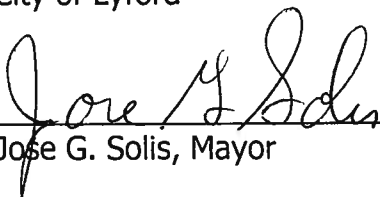


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF LYFORD**

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, July 13, 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 10<sup>th</sup> day of July, 2020.

City of Lyford

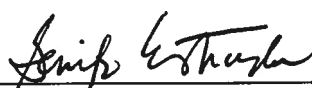
  
\_\_\_\_\_  
Jose G. Solis, Mayor

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 5<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 10<sup>th</sup> day of July, 2020.

City of Lyford

  
\_\_\_\_\_  
Benito Estrada, Asst. City Secretary

# CITY OF LYFORD

## SPECIAL CITY MEETING

July 13, 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. Covid-19: Approve to close the Lyford City Hall and Municipal Court to the public.
2. Covid-19: Approve the Return to Work Policy.
3. Approve GLO B116 Change Order No. 1 for the pump station project.
4. Approve monthly bills including grant payments.

### IV. 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 a public works employee
- Appointment of a public works employee

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

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

### V. ADJOURNMENT.