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**NOTICE OF CITY COMMISSIONER'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 **6:30 p.m., the 10<sup>th</sup> day of July 2023**, at the City Commissioner's Meeting Room at 13550 Main Avenue, Lyford, Tx. the following subjects to be considered:

Dated this the 7<sup>th</sup> Day of July 2023,

City of Lyford

Jose G. Solis, 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, Lupita Hernandez, hereby certify that the above agenda is publicly posted on/or before 5:00 p.m. on this 7<sup>th</sup> day of July 2023.

Lupita Hernandez, Assistant City Secretary

**CITY OF LYFORD**  
**REGULAR CITY MEETING**

**July 10, 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. Pledge of Allegiance**

**III. Roll Call**

_____ Mayor Jose Solis	_____ Mayor Pro-Tem Tony Chavez
_____ Commissioner Pablo Morales	_____ Commissioner Albert Cavazos
_____ Commissioner Letty De La Paz	_____ Commissioner Lucio Esparza III

**IV. Approve the Minutes of the Special Meeting on April 20, 2023, Workshop on April 20, 2023, Regular Meeting on June 12, 2023, & Special Meeting on June 20, 2023.**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Approve\_\_\_\_\_

**V. Approve the Agenda of the Regular Meeting for July 10, 2023, with any deletions and/or corrections.**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Approve \_\_\_\_\_

**VI. PUBLIC/AUDIENCE COMMENT**

**VII. MONTHLY REPORTS:**

1. Municipal Judge monthly activity report.
2. Police Department monthly activity report.
3. Fire Department monthly activity report.
4. Secretary's monthly activity report.

## **VIII. GENERAL FUNCTION:**

5. Presentation and approval of the annual financial report for FY 2022 by Carr, Riggs, & Ingram.
6. Presentation on electric services by Valiant Energy Sources.
7. Discuss and approve converting the bucket truck to a flatbed truck.
8. Discuss and approve purchasing a vehicle for Public Works.
9. Discuss purchasing a backhoe. Action if needed.
10. Discuss purchasing a tractor shredder. Action if needed.
11. Discuss and approve moving monies from the game room fund to streets.
12. Discuss and approve purchasing asphalt to repair potholes.
13. Discussion and action to request bids for street paving-Holly Rd.
14. Discussion and action to request to use the Game Room fees fund account to pay for the paving of Holly Rd. due to the increase in traffic from customers going to El Toro Game Room.
15. Discussion and action RFQ engineering services for the City of Lyford.
16. Discussion and action for the reimbursement of the movie screen for the Summer Movie Nights.
17. Discuss and approve MOU's between the Lyford Volunteer Fire Department and Lyford Police Department with LCISD.
18. Discuss and approve for Lupita Hernandez to attend the 84<sup>th</sup> Annual TAAO Conference certification in Grapevine, TX from August 20-23, 2023.
19. Discuss and approve for Danny Flores Jr. to attend the DSHS Animal Control Officer Basic Course in San Benito, TX from September 13-15, 2023.
20. Approve utility billing adjustments.
21. Approve monthly bills.

## **IX. 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:

- Ad for City Secretary
- Ad for City Clerk
- Animal Control Officer
- Public Works Supervisor

22. Approve items discussed in Closed Session.

## **X. ADJOURNMENT.**