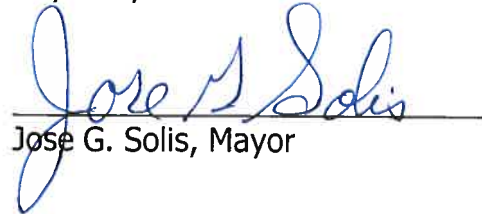


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF LYFORD**

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, October 12, 2020, 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 9<sup>th</sup> day of October, 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 9<sup>th</sup> day of October, 2020, 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 9<sup>th</sup> day of October, 2020.

City of Lyford

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

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

**October 12, 2020**  
**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	_____ Commissioner Tony Chavez
_____ Commissioner Albert Cavazos	_____ Commissioner Maggie Quilantan
_____ Commissioner Avelardo Mireles	_____ Commissioner Rick Salinas

**IV. Approve the agenda of the Regular Meeting on October 12, 2020, with any deletions and/or corrections.**

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Approve\_\_\_\_\_**

**V. Approve the Minutes of the Public Hearing on September 14, September 23, and September 28, 2020; Regular Meeting on September 14, 2020; Special Meeting on September 23, and on September 28, 2020.**

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Approve\_\_\_\_\_**

**VI. PLANNING & ZONING:**

1. Henry Anderson: Use of Commercial property C-1 Restricted Use; action if necessary.

## **VII. VISITORS:**

2. Abel Tamez: request to waive some of the outstanding delinquent liens; action if necessary.

## **VIII. GENERAL FUNCTION:**

3. Lyford CISD: Approve permission to close a small section of Bulldog Blvd. for varsity home football games; approve permission to proceed with the bonfire celebration on October 23, 2020; and approve permission to close a section of Bulldog Blvd. for the Veteran's Day Ceremony/Parade on November 11, 2020.
4. Discuss and Approve mowing proposal from Miguel Sanchez for mowing and upkeep of the first park located on the corner of Park Avenue and Bulldog Avenue and second park located on the corner of Park and Hidalgo Avenue; payable from the Park Fund.
5. Discuss and Approve proposal from Diamond Eight Industries for the paving of Simon Gomez South of Glen Lofton Avenue; payable from the Capital Improvement Fund.
6. Discuss and Approve proposals South Texas Pressure Systems to clean the interiors of both elevated tanks, removing all heavy sediment.
7. Discuss enforcement of Building Permits; action if necessary.
8. Discuss the old section of the Guadalupe Cemetery; action if necessary.
9. Discuss and Approve to replace the contents of the Fire Department station.
10. Discuss and Approve to replace the Fire Department roof.
11. Discuss and consider executing an Intergovernmental Agreement with Willacy County related to the 2020 Community Development Block Grant-Mitigation (CDBG-MIT) application administered by the Texas General Land Office. (Oralia Cardenas)
12. Approve utility billing adjustments through 9/30/2020.
13. Approve monthly bills including any grant payments.

## **IX. MONTHLY REPORTS:**

14. Municipal Judge monthly activity report.
15. Police Department monthly activity report.
16. Fire Department monthly activity report.

17.Public Works monthly activity report.

18.City Secretary monthly financial report.

**X. 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 551.071 of the Texas Government Code to discuss pending or contemplated litigation with city attorney.

19. Consideration of and action to RESCIND and Modify the Commission's action of September 28, 2020 concerning the Type A Termination; Abolish the Type A EDC on May 2021; transfer all remaining assets to the Type B EDC; set for public vote in May, 2021.

**XI. ADJOURNMENT.**