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**NOTICE OF CITY COMMISSIONER'S 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 Meeting to be held at **6:30 p.m., Monday the 12<sup>th</sup> day of September 2022**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 9<sup>th</sup> Day of September 2022,

**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 9th day of September 2022.

  
\_\_\_\_\_  
**Benito Estrada, City Secretary**

**CITY OF LYFORD**

**REGULAR CITY MEETING**

**September 12, 2022  
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. Approve the Minutes of the Regular Meeting on August 08, 2022; Special Meeting on September 01, 2022.**

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

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

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

**VII. Approve the Agenda of the Regular Meeting for September 12, 2022, with any deletions and/or corrections.**

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

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

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

**VIII. PUBLIC AUDIENCE-**

**IX. PUBLIC COMMENT- ITEMS LISTED ON AGENDA**

## **ACTION ITEMS**

### **X. PLANNING & ZONING**

1. Armando Martell & Nora Garcia-request for City to build a Home on Commercial Property. (West of red brick 2 storied Building on Main & Park Ave.)

### **XI. VISITORS**

2. Ana Medina-requesting from City: a 4-way Stop on La Jara Ave. and Park, A Speed Bump, a streetlight, and to Clean the Drainage on la Jara Ave.
3. Olga Cantu-high water usage. She wants City to explain. Action if necessary.

### **XII. MONTHLY REPORTS:**

4. Mayor Salinas monthly activity report.
5. Municipal Judge monthly activity report.
6. Police Department monthly activity report.
7. Fire Department monthly activity report.
8. Public Works monthly activity report.
9. Water Plant Monthly activity report.
10. City Secretary's monthly financial report.

### **XIII. GENERAL FUNCTION:**

11. Recommend Council Action required under the Texas Govt. Code 2254, for the City Council to provide a Written Statement and Finding of the City's need for Specialized Contingent Fee Delinquent Tax Legal Services. Action if necessary.
12. Recommend Approval of Awarding 4-year Contract for Delinquent Tax Collection Services to Linebarger, Goggan, Blair & Simpson. Action if Necessary.
13. Recommend Council Action required under the Texas Govt. Code 2254, for City Council to provide a Written Statement and Finding of the City's Need for Specialized Contingent Fee Municipal Court Legal Services. Action if necessary.
14. Recommend Approval of Awarding 4-year Contract for Fees and Fines Collection Services to Linebarger, Goggan, Blair & Sampson, LLP. Action if Necessary.
15. Approve the use of the Lyford City Hall Meeting Room to hold the General Election on Tuesday, November 8, 2022, by the Willacy County Election Dept. Action if necessary.
16. Discuss approving the use of the Lyford Pavilion to host the National Night Out Tour on October 10, 2022, from 6-7:30 PM. Action if necessary. (Chief Martinez)

17. Discuss approving the Trunk or Treat Night hosted by the City of Lyford. Action if needed.
18. Discussion on the quarterly Fundraiser. Action if necessary.-Chief Vera
19. Discussion of Albert's Food Pantry distribution, procedures, expenses, and the use of the City's building and staff associated with the food distribution. Action if necessary. Com. Chavez
20. Discussion on allowing every commissioner to comment on an agenda item, they wish to discuss with a 5-minute window of uninterrupted time and a 2-minute extension if needed. Action if necessary. Com. De La Paz
21. Bee Calls – Follow city procedures on Bee Calls.
22. Approve the utility billing adjustments through 08/31/2022.
23. Discuss approving payment from the Texas Department of Housing & Community Affairs Home Program Contract #1002811 to JW Turner Invoice #2 for \$12,850.00 for the 10% retainage on the Home of Mauricio Martinez on 13557 Chapote Ave. Action if necessary.
24. Discuss approving payment from the Texas Department of Housing & Community Affairs Home Program Contract #1002811 to JW Turner for \$133,608.85 for the closing of G. Premo's Home. (8554 Simon Gomez). Action if Necessary.
25. Discuss approving payment from the Texas Department of Housing & Community Affairs Home Program Contract #1002811 to JW Turner for \$131,401.18 for the closing of R. Garcia's home. (13438 La Jara). Action if Necessary.
26. Discuss approving payment from the Texas Department of Housing & Community Affairs Home Program Contract #1002811 to Langford Community Mgmt. for \$5,140.00 for Administrative Services on the Mauricio Martinez Home. (13557 Chapote Ave.) Action if Necessary
27. Discuss approving Grant Payment to RGV Industrial TxCDBG Contract #7220279 Payment #1 for \$83,481.72 from the Texas Department of Agriculture. (El Toro Lift Station Payment #1) Action if Necessary. (El Toro Lift Station payment #1)
28. Approve the monthly bills and any grant payments listed. Action if needed.

#### **XIV. ADJOURNMENT.**