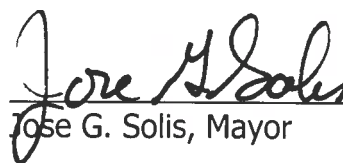


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

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, March 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 March, 2021.

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 5th day of March, 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 March, 2021.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

March 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. Pledge of Allegiance.

III. Roll Call.

_____ Mayor Jose G. (Wally) Solis	_____ Mayor Pro-tem Pablo Morales
_____ Commissioner Tony Chavez	_____ Commissioner Rick Salinas
_____ Commissioner Avelardo Mireles	_____ Commissioner Albert Cavazos

IV. Approve the agenda of the Regular Meeting on March 8, 2021, with any deletions and/or corrections.

Motion_____ Second_____ Approve_____

V. Approve the Minutes of the Regular Meeting on February 8, 2021; and Emergency Meeting on February 18, 2021.

Motion_____ Second_____ Approve_____

VI. PUBLIC AUDIENCE:

VII. VISITORS:

1. Delia Ramirez: discuss storage room moved to 7492 Delfina; request for action.

VIII. GENERAL FUNCTION:

2. TxCDBG-Community Development 2021-2022: approve proposal for engineering services.
3. Discuss and Approve to allow UTRGV School of Medicine free Diabetes screening test (AIC) in the city hall meeting room.
4. Hurricane Hanna: approve bid for the replacement/repair to the baseball canopy.
5. Health Clinic: discuss and approve to move forward with Phase II (parking).
6. Lyford Medical Center: Approve Lease Agreement between the City of Lyford and Mario Sanchez, MD.
7. Discuss and Approve proposal from Metro Fire in the amount of \$2,887.00 for Winch Assembly to the new Fire Brush Truck.
8. Approve utility billing adjustments through February 28, 2021.
9. Approve monthly bills including any grant payments as presented.

IX. MONTHLY REPORTS:

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

X. 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:

- Resignation of public works employee
- Personnel Leave
- Departmental Policies
- Personnel Responsibilities

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

XI. ADJOURNMENT.