



NOTICE OF CITY COMMISSIONER'S SPECIAL MEETING

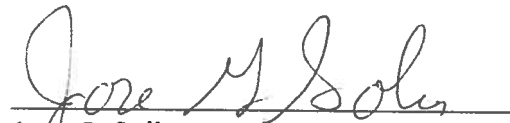
THE STATE OF TEXAS
COUNTY OF WILLACY COUNTY }

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 **Regular Meeting** to be held at **6:30 P.M., Monday the 28th day of August 2023**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 25th Day of August 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, Lupita Hernandez, hereby certify that the above agenda is publicly posted on/or before 5:00 P.M. on this 25th day of August 2023.



Lupita Hernandez, Interim City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

August 28, 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 Jose G. Solis	_____ Mayor Pro-Tem Tony Chavez
_____ Commissioner Pablo Morales	_____ Commissioner Albert Cavazos
_____ Commissioner Letty De La Paz	_____ Commissioner Lucio Esparza

V. Visitors

1. Faith Farley: Discuss sewer problems and a letter sent to Joe Farley regarding grease and wipes. Action if necessary.
2. Frank Rodriguez: Demonstration of flag quality. Action if necessary.

VI. GENERAL FUNCTION ITEMS

3. Presentation by Roel Gomez of the United States Department of Agriculture (USDA) on available grants. Action if necessary.
4. Presentation by Marty P. Martinez from VTX on phone/internet services. Action if necessary.
5. Status on CCN by Raul Flores. Action if necessary.
6. Status on 8 in. line from Vera property to Lyford Community Resiliency by Raul Flores. Action if necessary.

7. Discuss the proposed 2023 tax rate; take vote on the proposed tax rate and schedule public hearings if necessary.
8. Discuss changing the term in office of a commissioner from a 2-year term to a 4-year term. Action if necessary.
9. Discuss the connection of water services for the Guadalupe Cemetery. Action if necessary.
10. Discussion and action on the paving of Simon Gomez by JM Services in the amount of \$53,000; to be fully reimbursed by Lyford CISD.
11. Approve payment to Marcia Appia Civil Infrastructure Consultant Engineers, LLC. for Lyford Downtown Revitalization Project CDM22-0133. Invoice #10132 in the amount of \$13,230.00.
12. Approve payment to RGV Industrial Machine Shop & Pumps LLC for the recondition of Lift Station #8 (Sunset). Invoice #11420 in the amount of \$5,800.00
13. Approve payment to SWG Engineering, LLC for HMGP Drainage Improvement Project. Invoice #10291 in the amount of \$14,228.90.
14. Approve payment to SWG Engineering, LLC for Lyford Interconnect Project TXCDBG 21-2. Invoice #10292 in the amount of \$4,750.00.

VII. 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:

- Hiring of a contract worker
- Evaluation of Office Clerk

15. Approve items discussed in closed session.

VIII. ADJOURNMENT