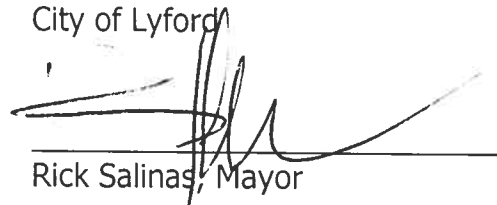


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

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, November 8, 2021, 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 5th day of November, 2021.

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 5th day of November, 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 5th day of November, 2021.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

November 8, 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. 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

VI. Public Audience

VII. Approve the Minutes of the Regular Meeting on October 12, 2021; Workshop on October 21, 2021; and Special Meeting on October 25, 2021.

Motion_____

Second_____

Approve_____

VIII. Approve the Agenda of the Regular Meeting for November 8, 2021, with any deletions and/or corrections.

Motion_____

Second_____

Approve _____

IX. PLANNING & ZONING:

1. Cristobal Abrego: approve Certificate of Occupancy for Mobile Home at 13446 San Jose.
2. Maricela Suarez: request approval to rezone from Residential to Multi-Family.

IX. VISITORS:

3. Jolynn Nino: approve request for water bill adjustment.
4. Julia Trevino: approve request for a second driveway off Huisache Avenue for 13385 Broadway.

X. MONTHLY REPORTS:

5. Mayor Salinas monthly activity report.
6. Municipal Judge monthly activity report.
7. Police Department monthly activity report.
8. Fire Department monthly activity report.
9. Public Works monthly activity report.
10. City Secretary monthly financial report.

XI. GENERAL FUNCTION:

11. Approve the Conflict of Interest, Disclosure of Interest and Ethics Policy.
12. Approve Resolution for Temporary Closure of Business 77 for the Christmas Parade on December 4, 2021.
13. Approve contract between the City of Lyford and Marcia Appia Civil Infrastructure Consultant Engineers for the Water & Energy Efficiency Grant Application (Water Meter Replacement Project).
14. Discuss and Approve the sewer tap quote from A3 Construction in the amount of \$3,500.00.
15. Discuss and Approve a procedure to fill temporary positions as they become vacant.
16. Discuss and Approve to appropriate \$500 to the Lyford Fire Department from the Festivity Fund.
17. Approve the utility billing adjustments through 10/31/2021.
18. Approve the monthly bills and any grant payments.

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:

- Evaluation of Part Time Peace Officer
- Evaluation of W&WW Plant Operator

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.

XII. ADJOURNMENT.