

**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, September 13, 2021, 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 10th day of September, 2021.

City of Lyford



Rick Salinas, 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 10th day of September, 2021, 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 10th day of September, 2021.

City of Lyford


Lydia Moreno, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

September 13, 2021
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. Invocation

III. Pledge of Allegiance

IV. Roll Call.

_____ Mayor Rick Salinas

_____ Mayor Pro-tem Pablo Morales

_____ Commissioner Tony Chavez

_____ Commissioner Albert Cavazos

_____ Commissioner Avelardo Mireles

_____ Commissioner Maria L Gonzales

V. Public Audience

VI. Approve the Minutes of the Regular Meeting on August 9, 2021; Special Meeting on August 23, 2021; Public Hearing and Budget Workshop on September 1, 2021.

Motion_____

Second_____

Approve_____

VII. Approve the Agenda of the Regular Meeting for September 13, 2021, with any deletions and/or corrections.

Motion_____

Second_____

Approve _____

VIII. PLANNING & ZONING:

1. Edward Castillo: request approval for a Specific Use Permit for an Event Center.
2. Cristobal Abrego: request approval to move in Mobile Home at 13446 San Jose.
3. Elizabeth Saenz: request approval for variance of setbacks at 7985 Melba Ave.

IX. VISITORS:

4. Manuel Salgado: request approval to cut curb at 7414 Dario Avenue.

X. MONTHLY REPORTS:

5. Mayor Salinas monthly activity report.
6. Municipal Judge monthly activity report.
7. Police Department monthly activity report.
8. Fire Department monthly activity report.
9. Public Works monthly activity report.
10. City Secretary monthly financial report.

XI. GENERAL FUNCTION:

11. Discuss and Nominate member(s) to the Willacy County Appraisal District Board.
12. Approve Lyford CISD request to close Bulldog Blvd. for Veteran's Day celebration on November 9, 2021.
13. Approve Lyford CISD request to close streets to repaint the paw prints down Bulldog Avenue.
14. Approve Interlocal Governmental Agreement between Willacy County and the City of Lyford regarding the assistance from the Fire Marshall in future inspections.
15. Discuss and Approve the additional repairs to the 250K Ground Storage Tank by Diamond Enterprises in the amount of \$20,000.00 payable from the American Rescue Plan.
16. Discuss and Approve to purchase a 6" portable trash pump.
17. Approve Resolution authorizing approval of the building contractor award for the HOME Program through the Texas Department of Housing and Community Affairs.
18. Approve the 2021-2022 Budget.

19. Approve the 2021 Property Tax Rate; approve the early payment discounts.
20. Approve the utility billing adjustments through 8/31/2021.
21. Approve the monthly bills and any grant payments.

XII. 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:

- Termination/Resignation of part time and full time employees
- Appointment of temporary part time and full time employees
- Organizational Chart with Tiers

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

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

XII. ADJOURNMENT.