

**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, June 14, 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 11<sup>th</sup> day of June, 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 11<sup>th</sup> day of June, 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 11<sup>th</sup> day of June, 2021.

City of Lyford

  
Lydia Moreno, City Secretary

**CITY OF LYFORD**  
**REGULAR CITY MEETING**

**June 14, 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 L Gonzales

**V. Public Audience**

**VI. Approve the Minutes of the Regular Meeting on May 10, 2021; and Special Meeting on May 24, 2021.**

Motion \_\_\_\_\_                      Second \_\_\_\_\_                      Approve \_\_\_\_\_

**VII. Approve the Agenda of the Regular Meeting for June 14, 2021, with any deletions and/or corrections.**

Motion \_\_\_\_\_                      Second \_\_\_\_\_                      Approve \_\_\_\_\_

**VIII. VISITORS:**

1. Prince of Peace: request to waive water bill late charges; action.

2. Melisa Gomez: water bill adjustment; action.
3. Judy Perez: water leak adjustment; action.
4. Mary Castaneda: request for permit refund; action.
5. Jose Antonio Torres: request for water service outside the city; action.

#### **X. MONTHLY REPORTS:**

6. Municipal Judge monthly activity report.
7. Police Department monthly activity report.
8. Fire Department monthly activity report.
9. Public Works monthly activity report.
10. City Secretary monthly financial report.

#### **IX . GENERAL FUNCTION:**

11. Discuss Incident Report filed on Theft of Water Service on Dahlia Road; action.
12. Discuss and Approve the use of the Sports Complex/Central Park for the 4<sup>th</sup> of July event; approve the use of Festivity Funds and Police Fundraisers.
13. Approve Resolution and TxDot Agreement for the Closure of Bulldog Avenue.
14. Approve Memorandum of Understanding between the Lyford CISD Police Department and the Lyford Police Department and the Lyford Volunteer Fire Department.
15. Approve Resolution providing for the termination of the Type A Economic Development Corporation authorizing the Board of Directors to terminate the existence of the Corporation; execute a certificate of termination; and deliver and file the certificate of termination to the Secretary of State.
16. Approve Resolution of the City of Lyford to incorporate an additional city sales tax of 1/2 cent into the Type B Economic Development Corporation.
17. Discuss and Approve the Ancillary Services and Nodal Basis Adjustment Storm Recovery Amount as specified in the Commercial Electricity Service Agreement between the City of Lyford and Gexa Energy.
18. Discuss the American Rescue Plan proposed projects; action if necessary.

19. Approve repair quote from RGV Industrial for the transfer pump in the amount of \$5,595.00; and quote for the Hi Service Pump #3 in the amount of \$2,660.00 for the water treatment plant.
20. Approve purchase of Sunset Lift Station Pump #1 from RGV Industrial in the amount of \$4,022.20.
21. Discuss and Approve the fees to customers for fill dirt.
22. Approve the repair quotes from Waukesha-Pearce Industries on generators.
23. Discuss the Dog and Cat Ordinance No. 95-1 on loose dogs; action if necessary.
24. Approve utility billing adjustments through 5/31/2021.
25. Approve monthly bills including grant payments.

**XI. 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:

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

**XII. ADJOURNMENT.**