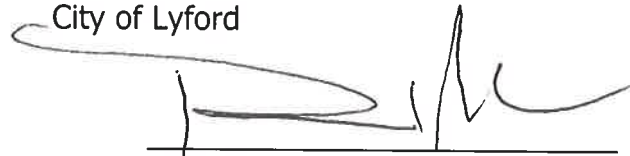


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF LYFORD**

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, January 10, 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 7<sup>th</sup> day of January, 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 10<sup>th</sup> day of December, 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 7<sup>th</sup> day of January, 2022.

City of Lyford



Benito Estrada, City Secretary

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

**January 10, 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

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

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

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

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

\_\_\_\_\_ 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 December 13, 2021; and Public Hearing on December 15, 2021; Special Meeting on December 27, 2021.**

Motion\_\_\_\_\_

Second\_\_\_\_\_

Approve\_\_\_\_\_

**VIII. Approve the Agenda of the Regular Meeting for January 10, 2022, with any deletions and/or corrections.**

Motion\_\_\_\_\_

Second\_\_\_\_\_

Approve \_\_\_\_\_

**IX. VISITORS:**

1. Glen Ray Berg- Request for water adjustment due to water leak on private line.
2. Gilbert Sada-Approve request for six months to relocate and build game room.
3. Carol Smith-status on the Animal Control situation for the City of Lyford.

**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. Discuss and Approve Vendor Market Days Fee.
8. Discuss and Approve the Premise License for the game rooms.
9. Discuss and approve The New Chief Development program training in Huntsville for Chief Martinez on March 7-11, 2022.
10. Discuss and approve the Texas Police Chief Leadership Series training in Nacogdoches for Chief Martinez on March 21-25, 2022.
11. Discuss and Approve Sick Leave Policy for New Hires.
12. Discuss and Approve the City of Lyford Policies and Procedures for the year of 2021-2022.
13. Approve Order of Election for City Election on May 7, 2022.
14. Approve appointment of Commissioner's Vacancy.
15. Discuss and Approve Budget Adjustments thru the Month of December 2021.
16. Approve the utility billing adjustments through 12/31/2021.
17. Approve the monthly bills and any grant payments.
18. Discuss and Approve a contract for Services between the City of Lyford and Ms. Lydia Moreno.

## **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:

- Appointment of Contract Services for the City of Lyford
- Employee evaluation

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.**