

**CITY OF LYFORD**  
**SPECIAL CITY MEETING**

**MARCH 27, 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            | _____ Mayor Pro-Tem Tony Chavez    |
| _____ Commissioner Pablo Morales    | _____ Commissioner Albert Cavazos  |
| _____ Commissioner Avelardo Mireles | _____ 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. PLANNING AND ZONING**

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

**VII. PUBLIC/AUDIENCE COMMENT**

2. Visitors

**ACTION ITEMS**

**EXECUTIVE CLOSED SESSION**

Closed Session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding, appointment, evaluation, reassignment, discipline, or discuss City personnel matters, including, but not limited to:

3. Lyford City Council/Mayor Salinas conduct. (Tony Chavez)

**GENERAL FUNCTION ITEMS**

4. Discuss and approve the School Permit fees. Action if necessary.
5. Discuss and approve the resolution to designate authorized signatories for the 2022 Texas CDBG program, grant agreement number CDM22-0133. Action if necessary.
6. Discuss and approve a resolution adopting required CDBG Civil Rights Policies. Action if necessary.
7. Approve to Proclaim April as Fair Housing Month: This proclamation will help fulfill Fair Housing activity obligations as required by the grant. Action if necessary.
8. Discuss and approve participation in the Road to Recycle Regional Tire Collection Project. Action If necessary.
9. Discuss the request made by Chief Martinez to use the Pavilion, park, and festivity funds, for this year's Easter Egg Hunt. This will be a joint effort with the Lyford Fire Department hosting this event. The event is scheduled for April 8<sup>th</sup>, 2023 @1 pm. Action if necessary.
10. Approve the Loan agreement between the LEDC and Juan D. & Belinda Cantu, owner of Meats and Sweets. Action if necessary.
11. Discuss and approve the request made by Judge Salinas for Mariana Longoria and Judge Salinas to attend the South Texas Regional Clerks Seminar in Corpus Christi, Tx on May 2-04, 2023. Action if necessary.
12. Discuss attending the TML Region 12 Educational Training Workshop at South Padre Island on May 18<sup>th</sup> & 19<sup>th</sup>, 2023. Action if necessary. (Need a list of attendees to make reservations)

13. Secretary's Financial Report.

14. Approve the Budget Amendments thru 03/23/2023. Action if necessary.

### **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 or personnel, including, but not limited to:

15. Evaluation Performance Review of Fire Chief Vera.

### **VIII. ADJOURNMENT.**