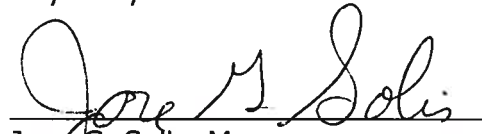


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

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, August 10, 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 7th day of August, 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 7th day of August, 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 7th day of August, 2020.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

August 10, 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 Albert Cavazos

_____ Commissioner Avelardo Mireles

_____ Commissioner Tony Chavez

_____ Commissioner Maggie Quilantan

_____ Commissioner Rick Salinas

III. PLANNING & ZONING:

1. HOME Program: Discuss surveys and Approve variance, if necessary, on setbacks for 13557 Chapote and 7876 N. Bus 77.

IV. VISITORS:

2. Cira Gonzales: request for water bill adjustment; action required.
3. Seventh Day Adventist Church: request for water bill adjustment; action required.
4. Concepcion Naranjo: request for water bill adjustment; action required.
5. Home for Pets: Carol Smith request to work with the city regarding animal shelter; action if necessary.
6. Maria Escamilla: request to keep storage shed; action required.

V. GENERAL FUNCTION:

7. Discuss and Approve to advertise for procurement of the engineer and grant administrator for the proposed GLO CDBG Mitigation project (the lake area on the west side of town).

8. Discuss and Approve the proposal for a lease purchase financing from Frost Bank.
9. Discuss and Approve to repair/replace roof to the fire department building.
10. Discuss the removal of hurricane debris; action required.
11. Discuss and Approve quotes from Loftin Equipment to repair generator to Oleander Lift Station and the City Hall.
12. Approve new garbage rates from Republic Services for garbage and brush effective September 1, 2020.
13. Discuss and Approve to lease the old judge's office to Maria Perez located at the City Hall Annex.
14. Approve utility billing adjustment through 7/31/2020.
15. Approve monthly bills including grant payments.

VI. MONTHLY REPORTS:

16. Municipal Judge monthly activity report.
17. Police Department monthly activity report.
18. Fire Department monthly activity report.
19. Public Works monthly activity report.
20. City Secretary monthly financial report.

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:

- Evaluation and Appointment of a general office clerk

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

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

VIII. ADJOURNMENT.