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**NOTICE OF CITY COMMISSIONER'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 23<sup>rd</sup> day of January 2023**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 20<sup>th</sup> Day of January 2023,

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 20<sup>th</sup> day of January 2023.

Benito Estrada, City Secretary

**CITY OF LYFORD**

**SPECIAL CITY MEETING**

**JANUARY 23, 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.**

1. Discuss and approve to rescind the prior motion on January 2, 2023, on awarding the contract to RGV Industrial Machine Shop & Pump of Elsa, Texas, and reject all bids for the TDEM-FEMA Hazard Mitigation Grant Program DR-4377-0006 Sub-Grant Award Project. Action if Necessary.
2. Discuss the approval of original plans and alternates for the TDEM-FEMA Hazard Mitigation Grant Program DR-4377-0006 Sub-Grant Award Project as prepared by SWG Engineer, LLC. Action if necessary.
3. Discuss authorizing SWG Engineering, LLC to rebid the TDEM-FEMA Hazard Mitigation Grant Program DR-4377-0006 Sub-Grant Award Project. Action if necessary.

4. Secretary's Monthly Financial Report.
5. Discuss the quote from Aaron's Brakes & Alignment for the repair of the PD 2014 Chevy Tahoe. Action if necessary.
6. Discuss approving Lupita Hernandez & Benito Estrada to attend the Tip-O-TEX TAAO Property Tax Conference in South Padre Island on Saturday, February 4, 2023. Action if necessary.
7. Approve the Investment Schedule thru 12/31/2022.
8. Discuss amending the Budget increasing \$165,000.00 to reflect the street resurfacing. Action if necessary.
9. Discuss approving advertising for bids for the street resurfacing project for the following streets. Park Ave., Main Ave., Huisache Ave., Chapote Ave., and 10<sup>th</sup> Ave. Action if necessary.
10. Discuss approving a bank account for the proceeds of the Gameroom annual license permit. Action if necessary. -Comm. Chavez

## **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:

11. Hire of Mark Flores for the PW Dept.
12. Discussion on the clerical job position.
13. Performance evaluation of Fire Chief Ben Vera.

## **VI. ADJOURNMENT.**