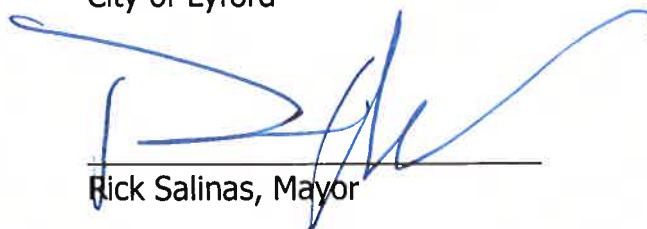


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

Notice is hereby given that a SPECIAL MEETING of the governing body of the above named City will be held Hybrid, virtually through Zoom, or in person, on Monday, February 28th, 2022, 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 25st day of February, 2022.

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 25th day of February, 2022, at 5:00 a.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 Benito Estrada 347-3512 five (5) working days prior to the meeting so that appropriate arrangements can be made.

Dated this the 25st day of February, 2022.

City of Lyford



Benito Estrada, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

February 28, 2022
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 Luisa Gonzales

V. CONFLICT OF INTEREST FORMS

VI. GENERAL FUNCTION

1. Priscilla Mendez-Discuss and Approve to obtain game room permit; action if necessary.
2. Lydia S. Cantu- Discuss and Approve to obtain game room permit; action if necessary.
3. Linebarger, Goggan, Blair & Sampson-Discuss and Approve the bid offered/received for the Following property struck off to Willacy County on a Tax Sale conducted on February 1, 2022 For itself and other taxing jurisdictions:
Legal Description: Lots 11&12, Block 1, R & R Subdivision.
4. Discuss and Approve Professional Engineering Services for the American Rescue Plan Act Between the City of Lyford and Marcia Appia Civil Inf. Consultants Engineers; Action if necessary.
5. Discuss and Approve submission of CCN Boundaries; action if necessary.
6. Discuss and Approve authorization to execute and submit to Texas eGrants the required Prohibited Telecommunication Certification form.

7. Approve the Resolution authorizing the submission by to Texas eGrants-Stonegarden Grant for \$10,000.00 for overtime; Action if necessary
8. Discuss and Approve to submit the Application to the School of Public Health UTRGV Brownsville for \$5,000 for two workstations at the Lyford City Park; action if necessary.
9. Discuss the Role of City Commissioners as per the Organizational Chart.

VII. 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:

- Discussion with Employee's concerns.
-

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

VIII. ADJOURNMENT.