

**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 23, 2021, at 12:00 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 20th day of August, 2021.

City of Lyford

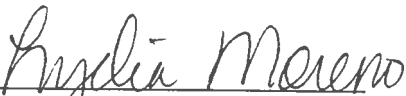
Rick Salinas, Mayor

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 20th day of August, 2021, at 12:00 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 20th day of August, 2021.

City of Lyford


Lydia Moreno, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

**August 23, 2021
12:00 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. PUBLIC AUDIENCE

VI. GENERAL FUNCTION:

VII. Approve to cancel Agenda for the Special Meeting of August 23, 2021, at 6:30 p.m.

1. Approve contract between the City of Lyford and GrantWorks to administer the complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, and the Texas Department of Emergency Management (TDEM).
2. Approve Resolution authorizing the approval of the building contractor award for the HOME Program through the Texas Department of Housing and Community Affairs.

3. Approve the Mayor's Covid-19 Declaration regarding mandate to wearing a face mask in all of the City of Lyford indoor venues where social distancing is not possible.
4. Discuss and Approve the repair bid for the Sunset Lift Station #8.
5. Discuss and Approve the purchase of two submersible pumps for Lift Stations.

VIII. 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 Assistant Public Works Supervisor Benito Perez
- Resignation of Sewer Plant Operator Enrique Rodriguez

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

IX. ADJOURNMENT.