


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

Notice is hereby given that a SPECIAL 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 28, 2020 at 6:30 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 Special Meeting.

Dated this the 25th day of September, 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 25th day of September, 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 25th day of September, 2020.

City of Lyford


Lydia Moreno, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

**September 28, 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. Roll Call.

_____ Mayor Jose G. (Wally) Solis

_____ Commissioner Tony Chavez

_____ Commissioner Albert Cavazos

_____ Commissioner Maggie Quilantan

_____ Commissioner Avelardo Mireles

_____ Commissioner Rick Salinas

III. GENERAL FUNCTION:

1. Nicolas Busby: request permission to have mobile home on separate lot Outlot #78; action if necessary.
2. Abel Tamez: discuss request to waive part of the mowing liens from outstanding account; action if necessary.
3. Approve invoice from Bill Neuens Enterprises for Hurricane Hanna Debris Removal.
4. Approve Memorandum of Understanding between the City of Lyford Police Department and Lyford CISD Police Department.
Approve Memorandum of Understanding between the City of Lyford Fire Department and Lyford CISD Police Department.
5. Approve Interlocal Agreements between the City of Lyford and
(1)Willacy County for maintenance of water and wastewater distribution lines and water meters;
(2)Willacy County for the use of equipment and personnel for maintenance of city streets and right-of-ways;

- (3) Willacy County for the housing of the City of Lyford Prisoners in the Willacy County Detention Center;
- (4) Willacy County Sheriff Department for the use of County Police Radio and Dispatch Services;
- (5) Willacy County for inspection of Environmental Services (septic tanks);
- (6) Sebastian Municipal Utility District for the loan of equipment; and
- (7) City of Raymondville regarding the Housing of the City of Lyford Prisoners in the City of Raymondville Police Department Jail.

6. Approve contract renewal between the City of Lyford and Andres Chavez for building inspections.
7. Approve ACI Rental Agreement between the City of Lyford and Applied Concepts for Stalker Radar.
8. Discuss mowing at the Guadalupe Cemetery; action if necessary.
9. Approve the new garbage rate increase effective October 15, 2020.
10. Discuss and Approve the proposed employee salaries.
11. Approve the 2020-2021 Budget.
12. Approve recommendation for a 3-year contract with Waukesha-Pearce Industries for maintenance/repair of the city's generators.
13. Discuss and Approve Resolution to abolish Economic Development Corporation Type A effective October 1, 2020.
14. Approve to hold a Special Election for creating a Streets and Improvement Sales Tax on the next available date.
15. Approve the Maintenance & Operation tax rate of \$1.0600/\$100 for the 2020 Tax Year.
16. Approve the 2020 Early Payment Tax Discounts: Oct. 3%, Nov. 2%, Dec. 1%
17. Approve the 2020 City Holidays.

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:

Closed Session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding the purchase, exchange, lease, value, donation, or negotiated contract of real property.

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

V. ADJOURNMENT.