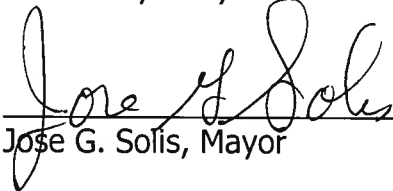


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

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, December 14, 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 11th 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 11th day of December, 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 11th day of December, 2020.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

December 14, 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 Albert Cavazos

_____ Commissioner Avelardo Mireles

_____ Mayor Pro-tem Pablo Morales

_____ Commissioner Rick Salinas

_____ Commissioner Tony Chavez

IV. Approve the agenda of the Regular Meeting on December 14, 2020, with any deletions and/or corrections.

Motion _____

Second _____

Approve _____

V. Approve the Minutes of the Regular Meeting on November 9, 2020; Special Meetings on November 16 and November 23, 2020.

Motion _____

Second _____

Approve _____

VI. PUBLIC AUDIENCE:

VII. PLANNING & ZONING:

1. Ezequiel Martinez: request to reside in a Commercial Zone located at 8143 Park Avenue; action required.

VIII. VISITORS:

2. Sigrid Adameit: discuss outstanding balance and payment plan; action required.
3. Alma Barron: request for water bill adjustment and payment plan; action required.

IX. GENERAL FUNCTION:

4. Langford Community Management Service: presentation by Judy Langford.
5. Approve proposal for annual audit services for FY 2021, FY 2022, FY 2023.
6. Approve proposal for depository banking services from First Community Bank.
7. Approve newspaper bid from the Raymondville Chronicle & Willacy County News.
8. Approve Interlocal Cooperation Agreement between the Lower Rio Grande Valley Development Council and the City of Lyford.
9. Approve Notice of Deadline to file an application for Place on the Ballot.
10. Discuss procedures on the amended Game Room Ordinance No. 09-08-24.
11. Discuss and Approve to receive bids for the repair of the Lyford Park restrooms; the Central Park baseball canopy; the water plant facilities.
12. Discuss and Approve the installation of speed bumps on several locations in the city.
13. Approve to cancel special meeting on December 28, 2020.
14. Discuss and Approve to spend monies from the Festivity Fund.
15. Approve utility billing adjustments through November 30, 2020.
16. Approve monthly bills and grant payments.

X. MONTHLY REPORTS:

17. Municipal Judge monthly activity report.
18. Police Department monthly activity report.
19. Fire Department monthly activity report.
20. Public Works monthly activity report.
21. City Secretary monthly financial report.
22. Mayor's update on Covid-19; status on Covid-19 reimbursement.

XI. 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:

- Appoint a full time water & sewer operator
- Appoint (2) public works employees

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

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

XII. ADJOURNMENT.