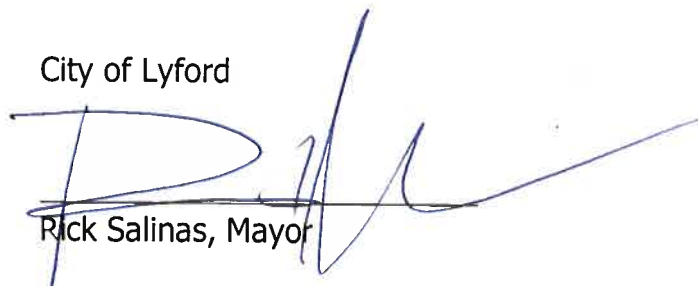


**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF LYFORD**

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, October 25, 2021, 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 22nd day of October, 2021.

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 22nd day of October, 2021, 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 22nd day of October, 2021.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

October 25, 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. 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. VISITORS:

1. Maria Villalobos: Approve request to build shade on existing Guadalupe Cemetery plots.

VI. PLANNING & ZONING

2. Approve to amend Zoning Ordinance No. 20-03-09 regarding Schedule of Uses and removing designated area for Mobile Homes.

VII. GENERAL FUNCTION

3. Approve Ordinance No. 2021-10-25 adopting speed limit on FM 498 from Bus 77 to 69E/US 77 as proposed by with the Texas Department of Transportation; containing a repealer clause; providing for severability; providing for publication and effective date; and ordaining other provisions related to the subject matter hereof.
4. Approve to award engineering services to Marcia Appia Civil Infrastructure Consultant Engineers for the American Rescue Plan project(s).

5. Approve to designate engineer to update Zoning Maps.
6. Discuss and Approve the revised repair estimate to Glen Lofton Lift Station generator from WP Waukesha-Pearce Industries in the amount of \$4,259.00.
7. Discuss and Approve to submit application to the Texas Community Resiliency Program.
8. Discuss and Approve Diamond 8 quote to repair 2nd Street on the East side.
9. Approve to hold a vaccine clinic in the month of November.
10. Approve quote from CSDC to add an additional user to the software program in the amount of \$1,085.00.
11. Discuss and Approve the Christmas Festivities for 2021:
 - (a) Approve to hold Market Days on October 30, 2021 at the Sports Complex.
 - (b) Approve to hold Trunk for Treats on October 31, 2021 at City Hall.
 - (c) Approve to purchase Thanksgiving turkeys.
 - (d) Approve to hold Christmas Parade on December 4, 2021.
 - (e) Approve to use Festivity Funds for the Christmas Festivities.
 - (f) Approve to hold an Employee Appreciation Dinner in December, 2021.
12. Discuss to amend the Weedy Lot Ordinance to address any private property abutting an alley, street, or sidewalk with the City to commit an offense if he allows any vegetation, including, but not limited to, trees, shrubbery, bushes, and vines, to grow on the premises so as to project across the property line over the right-of-way of the alley, street, or sidewalk.
13. Discuss to create an Ordinance requiring property owners to clean and maintain curbs and gutters along their property; prohibit the dumping into storm drains of any debris, dirt, trash, garbage or any other matter which may cause restrictions in the storm drain system of the City of Lyford.

VIII. 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 Peace Officer
- Appointment of temporary part time and full time employees

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

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

IX. ADJOURNMENT.