

**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, December 27, 2021, 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 22nd day of December, 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 22nd day of December, 2021, 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 Lydia Moreno 347-3512 five (5) working days prior to the meeting so that appropriate arrangements can be made.

Dated this the 22nd day of December, 2021.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

**December 27, 2021
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. Texas Community Resiliency Program: Approve Resolution authorizing the submission of a Texas Community Resiliency Program (CRP) application to the Texas Department of Housing and Community Affairs through the Community Development Block Grant Cares Act (CDBG-CV); and authorizing the Mayor to act as the City's Chief Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Resiliency Program.
2. HOME RSP 2018-0025 and 2021-0009: Approve Resolution authorizing the City Mayor, Rick Salinas, to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation I the Home Program Reservation System with the Texas Department of Housing and Community Affairs.
3. Hazard Mitigation Grant Program (HMGP) DR-4377-006: Approve designation of Subrecipient Agent(s)-Primary Contacts.

4. Bank Depository: Approve Resolution for the signators authorized officers of the City.
5. Operation Stonegarden #4368601 and #3248905: Approve Resolution designating the city secretary as the grantee's authorized official.
6. Approve to amend Game Room Ordinance No. 09-08-24.
7. Discuss and Approve Lease Agreement between the City of Lyford and Double Z Farms.
8. Discuss and Approve to rectify the staggered election terms before the Order of Election.
9. Discuss and Approve the Agreement between the Lyford Police Department and David Nieto for the installation of the 2021 Tahoe emergency lights, and siren.
10. Discuss and approve to move forward and create a 501(c)3 non-profit organization.
11. Discuss and Approve to purchase a portable sewer pump.

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:

- Resignation of Fire Chief Gerald Cantu
- Appointment of Interim Fire Chief
- Appointment of City Secretary
- Appoint/Rehire Public Works Employees
- Salary increase for Public Works Employee

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

VIII. ADJOURNMENT.