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**NOTICE OF CITY COMMISSIONER'S REGULAR MEETING**

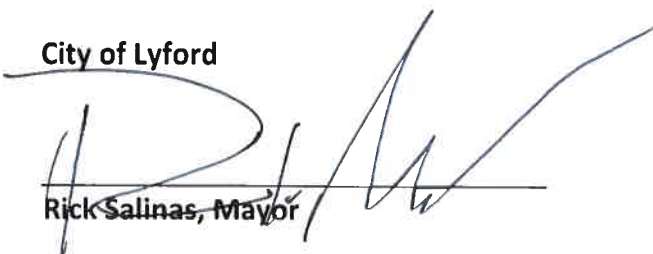
THE STATE OF TEXAS        §  
COUNTY OF WILLACY COUNTY

**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 13<sup>th</sup> day of February 2023**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 10<sup>th</sup> Day of February 2023,

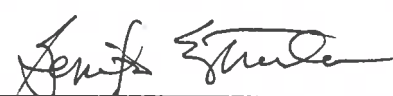
City of Lyford

  
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 10<sup>th</sup> day of February 2023.

  
Benito Estrada, City Secretary

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

**February 13, 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 January 09, 2022, & Special Meeting on January 23, 2023.**

Motion\_\_\_\_\_

Second\_\_\_\_\_

Approve\_\_\_\_\_

**VII. Approve the Agenda of the Regular Meeting for February 13, 2023, with any deletions and/or corrections.**

Motion\_\_\_\_\_

Second\_\_\_\_\_

Approve \_\_\_\_\_

**VIII. PLANNING AND ZONING**

1. Chris Tamez- discuss his property line and fence placed on City right of way on SE Corner of Chapote Avenue and Huisache Ave. Action if necessary.

## **IX. PUBLIC AUDIENCE/COMMENT-**

### **ACTION ITEMS**

#### **X. VISITORS**

2. Gloria Cortez-Proclamation declaring February 2023 as Teen Dating Violence Awareness Month. Action if necessary.
3. Maria Ann Nino-regarding the neighbor's dogs going into her property. Action if necessary.
4. Armando Ramirez-regarding the lift station on Sunset and cleaning of brush on the proposed alley. Action if necessary.

#### **XI. MONTHLY REPORTS:**

5. Mayor Salinas's monthly activity report.
6. Municipal Judge monthly activity report.
7. Police Department monthly activity report.
8. Fire Department monthly activity report.
9. Public Works monthly activity report.

#### **XII. GENERAL FUNCTION:**

10. Discuss and approve the resolution 2023-02-13 reaffirming all current Civil Rights documents that are in effect for the City of Lyford for TDHCA CDBG-CV grant number 70800001004. Action if necessary.
11. Approve the Policies and Procedures 2023 relating to procurements policies and standards. Action if necessary.
12. Approve the Investment Policy and Strategy 2023. Action if necessary.
13. Discuss and approve the City Secretary attending the Compliance Information and TML Training in Webster, Tx 77598 on March 9-10, 2023. Action if necessary.
14. Discuss and approve moving forward in opening a separate bank account to deposit the Game Room Annual permit funds of \$300,000.00. Action if necessary.
15. Discuss and approve the quote from New Core Inc. for the purchase of 5hp Tsurumi pump from New Core for the amount of \$4,817.00 for Lift Station on 1<sup>st</sup> Ave & Sunset Ave. Action if necessary.

16. Discuss and approve the extension letter to TDA to proceed with the installation of the roof type over lift station #7 at El Toro. Action if necessary.
17. Discuss and approve payment request to Langford Community Management Services in the amount of \$2,975.00 for the Detention Pond on 1<sup>st</sup> Ave. Reimbursement is 100% paid thru HMPG Grant. Action if necessary.
18. Discuss and approve payment requests for invoice #10158 from SWG Engineering, LLC for \$10,500.00. Engineering Services for drainage improvements on 1<sup>st</sup>. Ave Pump. Action if necessary.
19. Discuss and approve payment requests for invoice #10207 from SWG Engineering, LLC for \$5,808.00. Engineering Services for sewer Improvements at El Toro Lift Station No. 7. Action if necessary.
20. Approve the utility billing adjustments through 01/31/2023.
21. Approve the monthly bills and any grant payments listed. Action if necessary.

### **XIII. ADJOURNMENT.**