



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 15th day of May 2023**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 12th Day of May 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 12th day of May 2023.


Benito Estrada, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

May 15, 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. Canvassing and Certification of Election**
- V. Oath of Office-New Council Members**
- VI. 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

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

VIII. Approve the Minutes of the Regular Meeting on April 10, 2023.

Motion_____ Second_____ Approve_____

IX. Approve the Agenda of the Regular Meeting for May 15, 2023, with any deletions and/or corrections.

Motion_____ Second_____ Approve _____

X. PLANNING AND ZONING

1. Milnet Architectural Services- discuss and approve the Site Plan, Code Summary, and Building information of the Lyford Community Center. Action if necessary.

XI. PUBLIC/AUDIENCE COMMENT

ACTION ITEMS

XII. VISITORS

2. Discuss the request made by Pastor Noe Hernandez to close Business 77, from Circle Drive to Broadway then to Park Ave ending on Main Ave. Schedule for May 20th, 2023, for a prayer walk. Action if necessary.

XIII. 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.

XIV. GENERAL FUNCTION:

5. Approve the May 6, 2023, Election Results.
6. Oath of Office for the following Police Officers: John Cisneros, Elijah Lopez, and Reserve Officer Luis Quiroz
7. Review of Bids received April 21, 2023, pertinent to the City of Lyford Sanitary Sewage Lift Station No. 3 improvements Project and take action to accept the most qualified and advantageous bid or reject any and all bids. Action if necessary. (A. Gonzalez.)
8. Discuss and approve Marcia Appia Civil Infrastructure Consultants Engineers, L.L.C. to submit a Change Order as an amendment to the approved Professional Engineering Service Contract Agreement executed on March 1st, 2022, to cover for the additional engineering services to Value Engineer the City of Lyford Sanitary Sewage Lift Station No. 3 Improvement Project. Action if necessary. (A. Gonzalez)
9. Discuss and approve the Use of the 4th of July City cook-off, on Saturday or Sunday, July 1st or 2nd. Action if necessary. (Chief Martinez)

10. Discuss and approve getting back the Lyford Police Department fundraiser Fund and get a working authorized card to use for purchases. (Chief Martinez)
11. Discuss and approve to Authorize Officer Cisneros to a City Email. Action if necessary. (Chief Martinez)
12. Discuss and approve the Realignment of the EDC Board to reflect the newly elected Mayor. Action if necessary. (Letty De La Paz)
13. Discuss and approve adding water services to the Guadalupe Cemetery. Action if necessary. (Letty De La Paz)
14. Discuss and approve joining together with the LCISD for Summer Movie Nights. Action if Necessary. (Letty De La Paz)
15. Approve the utility billing adjustments through 04/30/2023.
16. Approve the monthly bills and any grant payments listed. Action if necessary.
17. Discuss and approve the letter sent by Mrs. Suarez regarding the donation of Land.
18. Discuss approving the hiring of Officer Elijah Lopez. 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.

19. Consideration of Donated Property

CLOSED SESSION

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. Hiring of Officer Elijah Lopez.

XV. ADJOURNMENT.