

**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, August 24, 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 21st day of August, 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 21st of August, 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 21st day of August, 2020.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

**August 24, 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. Maria Escamilla: request to allow storage unit at 13378 Glen Lofton Avenue.

IV. GENERAL FUNCTION:

2. Approve a Proclamation and Resolution of the City Commissioners of the City of Lyford, Texas, extending the Declaration of Disaster for Hurricane Hanna.
3. Approve Management/Administration Services Contract between the City of Lyford and Langford Community Management Services, Inc., for the Fire Ambulance and Service Truck (FAST) program.
4. Discuss and Approve the lease purchase financing from Frost Bank for the fire brush truck.
5. Lyford Rural Health Clinic #7218018: Approve the change proposal request #3 from NM Contracting in the amount of \$7,685.00.

6. Approve contract renewal between the City of Lyford and Andres Chavez for building inspections.
7. Discuss generator for City Hall and cost proposal from Loftin Equipment in the amount of \$6,464.37.
8. Approve to repair proposal to repair generator for Glen Lofton Lift Station by Loftin Equipment in the amount of \$5,992.53.

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
- Approve to hire a workforce employee
- Termination of peace officer
- Approve to hire a part time peace officer

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

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

VI. ADJOURNMENT.