

**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 Hybrid, virtually through Zoom, or in person, on Monday, 24th, 2022, 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 21st day of January, 2022.

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 21st. day of January, 2022, at 5:00 a.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 21st day of January, 2022.

City of Lyford


Lydia Moreno, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

January 24, 2022
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

_____ Mayor Pro-tem Pablo Morales

_____ Commissioner Tony Chavez

_____ Commissioner Albert Cavazos

_____ Commissioner Avelardo Mireles

_____ Commissioner Maria Luisa Gonzales

V. CONFLICT OF INTEREST FORMS

VI. GENERAL FUNCTION

1. Martha Martinez-Approval Proclaiming February, 2022 as "Teen Dating Violence Awareness Month" in Lyford.
2. Glen Berg Ray-Request for payment arrangement due to water leak on private line.
3. Gilbert Sada- Approve request for six months to relocate and build game room.
4. Approve proposals made (RFPs) for administrative services related to the Community Development Block Grant-2019 DR-4454 Lower Rio Grande Valley grant program administered by the Texas General Land Office (GLO).
5. Approve proposals made (RFQs) for engineering services related to the Community Development Block Grant-2019 DR-4454 Lower Rio Grande Valley grant program administered by the Texas General Land Office (GLO).

6. Discuss and Approve the Budget Amendments thru December 31, 2021.
7. Discuss and Approve contract/part time services.
8. Mr. Hoffman's information on Secretary of State response on the election.

VII. 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:

- Approve to Advertise to hire for Office Clerk
 - Approve to hire Matilde Losoya
 - Appoint/change from temporary to permanent status Rene Orlando Quiroga
9. Approve action as needed as discussed in closed session.

VIII. ADJOURNMENT.