



NOTICE OF CITY COMMISSION'S SPECIAL MEETING

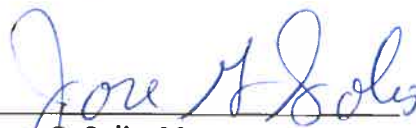
THE STATE OF TEXAS §
COUNTY OF WILLACY COUNTY

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 Special Meeting to be held at **6:30 p.m., the 23th day of October 2023**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 20th day of 2023

City of Lyford



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 PRIOR TO THE SCHEDULED MEETING.

I, Juan Cedillo, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 20th day of October 2023.



JUAN CEDILLO, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

OCTOBER 23, 2023, 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. 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

VI. Monthly Reports: Mayor Jose G. Solis

- A) Fire Department
- B) Municipal Court
- C) Police Department
- D) Public Works Department
- E) Water / Wastewater Departments

VII. Presentation(s):

- (1) Megan Rodriguez of Community and Economic Development for Willacy County
- (2) Mr. Aaron Garcia of Schneider Electric.

**VIII. City Events of Interest: Trunk or Treat
Veterans Day Celebrations**

IX. Planning and Zoning:

(A) Discussion and appropriate action on request by Mr. Roy Sanchez for a variance.

X. Consent Agenda:

(All consent agenda items are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests that an item be removed and considered separately).

(A) Approval of Minutes:

Regular Meeting, August 14, 2023

Special Meeting, August 28, 2023

Special Meeting, September 25, 2023

(B) Discussion and appropriate action on request from Lyford CISD for the closure of a portion of Bulldog Blvd. in front of Veterans Gymnasium and the same area from the east corner of the intersection of Simon Gomez Blvd. and Bulldog Blvd. west of the entrances to the District's maintenance/bus barns and the circle drive of Lyford Elementary School.

(C) Discussion and appropriate action on request to close Main Avenue, between Park Avenue and Main Avenue dead end for the October 31, 2023 Event.

(D) Discussion and appropriate action on request from Willacy County Election Office to utilize Lyford City Hall for the General Election on November 7, 2023, 7:00 a.m. – 7:00 p.m.

XI. Regular Agenda:

(A) Discussion and appropriate action to amend Ordinance 95-2, Exhibit C to set new garbage rates for residential and small commercial units and set an effective date of November 1, 2023.

(B) Discussion and appropriate action on RFP # 3 for the TDHCA CRP Project in the amount of **\$ 29,820.60** for Milnet Architectural Services and **\$ 69,000** for Langford Community Management Services, Inc.

(C) Discussion and appropriate action Invoice WN10955 from Wylie Implement in the amount of **\$ 1185.50** for backhoe repair.

(D) Discussion and appropriate action on request for payment on Invoice 10138 in the amount of **\$ 1,649.82** (ARPA Project).

(E) Discussion and appropriate action to approve monthly bills and grant payments, if any.

(F) Discussion and appropriate action on approval of travel and training for the City of Lyford Board members, and city employees, if any, to attend the 2023 TML Economic Development Conference in Bastrop, November 16-17, 2023.

- (G) Discussion and appropriate action on Resolution___ to submit a grant application to the Texas General Land Office, Resilient Communities Program (RCP).
- (H) Discussion and appropriate action on Resolution___ to submit a grant application to the Texas Division of Emergency Management (TDEM), DR 4705 Severe Winter Storm Program.

XII. Executive Session:

Executive Session as authorized by Ch. 551 of the Texas Government Code:

Closed Session: In accordance with Sec. 551.072, of the Open Meetings Act for the discussion of the sale, lease, rent or purchase of real estate, specifically an existing land lease agreement.

Pursuant to Sec. 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.

(A) Resignation of Lupita Hernandez, Assistant City Secretary.

(B) Vacant position of Assistant City Secretary.

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

XIV. Adjournment.

WITNESS MY HAND AND SEAL, this 20th day of October 2023.



JUAN CEDILLO, City Secretary