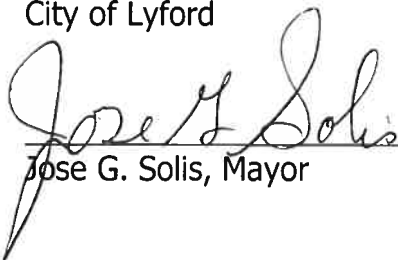


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF LYFORD**

Notice is hereby given that an 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, June 22, 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 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 Special Meeting.

Dated this the 19<sup>th</sup> 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 19<sup>th</sup> 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 19<sup>th</sup> day of June, 2020.

City of Lyford

  
\_\_\_\_\_  
Lydia Moreno, City Secretary

**CITY OF LYFORD**  
**SPECIAL CITY MEETING**

**June 22, 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. GENERAL FUNCTION:**

1. Carr Riggs & Ingram: Presentation of the Annual Financial Report for FY 2019.
2. Approve the annual financial report for FY 2019.
3. Discuss to amend the Game Room Ordinance; action if necessary.
4. Discuss the Census 2020; action if necessary.
5. Discuss holding a Hurricane Awareness & Special Care Needs; action required.
6. Amend the Employee Policies to include Hazard Pay for Essential Workers.
7. Approve to compensate essential workers with hazard pay.
8. Approve repair quote for the Fire Department Brush Truck.
9. Approve repair for the City Hall generator by Loftin Equipment in the amount of \$3,646.86.
10. Discuss and Approve the purchase of skatepark pieces from the Park Fund.

**IV. PLANNING & ZONING:**

11. Discuss the variances needed for the proposed Home Program homes; action if necessary.

**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:

- Evaluation of Public Works Supervisor Jose Cabrera
- Evaluation of Public Works Assistant Supervisor Benito Perez

Closed Session pursuant to Section 551.071 of the Texas Government Code to discuss pending or contemplated litigation.

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

**VI. ADJOURNMENT.**