



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 Special Meeting to be held at **6:30 p.m., the 22nd day of April 2024**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 19th day of April 2024

City of Lyford


Jose G. Solis, 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 PRIOR TO THE SCHEDULED MEETING.

I, Juan Cedillo, hereby certify that the above agenda is publicly posted on/or before 5:30 p.m. on this 19th day of April 2024.


JUAN CEDILLO, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

April 22, 2024, at 6:30 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 Jose G. Solis

_____ Mayor Pro-Tem Tony Chavez

_____ Commissioner Pablo Morales

_____ Commissioner Albert Cavazos

_____ Commissioner Letty De la Paz

_____ Commissioner Lucio Esparza

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 and 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. Proclamation(s): Lyford CISD

VI. Recognition for Service: Antonio "Tony" Chavez

VII. Regular Agenda:

(A) Discussion and appropriate action on approval of **Resolution 04-2024B**, ADOPTING THE FEMA APPROVED WILLACY COUNTY, TEXAS MULTI-JURISDICTION HAZARD MITIGATION PLAN AND APPOINTING THE MAYOR JOSE G. SOLIS AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THEIR PORTION OF THE HAZARD MITIGATION PLAN.

(B) Discussion and appropriate action on request from Willacy County Sheriff's Office to use Community Room on Saturday, May 4, 2024, 10:30 am - 12:00 noon.

(C) Discussion and appropriate action on implementation of Stage 2, Ordinance No. 07-24-00, Drought Contingency Plan.

- (D) Discussion and appropriate action on relocation and installation of 100KW power generator all as detailed in work Change Directive No, 1 refer to attached **Exhibit A**.
- (E) Discussion and appropriate action to replace 35 linear feet of 4 inch PVC forcemain with 6 inch IPS ASTM D2241 SDR 26 CL 160 Pressure Rated PVC all in accordance with RFP No. 2; refer to attached **Exhibit B**.
- (F) Discussion and appropriate action on request for payment from Marcia Appia, CICE, LLC on Invoice No. 10179 (ARPA Project Lift Station No. 3) in the amount of **\$ 4,464.00**.
- (G) Discussion and appropriate action on request for payment from GrantWorks (ARPA Contract No. - ARP-TX-21-001) on the following:

Invoice # 3	\$ 7,040.00
Invoice # 4	\$ 7,040.00
Invoice # 5	\$ 7,040.00
- (H) Discussion and appropriate action on “tapping charges” for Water / Sewer Ordinance 95-2, Sections 4, 5, 6 and 7.
- (I) Discussion and appropriate action on 60-month Lease and Maintenance Agreement with Xerox Business Solutions Southwest.
- (J) Discussion and appropriate action to approve Board members to attend TML Newly Elected City Officials’ Orientation in San Antonio, on July 18-19, 2024.
- (K) Discussion and appropriate action to initiate the sell of EDC property subject to legal review.
- (L) Discussion and appropriate action to authorize and designate EDC Type B Board President and Vice President to negotiate the sell of EDC property located on FM 498 and South Frontage Road..
- (M) Discussion and appropriate action to authorize Fire Chief Ben Vera to move forward to be placed on the Willacy County agenda for emergency fire call reimbursements.
- (N) Discussion and appropriate action to review and approve Organizational Chart Pt. 1.

VIII. Closed Session in accordance with the Texas Government Code 551:


EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

- A) Lease Agreement – Mario Sanchez, M.D.
- B) Garcia Consulting Services

- C) EDC Property
- D) Ben Vera, Fire Chief

- 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 19th day of April 2024.



JUAN CEDILLO, City Secretary