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, April 26, 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 23rd day of April, 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 23rd day of April, 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 23rd day of April, 2021.

City of Lyford

Lydia Moreno, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

April 26, 2021 6:30 p.m.

LYFORD CITY HALL 13550 MAIN AVENUE LYFORD, TX 78569

AGENDA

| I. | Meeting Called to Order. | |
|------|---|--------|
| II. | Roll Call. Mayor Jose G. (Wally) Solis Commissioner Tony Chavez Commissioner Albert Cavazos Commissioner Avelardo Mayor Pro-tem Pablo Mor Commissioner Rick Salina Commissioner Avelardo Mayor Pro-tem Pablo Mor Commissioner Rick Salina | S |
| III. | PUBLIC AUDIENCE: | |
| IV. | PLANNING & ZONING: | |
| | 1. Saray Magana: concerning the Mobile Home located on Sunset Lane; a | ction. |

V. GENERAL FUNCTION:

- 2. Discuss and Approve the Vendor Agreement between the City of Lyford and Loaves and Fishes of the Rio Grande Valley for purpose of the Comprehensive Energy Assistance Program (CHEAP) funded from the Low-Income Home Energy Assistance Program to heat and cool the residences of eligible low-income clients.
- 3. Discuss and Approve the Willacy County Covid-19 Vaccination Plan reimbursement agreement between Willacy County and the City of Lyford.
- 4. Approve proposal from South Texas Pressure Systems for the cleaning of the two Ground Storage tanks.

- 5. Approve proposal for the purchase of a chlorine rotameter with mounted rate valve.
- 6. Approve Memorandum of Understanding between the City of Lyford and Willacy County EMS.
- 7. Approve to transfer monies from the Police Donations and Fundraisers to the General Fund for the down payment of the Police software.
- 8. Approve to amend the 2020-2021 Budget.
- 9. Discuss the Investments for 2020-2021; action if necessary.

VI. ADJOURNMENT.