



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 11th day of August 2025**, at the City Commissioners' Meeting Room at 13550 Main Avenue, Lyford, TX. The following subjects to be considered:

Dated this the 8th day of August 2025

City of Lyford

Pablo Morales

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 8th day of August 2025.


ELISA ROSAS, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING
AUGUST 11, 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. Proclamation-The University of Texas Rio Grande Valley is celebrating its 10th anniversary. Grecia Galvan will be presenting.

VI. 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 July 31, 2025.
- 2) Approve monthly bills and any grant payment requests.
- 3) Approval of Minutes-July 28, 2025-Special 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, Water Operator

VII. GENERAL FUNCTION:

(1) Discussion and action to designate Tony Chavez, Finance Director, to perform the truth-in-taxation calculations and complete required notices/postings for the 2025 tax rate calculations.

(2) To approve the 2025 City of Lyford's Certified Appraisal Roll from the Willacy County Appraisal District.

(3) Discussion and action to approve the 2025 Certified Anticipated Collection Rate by Tony Chavez, Finance Director.

(4) Discussion and action to approve payment to Tri-County Communication for \$48,264.00 from the Valley Baptist Legacy Foundation- Save a Firefighter, Save a Community Grant 2025.

(5) Discussion and no action on AdComp Systems Payments & Technology Services.

(6) Discussion and action to approve Police Department Reserve Policy Procedures.

VIII. CLOSED SESSION:

Executive Session under the Texas Local Government Code, Chapter 551, Section 551.071 consultation with attorney; Section 551.072 deliberation regarding real property; Section 551.074 personnel matters; and Section 551.087 regarding Economic Development Including, but limited to

A) Police Department, Chief Armin Martinez

B) To approve complete Reserve Personnel applications

C) Public Works employee

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

(7) Discussion and action regarding authorization to advertise for a Public Works employee.

X. Adjournment.

WITNESS MY HAND AND SEAL, this 8th day of August 2025.

Elisa Rosas

Elisa Rosas, City Secretary