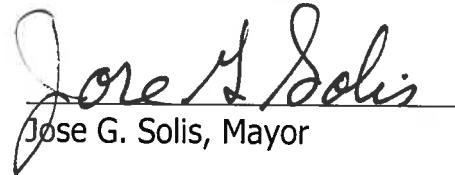


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

Notice is hereby given that a EMERGENCY 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 Thursday, December 17, 2020 at 3:00 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 Emergency Meeting.

Dated this the 17th day of December, 2020.

City of Lyford

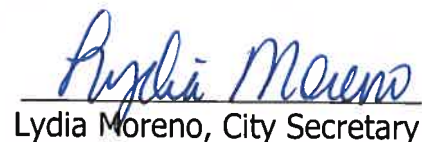

Jose G. Solis, Mayor

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 December 17, 2020, at 1:00 p.m., and remained so posted continuously for at least 2 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 17th day of December, 2020.

City of Lyford


Lydia Moreno, City Secretary

CITY OF LYFORD

EMERGENCY CITY MEETING

**December 17, 2020
3:00 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

_____ Mayor Pro-tem Pablo Morales

_____ Commissioner Rick Salinas

_____ Commissioner Tony Chavez

_____ Commissioner Avelardo Mireles

_____ Commissioner Albert Cavazos

III. GENERAL FUNCTION:

1. Discuss and Approve Change Order Proposal Request #007 for the Health Clinic.
2. Approve Pay Application #2 to Diamond Eight for the Park Street Paving.

IV. 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 a Water & Sewer Operator(s)

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

V. ADJOURNMENT.