- Concerned about Shady Dr.'s Increase in traffic has worsened the pothole situation and wants to know when will the Street be repaired. Action if necessary.

### **X. MONTHLY REPORTS:**

3. Mayor Salinas's monthly activity report.
4. Municipal Judge monthly activity report.
5. Police Department monthly activity report.
6. Fire Department monthly activity report.

### **XI. GENERAL FUNCTION:**

7. Discuss and approve the cost estimate presented by PCE Engineering to bid out of Second Street. Action if necessary.
8. Discuss and approve abiding by the Gentleman Agreement in the application of CDBG funding or separate from the agreement and apply for the maximum. Action if necessary.
9. Discuss and approve the Resolution Supporting the Artificial Drainage System Legislation. Action if necessary.
10. Discuss and approve plans/cost estimates for the Eastside Retention/Detention ponds. Action if necessary.
11. Discuss and approve a request to seek County assistance for 5 Bumper gear for Fire Department from ARPA Funding. Action if necessary.
12. Approve the utility billing adjustments through 03/31/2023.
13. Approve the monthly bills and any grant payments listed. Action if necessary.
14. Discuss and approve the letter sent by Mrs. Suarez regarding the donation of Land.

## **CLOSED SESSION**

Closed Session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding the purchase, exchange, lease, value, donation, or negotiated contract of real property.

15. Consideration of Donated Property

## **XII. ADJOURNMENT.**