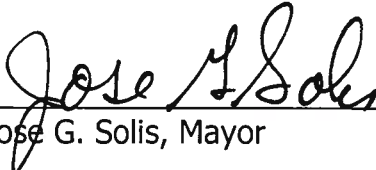


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

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, November 9, 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 6th day of November, 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 6th day of November, 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 6th day of November, 2020.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

November 9, 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

_____ Mayor Pro-tem Rick Salinas

_____ Commissioner Albert Cavazos

_____ Commissioner Maggie Quilantan

_____ Commissioner Avelardo Mireles

_____ Commissioner Tony Chavez

IV. Approve the agenda of the Regular Meeting on November 9, 2020, with any deletions and/or corrections.

Motion_____

Second_____

Approve_____

V. Approve the Minutes of the Regular Meeting on October 12, 2020; Special Meetings on October 19 and October 26, 2020.

Motion_____

Second_____

Approve_____

VI. PUBLIC AUDIENCE

VII. GENERAL FUNCTION:

1. Approve Proposal Request for Revision in the amount of \$13,925.00 from NM Contracting for the Lyford Rural Health Clinic.
2. Review and Approve use of local funds for payment to Diamond 8 Contractors for Pay App #6 in the amount of \$32,074.90 and Pay App #7 (final) in the amount of

\$17,844.68 for a total of \$49,919.58 for the GLO 18-409-000-B118 Drainage Project to be reimbursed directly from GLO to the City upon approval of the Performance Statement Amendment as required by GLO.

3. Discuss and Approve Resolution to hold Annual Christmas Parade and Agreement for the Temporary Closure of State Right-of-Way.
4. Discuss and Approve Interlocal Agreement with Willacy County Pct. #3 regarding dirt.
5. Discuss and Approve to use the 50 Acres for a shooting range by the Lyford Police Department.
6. Approve request to purchase (3) tasers for the Lyford Police Department.
7. Approve the transfer of Certificates of Deposit to the Water & Sewer and Capital Improvement Fund.
8. Approve utility billing adjustments through 10/31/2020.
9. Approve monthly bills including any grant payments.

VIII. MONTHLY REPORTS:

10. Municipal Judge monthly activity report.
11. Police Department monthly activity report.
10. Fire Department monthly activity report.
11. Public Works monthly activity report.
12. City Secretary monthly financial report.

IX. 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:

- EDC-B member appointment

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

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

X. ADJOURNMENT.