

**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 Hybrid, virtually through Zoom, or in person, on Monday, February 14, 2022, 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 11<sup>th</sup> 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 11<sup>th</sup> day of February 2022, 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 11<sup>th</sup> day of February 2022.

City of Lyford

  
Benito Estrada, City Secretary

**CITY OF LYFORD**  
**REGULAR CITY MEETING**

**February 14, 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 L Gonzales

**V. Conflict of Interest Forms-sign if you have a conflict of interest with any items on the Agenda.**

**VI. Public Audience**

**VII. Approve the Minutes of the Regular Meeting on January 10, 2022, and Special Meeting on January 24, 2022.**

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

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

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

**VIII. Approve the Agenda of the Regular Meeting for February 14, 2022, with any deletions and/or corrections.**

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

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

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

**IX. PLANNING & ZONNING**

1. Discuss and Approve the Request made by Gilbert Sada to build a game room.

**IX. MONTHLY REPORTS:**

1. Mayor Salinas monthly activity report.
2. Municipal Judge monthly activity report.
3. Police Department monthly activity report.
4. Fire Department monthly activity report.
5. Public Works monthly activity report.
6. City Secretary monthly financial report.

**X. GENERAL FUNCTION:**

7. Streets- Ms. Irene Garcia is concerned about Park Ave & Huisache Ave. not being fixed.
8. Discuss and Approve the request made by Monica Mireles to keep pet pigs.
9. Discuss and Approve the Municipal Court Clerk Seminar on May 2-4, 2022 in South Padre Island.
10. Discuss and Approve the Interlocal Agreement for Animal Control Services between the City of Raymondville and the City of Lyford.
11. Approve Joint Election Agreement between the Lyford CISD and the City of Lyford.
12. Approve the use of meeting room to have the primary election by the W/County.
13. Discuss and Approve hiring/advertising for Animal Control Officer.
14. Discuss and Approve Items approved by the EDC TYPE B Board of Directors:
  - A. \$700.00 Advertisement for Market Days.
  - B. \$15,000 towards the interior of the Fire Station and Maintenance of Fire Vehicles.
  - C. The monthly stipend for Mr. Estrada and Lupita Hernandez of \$100.00.
15. Discuss and Approve Budget Adjustments thru the Month of January 2022.
16. Approve the utility billing adjustments through 01/31/2022.
17. Approve the monthly bills and any grant payments.

18. Discuss and Approve the next workshop for March 7, 2022, @ 5:30 pm.

**XII. 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:

- Animal Control Officer recommendation.

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

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

**XI. ADJOURNMENT.**