



NOTICE OF CITY COMMISSION'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 Public Hearing to be held at **6:30 p.m., the 22nd day of April 2025**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, TX. The following subjects will be considered:

Dated this the 17th day of April 2025

City of Lyford

Jose G. Solis

Jose G. Solis, Mayor

The City Commission 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 BEFORE THE SCHEDULED MEETING.

I, Elisa Rosas, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 17th day of April 2025.

Elisa Rosas

ELISA ROSAS, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

April 22, 2025, at 6:30 p.m.

**LYFORD CITY HALL
13550 MAIN AVENUE
LYFORD, TX 78569**

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the city commission will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

A G E N D A

I. Meeting Called to Order

II. Pledge of Allegiance

III. Roll Call:

_____ Mayor Jose G. Solis

_____ Commissioner Michael Sanchez

_____ Mayor Pro-Tem Pablo Morales

_____ Commissioner Albert Cavazos

_____ Commissioner Letty De la Paz

_____ Commissioner Lucio Esparza

- IV. Visitors:** A person intending to address the governing may speak at a scheduled meeting of the governing body following registration with the presiding clerk and prior to the scheduled meeting. A registered speaker may speak only on items on the agenda and may not exceed 3 minutes when addressing the Board regarding agenda item.

V. Approval of Minutes: April 7, 2025- Regular Meeting

VI. Regular Agenda:

- (A) Discussion and action regarding approving the scoring committee's recommendation and awarding for the Request for Qualifications (RFQ) for Engineering/Architectural/Surveying Services for grant Implementation of a Texas Department of Agriculture for the State Urgent Fund (SUN) application and the participation in the Texas Community Development Block Grant Program (TxCDBG).
- (B) Discussion and action on Community Funding Projects for FY2026. Ana Martinez will be presenting.

- (C) Approve invoice #6092 from Langford Community Management Services in the amount of \$18,000.00 for the Resiliency Center Project Contract #23-160-026-E502.
- (D) Approve invoice #6196 from Langford Community Management Services in the amount of \$18,000.00 for the Resiliency Center Project Contract #23-160-026-E502.
- (E) Approve Project Draw #10 for the City of Lyford CRP project in the amount of \$89,888.41 for NM Contracting, LLC.
- (F) Approve invoice submitted by Marcia Appia Engineers for the Downtown Revitalization project in the amount of \$6,850.00. Contract #TxCDBG-TDA Grant No. CDM 22-0133.
- (G) Approve Pay Application #6 to GO Underground in the amount of \$47,224.17 payable from the Downtown Revitalization, contingent upon monies received from TDA (Texas Department of Agriculture). Contract #TxCDBG-TDA Grant No. CDM 22-0133.
- (H) Approve invoice #5 submitted by GrantWorks for the Downtown Revitalization project in the amount of \$3,800.00. Contract #TxCDBG-TDA Grant No. CDM 22-0133.
- (I) Discussion and action on awarding sealed bids on city vehicles.
- (J) To approve of travel and training for city employees and officials.
- (K) **Closed Session in accordance with the Texas Government Code 551:**

EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

- VII. Reconvene:** Into Regular Session and consider action, if necessary, on any item(s) discussed in closed session.

- (L) **Adjournment.**

WITNESS MY HAND AND SEAL, this 17th day of April 2025.

Elisa Rosas, City Secretary