



NOTICE OF CITY COMMISSIONER'S 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., Monday the 27rd day of June 2022**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 24th Day of June 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 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 24th, day of June 2022.

Benito Estrada, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

JUNE 27, 2022
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 Tony Chavez

_____ Commissioner Avelardo Mireles

_____ Mayor Pro-Tem Pablo Morales

_____ Commissioner Albert Cavazos

_____ Commissioner Letty De La Paz

V. CONFLICT OF INTEREST FORMS

VI. PUBLIC COMMENTS

VII. PUBLIC AUDIENCE

VIII. GENERAL FUNCTION

1. Presentation by Carr, Riggs, & Ingram of the annual financial report FY 2021.
2. Approve the annual financial report for the fiscal year ending 9-30-2021.
3. Discuss to approve the Civil Rights Resolution for CDV21-0340 which reaffirms all Civil Rights policies and procedures that are presently in place for the City of Lyford. Action if necessary.
4. Discuss adopting the Citizen Participation Plan for the City of Lyford. Action if necessary. (Presentation By GrantWorks)

5. Discuss to adopt the Resolution Authorizing Submission of the 2022 Texas Community Development Block Grant Program-Downtown Revitalization Program Application for the City of Lyford. Action if Necessary. (Presentation By GrantWorks)
6. Discuss to adopt the Resolution Determining the City of Lyford's Downtown District contains conditions detrimental to the public health, safety, and welfare of the community and constitutes a blighted area. Action if Necessary. (Presentation By GrantWorks)
7. Discuss to approve the contract between the City of Lyford and Marcia Appia Infrastructure Consulting Engineers for Professional Engineer Services for the American Rescue Plan Act. Action if necessary.
8. Discuss Flores Engineering Fees for the EDC Subdivision. Action if Necessary.
9. Presentation by the Texas Game Room Owner's Association.
10. Discuss the realignment of the Lyford Economic Development Corporation Type B Place 1 member/director. (Hoffman)
11. Approve Resolution appointing new board members/directors to the Lyford Economic Development Corporation Type B. Action if necessary. (Hoffman)
12. Discuss amending the City of Lyford Agenda Setting Policy. Action if necessary.
13. Approve the use of the Lyford City Park Pavilion and facilities for Movies at the Park Community Event on Friday, July 29, 2022.
14. Discuss MOU with Willacy County Precinct 3 for the City Street's maintenance and repairs. (Salinas).
15. Discuss a workshop date for forming an Event Planning Committee to assist with the City's social events/functions. Action if necessary. (Mayor)
16. Approve to accept a donation from State Representative Candidate Luis Villarreal for the Police Department to purchase policing equipment (Vests) in the amount of \$1,718.04. Action if necessary. (Com. Chavez)
17. Approve the Budget Amendments. Action if necessary.

IX. ADJOURNMENT.