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**NOTICE OF CITY COUNCIL'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 March 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 March 2023,

**City of Lyford**

  

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**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 March 2023.

  

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**Lupita Hernandez, Asst. City Secretary**

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

**March 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 February 13, 2022, & Special Meeting on February 24, 2023, and February 27, 2023.**

**Motion**\_\_\_\_\_

**Second**\_\_\_\_\_

**Approve**\_\_\_\_\_

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

**Motion**\_\_\_\_\_

**Second**\_\_\_\_\_

**Approve**\_\_\_\_\_

### **VIII. 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.
2. Chris Tamez- Update on the survey of his property in relation to his fence. Requesting the water meter be moved to the front of the property. Action if necessary.

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

### **ACTION ITEMS**

#### **X. VISITORS**

3. VTX-presentation on high-speed internet advertisements inside the city limits. Action if necessary.
4. Rosario Gonzalez-speed bump request on 8620 Simo Rd. Action if necessary.
5. Mr. Nino- requesting No Truck Signs and more Speed Bumps on 11<sup>th</sup> ave. Action if necessary.

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

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

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

10. Discuss and approve for an alternative action on Lift Station #3. Action if necessary.
11. Discuss and approve any necessary action for the award of the construction contract for the TxCDBG CDV21-0340 Raymondville Interconnect Project. Action if necessary.
12. Discuss and approve the Resolution authorizing the submission of an application, to include the Civil Rights Policies, for the 2023-2024 TxCDBG Community Development Fund competition. Action if necessary.
13. Discuss and take any necessary action on the Resolution authorizing signatories for the 2023-2024 application and future grants administered through the Texas Department of Agriculture TDA Go grants online. Action if necessary.
14. Discuss and approve contract DR 4377-006 for 1<sup>st</sup> St. pump station. Action if necessary.

15. Discuss and approve payment requests for invoice #10221 from SWG Engineering, LLC for 70% of the contract \$33,250.00. Engineering Services for TXCDBG 21-22 City Interconnect. Action if necessary.
16. 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.
17. Discuss and approve a payment request to Langford Community Management Services in the amount of \$3,167.00 for the Detention Pond on 1<sup>st</sup> Ave. Reimbursement is 100% paid thru HMPG Grant. Action if necessary.
18. Approve the election contract agreement between the City of Lyford and Willacy County. Action if necessary.
19. Approve the Order of Election on May 6, 2023. Action if necessary.
20. Approve the Joint Election Agreement between the Lyford Consolidated School District and the City of Lyford. Action if necessary.
21. Approve the Lyford Police Department Racial Profile Report. Action if necessary.
22. Approve the utility billing adjustments through 02/28/2023.
23. Approve the monthly bills and any grant payments listed. 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, including, but not limited to:

1. Temporary vacancy

## **XIII. ADJOURNMENT.**