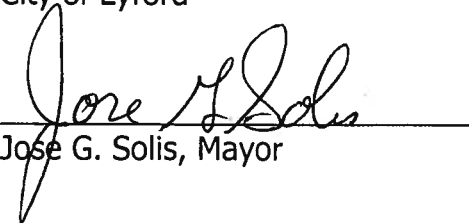


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

Notice is hereby given that a REGULAR 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, June 8, 2020, at 6:30 p.m. The Zoom video conference login information is <https://zoom.us>, 880-2367-3733, Password – lyford1907. The purpose of transacting of 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 Regular Meeting.

Dated this the 5th day of June, 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 5th day of June, 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 5th day of June, 2020.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

June 8, 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. Pledge of Allegiance.

III. Roll Call.

_____ Mayor Jose G. (Wally) Solis
_____ Commissioner Tony Chavez
_____ Commissioner Albert Cavazos

_____ Commissioner Rick Salinas
_____ Commissioner Maggie Quilantan
_____ Commissioner Avelardo Mireles

IV. Approve the agenda of the Regular Meeting on June 8, 2020, with any deletions and/or corrections.

Motion_____ Second_____ Approve_____

V. Approve the Minutes of the Regular Meeting on May 21, 2020.

Motion_____ Second_____ Approve_____

VI. PLANNING & ZONING:

1. Armando Ramirez: discuss the building permit for Lyford Outlots 88-89 located on 13751 1st Street and 13783 1st Street; action required.
2. Fuchen Chen Subdivision: discuss the Plat Review No. 2 by Perez Consulting Engineers; action required.

VII. VISITORS:

3. Floyd Courtney: discuss the proposed 5K walk/run; action required.
4. Norma Garcia: concerning animals that are impounded and dogs tied up with no food or water, shelter or shade.
5. Edward Castillo: discuss possible festival; action if necessary.

VIII. GENERAL FUNCTION:

6. Approve Resolution authorizing the submission of a Texas Development Block Grant Program application to the Texas Department of Agriculture for the Fire Ambulance Service Truck (FAST) Fund; and authorizing the Mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program.
7. Game Rooms: Discuss and action to move forward to suspend any permits temporary in a stage of emergency due to weather, natural disasters, or any epidemic for the safety and health of the community.
8. Discuss and Approve to submit the Flood Information Form (FIF) to the Texas Water Development Board due June 15, 2020.
9. Discuss the General Land Office Mitigation Funds for the 2015 disaster.
10. Discuss the Floodplain Development Permit Application, Fees, and Proposed Ordinance; action required.
11. Approve Ordinance amending the Zoning Ordinance No. 06-10-18 amending the boundaries of the C-2 Zoning District; and R-1 Single Family Zoning District on the official zoning map of the City of Lyford; amending the City of Lyford Comprehensive Plan, and providing an effective date.
12. Discuss and Approve to install electricity to Central Park Amphitheatre.
13. Discuss and Approve the purchase of (7) tablets for the public officials.
14. Approve the purchase of a check valve for the 8th Street Lift Station from Core Main in the amount of \$1,359.00.
15. Discuss the purchase of a vehicle and brush truck for the fire department; action if necessary.

16. Discuss payment of the covid-19 testing for first responders if worker's compensation does not cover; action if necessary.

17. Discuss and Approve evaluation form for city employees.

18. Approve utility billing adjustments through 5/31/2020.

19. Approve monthly bills including grant payments.

IX. MONTHLY REPORTS:

20. Municipal Court monthly activity report.

21. Police Department monthly activity report.

22. Fire Department monthly activity report.

23. Public Works Supervisor monthly activity report.

24. Secretary financial monthly report.

X. 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:

- Evaluation of assistant water and sewer plant operator
- Evaluation of public works supervisor Jose Cabrera

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

XI. ADJOURNMENT.