



NOTICE OF CITY COMMISSIONER'S 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 Commission of the City of Lyford, Texas, will meet, in person, in a **Regular Meeting** to be held at **6:30 p.m., the 12th day of June 2023**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 9th Day of June 2023,

City of Lyford

Jose G. Solis, 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 9th day of June 2023.

Benito Estrada, City Secretary

CITY OF LYFORD

REGULAR CITY MEETING

June 12, 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. Pledge of Allegiance

III. Roll Call.

_____ Mayor Jose Solis

_____ Mayor Pro-Tem Tony Chavez

_____ Commissioner Pablo Morales

_____ Commissioner Albert Cavazos

_____ Commissioner Letty De La Paz

_____ Commissioner Lucio Esparza III

IV. Approve the Minutes of the Regular Meeting on May 15, 2023, Workshop on May 30, 2023, & Special Meeting on May 30, 2023.

Motion _____

Second _____

Approve _____

V. Approve the Agenda of the Regular Meeting for June 12, 2023, with any deletions and/or corrections.

Motion _____

Second _____

Approve _____

VI. PUBLIC/AUDIENCE COMMENT

ACTION ITEMS

VII. MONTHLY REPORTS:

1. Municipal Judge monthly activity report.
2. Police Department monthly activity report.
3. Fire Department monthly activity report.
4. Secretary's monthly activity report.

VIII. GENERAL FUNCTION:

5. Approve the Mayor's Pro-Tem one-year term for the upcoming year of 2023-2024. Action if necessary.
6. Discuss and update the Drainage projects for the City of Lyford. -Willacy County Comm. Henry De La Paz.
7. Approve the request made to purchase tires for the Tahoe PD Unit from Firestone Complete Auto Care. Action if necessary.
8. Discuss and approve the purchase of the tractor Shredder as shown on the Wylie Implement quote dated 06/07/2023. Action if necessary.

Consent Item Payment Grant Payments-

9. Approve payment request from Langford Community Mgmt. Invoice #5192 for Project CDV21-0340 Interconnect with the City of Raymondville for \$5,800.00. Action if necessary.
10. Payment request made by Langford Community Mgmt. for closing out CDBG Project #7220279 Lift Station #7 El Toro in the amount of \$3,200.00. Action if necessary.
11. Approve payment request from Milnet Architectural Services Invoice #221027-03 for the Lyford Community Center in the amount of \$59,640.32. Action if necessary.
12. Approve payment request from Langford Community Mgmt. Invoice #5166 for the Lyford Community Center in the amount of \$34,500.00. Action if Necessary.
13. Approve the utility billing adjustments through 05/31/2023.
14. Approve the monthly bills and any grant payments listed. Action if necessary.
15. Discuss and approve the letter sent by Mrs. Suarez regarding the donation of Land.
16. Discuss the position of the Animal Control Officer. Action if necessary.
17. Discuss the position of the Public Works Supervisor. Action if necessary.

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.

18. Consideration of Donated Property-Mrs. Suarez

19. Lyford Health Clinic-

Closed Session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding the employment, appointment, evaluation, reassignment, discipline, or dismissal of an employee, including, but not limited to:

20. Animal Control Officer

21. Discuss and review the Public Works Supervisor Applications.

22. Approve items discussed in Closed Session.

IX. ADJOURNMENT.