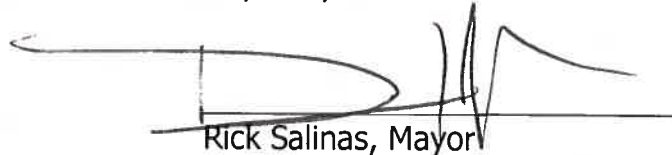


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF LYFORD**

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, July 12, 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 9th day of July, 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 9th day of July, 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 9th day of July, 2021.

City of Lyford



Lydia Moreno, City Secretary

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

**July 12, 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

\_\_\_\_\_ Commissioner Tony Chavez

\_\_\_\_\_ Commissioner Avelardo Mireles

\_\_\_\_\_ Mayor Pro-tem Pablo Morales

\_\_\_\_\_ Commissioner Albert Cavazos

\_\_\_\_\_ Commissioner Maria L Gonzales

**V. Public Audience**

**VI. Approve the Minutes of the Regular Meeting on June 14, 2021; and Special Meeting on June 28, 2021;**

**Motion** \_\_\_\_\_

**Second** \_\_\_\_\_

**Approve** \_\_\_\_\_

**VII. Approve the Agenda of the Regular Meeting for July 12, 2021, with any deletions and/or corrections.**

**Motion** \_\_\_\_\_

**Second** \_\_\_\_\_

**Approve** \_\_\_\_\_

**VIII. VISITORS:**

1. Yesica Magana: request to delete dual connection; action.

2. Joel Flores: request water bill adjustment; action.
3. Rene Cruz: request water bill adjustment; action.
4. Andrea Garcia: request water bill adjustment; action.
5. Melisa Gomez: water bill adjustment; action.
6. Idolinda Martinez: request for water meter; action.

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

7. Mayor Salinas monthly activity report.
8. Municipal Judge monthly activity report.
9. Police Department monthly activity report.
10. Fire Department monthly activity report.
11. Public Works monthly activity report.
12. City Secretary monthly financial report.

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

13. Presentation by Carr, Riggs, & Ingram of the annual financial report FY 20.
14. Approve annual financial report for fiscal year ended 9-30-2020.
15. Approve and Award the HOME Program construction bids.
16. Approve and Award the HOME Program management proposal to Grantworks.
17. Approve contract between the City of Lyford and Flores Engineers for the Certificate of Convenience and Necessity (CCN) application.
18. Approve Ordinance No. 2021-07-12 approving a negotiated resolution between the City of Lyford and Texas Gas Service regarding the company's April 29, 2021 cost of service adjustment filing; declaring existing rates to be unreasonable; adopting new tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; providing for the recovery of the city's and Texas Gas Service reasonable and necessary rate case expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the company's and the city's legal counsel.
19. Discuss and Approve to amend Game Room Ordinance No. 09-08-24.

20. Discuss and Approve the repair quote from Waukesha-Pearce Industries for the 8<sup>th</sup> Street Lift Station.
21. Approve to reimburse the Police Fundraisers for the \$300 fireworks.
22. Approve for the Municipal Judge to attend the Legislative Update in Austin on August 19-20, 2021.
23. Approve utility billing adjustments through 6/30/2021.
24. 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:

- FMLA request
- Appointment of temporary part time employees

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

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

**XII. ADJOURNMENT.**