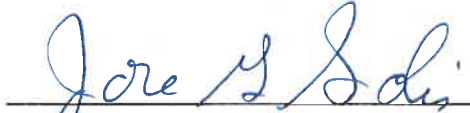


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

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 14, 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 11th day of September, 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 11th day of September, 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 11th day of September, 2020.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD

REGULAR CITY MEETING

**September 14, 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. Pledge of Allegiance.

III. Roll Call.

_____ Mayor Jose G. (Wally) Solis

_____ Commissioner Tony Chavez

_____ Commissioner Albert Cavazos

_____ Commissioner Maggie Quilantan

_____ Commissioner Avelardo Mireles

_____ Commissioner Rick Salinas

IV. Approve the agenda of the Regular Meeting on September 14, 2020, with any deletions and/or corrections.

Motion_____

Second_____

Approve_____

V. Approve the Minutes of the Regular Meeting on August 10, 2020; and Special Meeting on August 24, 2020.

Motion_____

Second_____

Approve_____

VI. PLANNING & ZONING:

1. Thomas Rains, Jr.: inquiries about restrictions and infrastructure for 20 acres, GCIC Subdivision, Lot 11, Block 7; action if necessary.

VII. VISITORS:

2. Don Eastwood: request for water bill adjustment; action required.
3. Maria Candelaria Cavazos: request for water bill adjustment; action required.
4. Yoko McCrea: request for water bill adjustment; action required.
5. Antonia Naranjo: issues with personnel and public officials.

VIII. GENERAL FUNCTION:

6. Approve invoice from Bill Neuens Enterprises for the Hurricane Hanna debris removal.
7. Approve Resolution authorizing the creation of the Rio Grande Valley Regional 9-1-1 Emergency Communications District.
8. Discuss and Approve proposal from Pena’s Electric, Inc., to furnish and install (2) TVSS’s in the amount of \$3,600.00.
9. Approve to hire Sigler Winston Greenwood Engineers for the Economic Development Corporation Type B.
10. Discuss to abolish the Economic Development Corporation Type A; action if necessary.
11. Approve utility billing adjustments through 8/31/2020.
12. Approve monthly bills including any grant payments.

IX. MONTHLY REPORTS:

13. Municipal Judge monthly activity report.
14. Police Department monthly activity report.
15. Fire Department monthly activity report.
16. Public Works monthly activity report.
17. City Secretary monthly financial report.

X. 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:

- Engagement Agreement with Law Office of Richard S. Talbert

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

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

XI. ADJOURNMENT.