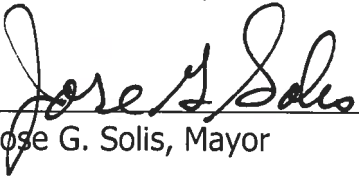


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

Notice is hereby given that a SPECIAL MEETING of the governing body of the above named City will be held through Zoom videoconferencing due to the Covid-19 Public Health Emergency on Monday, November 23, 2020 at 6:30 p.m. The Zoom video conference login information is <https://zoom.us>, ID 880-2367-3733, Password-lyford1907. The purpose of transacting any and all business which may lawfully come before the Commission as shown by the attached copy of the notice to the members the Commission of the calling of such Special Meeting.

Dated this the 20th day of November, 2020.

City of Lyford




Jose G. Solis, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Lyford is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of said City of Lyford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 20th day of November, 2020, at 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Lydia Moreno 347-3512 five (5) working days prior to the meeting so that appropriate arrangements can be made.

Dated this the 20th day of November, 2020.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

**November 23, 2020
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. Roll Call.

_____ Mayor Jose G. (Wally) Solis	_____ Commissioner Tony Chavez
_____ Commissioner Albert Cavazos	_____ Commissioner Maggie Quilantan
_____ Commissioner Avelardo Mireles	_____ Commissioner Rick Salinas

III. PLANNING & ZONING:

1. Fuchen Chen Subdivision: request for variance to proposed exchange building for the proposed game room located at the SE corner of Business 77 and FM 1921; action if necessary.

IV. GENERAL FUNCTION:

2. Approve to appoint a Mayor Pro-tem for a 2-year term.
3. GrantWorks Consulting: presentation by Oralia Cardenas.
4. Consider/discuss authorization to issue requests for proposals (RFP's) for administrative services and request for qualifications (RFQ's) for engineering services related to the 2021-2022 Community Development Fund administered by the Texas Department of Agriculture.
5. Homes for Pets: presentation by Carol Smith on adoption of pets; action for approval.
6. Consideration and action if necessary concerning the Coronavirus Relief Fund Spending Plan request for reimbursement.

7. Discuss and Approve Amendment to the Game Room Ordinance No. 09-08-24.
8. Discuss the scores and ranking for the 2020 Fire, Ambulance and Service Truck (FAST) Fund application.
9. Discuss and Approve alternate proposal for the fire station electrical work from Metal Wood Contractors.
10. Consideration and action if necessary concerning the realignment of the Economic Development Corporation members.
11. Discuss the mapping of city isolation valves and inventory list of vehicles and equipment by the Public Works Department.
12. Discuss and Approve speed bump on W. Hidalgo Avenue.
13. Approve the purchase of Thanksgiving turkeys/hams for the public officials.

V. 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:

- Resignation of public works employee
- Resignation of water and wastewater treatment plant operator

14. Approve action as needed as discussed in closed session.

VI. ADJOURNMENT.