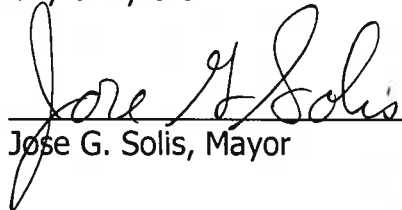


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF LYFORD**

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, January 11, 2021, 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 8<sup>th</sup> day of January, 2021.

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 8<sup>th</sup> day of January, 2021, 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 8<sup>th</sup> day of January, 2021.

City of Lyford

  
\_\_\_\_\_  
Lydia Moreno, City Secretary

**CITY OF LYFORD**

**REGULAR CITY MEETING**

**January 11, 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. Pledge of Allegiance.**

**III. Roll Call.**

\_\_\_\_\_ Mayor Jose G. (Wally) Solis

\_\_\_\_\_ Mayor Pro-tem Pablo Morales

\_\_\_\_\_ Commissioner Tony Chavez

\_\_\_\_\_ Commissioner Rick Salinas

\_\_\_\_\_ Commissioner Avelardo Mireles

\_\_\_\_\_ Commissioner Albert Cavazos

**IV. Approve the agenda of the Regular Meeting on January 11, 2021, with any deletions and/or corrections.**

**Motion** \_\_\_\_\_

**Second** \_\_\_\_\_

**Approve** \_\_\_\_\_

**V. Approve the Minutes of the Regular Meeting on December 14, 2020; and Emergency Meeting on December 17, 2020.**

**Motion** \_\_\_\_\_

**Second** \_\_\_\_\_

**Approve** \_\_\_\_\_

**VI. PUBLIC AUDIENCE:**

**VII. PLANNING & ZONING:**

1. Fuchen Chen Subdivision: approve final subdivision plat and fees; action.

**VIII. VISITORS:**

2. Saray Magana: request to approve moving of mobile home to Sunset Lane.

**IX. GENERAL FUNCTION:**

3. Lyford Rural Health Clinic: approve Change Orders for extension of days and allowance expenditures.
4. TxCDBG Community Development 2021-2022: approve proposal for Administration Services.
5. GLO B118 Monitoring Review: approve Resolutions to implement Policies and Procedures for Advanced Payments and update procurement policies to comply with federal requirements.
6. Approve to purchase a building plaque for the Lyford Rural Health Clinic.
7. Discuss the mowing of city parks and approve what direction to take, if any.
8. Approve the revised proposal from Metal Wood Builders for the fire station roof.
9. Approve utility billing adjustments through December 31, 2020.
10. Approve monthly bills and grant payments as presented.

**X. MONTHLY REPORTS:**

11. Municipal Judge monthly activity report.
12. Police Department monthly activity report.
13. Fire Department monthly activity report.
14. Public Works monthly activity report.
15. City Secretary monthly financial report.
16. Mayor's update on Covid-19.

**XI. 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 peace officer
- Appointment of water plant operator
- Appointment of chief water and sewer plant operator
- Game Room 2021 applications for business license

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

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

**XII. ADJOURNMENT.**