

NOTICE OF CITY SPECIAL 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 25th day of July 2022**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 22nd Day of July 2022,

Rick Salinas, Mayor

City of Lyford

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 22nd, day of July 2022.

Benito Estrada, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

JULY 25, 2022 6:30 p.m.

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

AGENDA

- 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**
- VI. **PUBLIC COMMENTS**
- VII. PUBLIC AUDIENCE

VIII. GENERAL FUNCTION

- 1. Discuss approving Ordinance 2022-07-25 regarding a new negotiated tariffs and adjustments resolution between Texas Gas Company and the City of Lyford. Action if necessary.
- 2. Discuss approving for the Lyford Volunteer Fire Dept. to apply to the Texas Forest Service for Fire Equipment with a 10% match. Action if necessary. (C. Mondragon)
- 3. Discuss approving the resolution to apply to the Texas Community Development Block Grant program Texas Department of Agriculture for the FAST Fund program for fire equipment and authorizing the City Secretary as executive officer and authorized representative. Action if necessary.

- 4. Discuss approving the permission request made by the Lyford Consolidated School District regarding the Bonfire celebration for the "Homecoming" festivities on September 16th,2022. Action if necessary.
- 5. Discuss approving the request made by the LCISD for the closing of City Streets for the "Homecoming Parade" on September 16, 2022. Action if necessary.
- 6. Discuss approving the request made by the LCISD for closing part of Simon Gomez to the Barn entrance on Bulldog Avenue for the School home games on September 2nd, 16th, October 14th, and November 4th, 2022. Action if necessary.
- 7. Discuss approving the use of the pavilion for the "Back to School" Health Clinic on August the 15^{th,} 2022 from 9:00 AM to 12:00 PM. Action if necessary. (Cavazos)
- 8. Discuss approval for Municipal Judge Juan Salinas and Municipal Court Clerk Mariana Longoria to attend the Mental Health Conference on August 17th thru the 19th of 2022, in Corpus Christi, Tx. Action if necessary.
- 9. Discuss approval for Asst. City Secretary Lupita Hernandez to attend the TAAO Certification in Houston from August 27th thru the 31st of 2022. Action if necessary.
- 10. Discuss the realignment of the Lyford Economic Development Corporation Type B Place 1 member/director. Action if necessary. (Chavez)
- 11. Discuss certifying the resolution of the new board members/directors to the Lyford Economic Development Corporation Type B. Action if necessary.

IX. ADJOURNMENT.