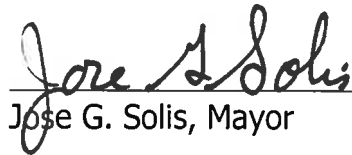


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF LYFORD**

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, January 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 22<sup>nd</sup> day of January, 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 22<sup>nd</sup> day of January, 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 22<sup>nd</sup> day of January, 2021.

City of Lyford

  
\_\_\_\_\_  
Lydia Moreno, City Secretary

**CITY OF LYFORD**  
**SPECIAL CITY MEETING**

**January 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. Roll Call.**

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

**III. PLANNING & ZONING:**

1. Saray Magana: regarding mobile home moved to Sunset Lane; action.

**IV. VISITORS:**

2. Olaya Amaya: request for water adjustment and payment plan; action.

**V. GENERAL FUNCTION:**

3. Approve Proclamation proclaiming February, 2021 as "Teen Dating Violence Awareness and Young Hearts Matter" month in Lyford.
4. Approve proposal for Administration Services for TxCDBG Community Development 2021-2022 grant application.
5. Consideration and action if necessary concerning the city right-of-ways and residential driveways.
6. Consideration and action if necessary concerning the Water & Sewer Certificate of Necessity (CCN).
7. Approve Joint Election Agreement between the Lyford CISD and the City of Lyford.

8. Discuss and Approve repair bids for the Electrical Room, Sports Complex rest rooms, and the Baseball Field awning cover.
9. Discuss and Approve bids for the Fire Department exterior and interior repairs.
10. Approve meter calibration contract from Moody Brothers in the amount of \$2,675.00 for both water and wastewater meters.
11. Approve to purchase (1) Turbidimeter from Hach in the amount of \$2,102.00 plus installation from Xultex in the amount of \$1,200.00 for the water treatment plant.
12. Discuss and Approve quotation from Waukesha-Pearce Industries for the repairs to the Water Plant generator (1,178.10) and the Glen Lofton Lift Station generator (\$729.60).
13. Approve Management Resolution in response to the CPA internal control matters.
14. Approve grant payments for the Hazard Mitigation Grant Program-1<sup>st</sup> Street Drainage Pump--Sigler, Winston, Greenwood Engineers; Texas Department of Housing & Community Affairs--HOME Program-G&G Contractors; and Texas Department of Agriculture-Rural Health Clinic--NM Contracting for a total of \$375,059.64.
15. Review and Approve job description for a Landscaping & Groundskeeping worker.

**VI. 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:

- Termination of public works employee

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

**VII. ADJOURNMENT.**