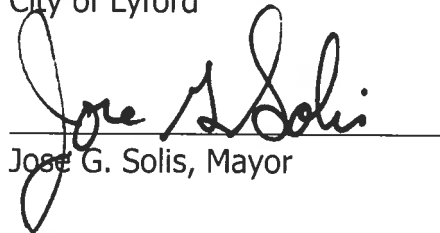


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

Notice is hereby given that a SPECIAL MEETING of the governing body of the above named City will be held through Zoom videoconferencing due to the Covid-19 Public Health Emergency on Monday, March 22, 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 19th day of March, 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 19th day of March, 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 19th day of March, 2021.

City of Lyford


Lydia Moreno, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

March 22, 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. Roll Call.

_____ Mayor Jose G. (Wally) Solis

_____ Commissioner Tony Chavez

_____ Commissioner Albert Cavazos

_____ Mayor Pro-tem Pablo Morales

_____ Commissioner Rick Salinas

_____ Commissioner Avelardo Mireles

III. PUBLIC AUDIENCE:

IV. GENERAL FUNCTION:

1. Approve Resolution for submission of the grant application to the Office of the Governor for Operation Stonegarden FY 2021-2022.
2. Approve Administration Services Contract between the City of Lyford and Langford Community Management Services for TxCDBG Community Development Program 2021-2022.
3. Discuss and Approve Resolution authorizing the submission of a Texas Home Investment Partnerships Program Application to the Texas Department of Housing & Community Affairs for participation in the HOME Program HRA/PWD/Disaster Reservation Agreement; and authorizing the City Secretary to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the HOME Program RSP Agreement.
4. Discuss and Approve Contract between the City of Lyford and Narcedalia Figueroa as Warrant Officer.

5. Discuss the TML-Region 12 9th Annual Training Workshop for Elected Officials on May 17-18, 2021 in South Padre Island and Sponsorship; action required.
6. Discuss and Approve the proposal from Pena's Electric for the surge protectors.
7. Approve payment to RGV Sunshades for the replacement of the canopy at the Central Park baseball field.
8. Approve payment to the 5125 Company for the Lyford Health Clinic in the amount of \$31,600.00.

V. 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:

Closed Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

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

VI. ADJOURNMENT.