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## **NOTICE OF CITY COMMISSION'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 **5:30 p.m., the 9<sup>th</sup> day of June 2025**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, Tx. The following subjects to be considered:

Dated this the 6th day of June 2025

**City of Lyford**

***Pablo Morales***

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**Pablo Morales, 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, Elisa Rosas, hereby certify that the above agenda is publicly posted on/or before 5:30 p.m. on this 6<sup>th</sup> day of June 2025.

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**ELISA ROSAS, City Secretary**

**CITY OF LYFORD**  
**REGULAR CITY MEETING**  
**JUNE 09, 2025, at 5:30 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 Pablo Morales

\_\_\_\_\_ Commissioner Michael Sanchez

\_\_\_\_\_ Mayor Pro-Tem Lucio Esparza

\_\_\_\_\_ Commissioner Albert Cavazos

\_\_\_\_\_ Commissioner Letty De la Paz

\_\_\_\_\_ Commissioner Leticia Salinas

**IV. VISITORS:** A person intending to address the governing body may speak at a scheduled meeting of the governing body following registration with the presiding clerk, 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. 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.)

**Approval for:**

- 1) Approve utility billing adjustments through May 30, 2025.
- 2) Approve monthly bills and any grant payment requests.
- 3) Approval of minutes-May 12, 2025-Regular Meeting

**MONTHLY REPORTS:**

Mayor Pablo Morales

City Secretary Elisa Rosas

- (A) Fire Department- Chief Ben Vera
- (B) Municipal Court- Judge Juan Salinas
- (C) Police Department- Chief Armin Martinez
- (D) Public Works- Gilbert Vela
- (E) Water/Wastewater Departments- Jesse Gonzales

**VI. GENERAL FUNCTION:**

- (1) Listo RGV Conference, Vanessa Tamez
- (2) Resilient Communities Planning (RCP) process.
- (3) To Approve Agility Memorandum of Understanding.
- (4) Discussion and action to change engineering firm from Guzman and Munoz to Marcia Appia.
- (5) Resignation of Peace Officer Gilberto Garcia.
- (6) Advertise one Peace Officer for one week on the City of Lyford official website.
- (7) Approve Resolution for of the City Commission of the City of Lyford, Texas authorizing Mayor, Pablo Morales to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Home Program Reservation System, with the Texas Department of Housing and Community Affairs.
- (8) Discussion and appropriate action on extending sealed bids for the 2000 Spartan Fire Truck, with a minimum bid of \$10,000.00. Sealed bids will be advertised for two weeks on The City of Lyford website. Bids will be awarded on June 20<sup>th</sup>, 2025. They will be awarded on June 23<sup>rd</sup>, 2025.
- (9) Discussion and action to conduct random drug testing to all part-time and full-time employees, including Fire Department volunteers and Police Officer Reserves.
- (10) To approve donation letter for the 4<sup>th</sup> of July Celebration and to accept all donations.
- (11) Discussion and action on purchasing a 2025 Salsco Mini Paver. BuyBoard Vendor #497-19.
- (12) To approve the Health Fair event by Mr. Cavazos at the Pavilion on June 20<sup>th</sup>, 2025.
- (13) Approve Project Draw #11 for the City of Lyford CRP project in the amount of \$441,547.29 for NM Contracting, LLC.
- (14) Approve Payment for PSI for Soil Testing in the amount of amount of \$6020.90.

- (15) To approve travel for Assistant City Secretary, Tony Chavez in the amount of \$1,214.89 and Accounts Payable Clerk, Matilde Lozoya to attend the Truth-in-Taxation in Austin Texas, \$787.89 total cost.

IX. 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)

- A) To Hire a Permit Clerk
- B) Water Operator, Jesse Gonzales
- B) Water Operator, Jesus Carrillo

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

XI. Adjournment.

WITNESS MY HAND AND SEAL, this 6th day of June 2025.



Elisa Rosas, City Secretary