

**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, September 27, 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 24th day of September, 2021.

City of Lyford



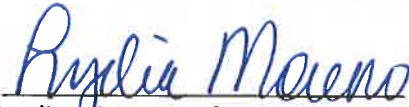
Rick Salinas, Mayor

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 24th day of September, 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 24th day of September, 2021.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

September 27, 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 Rick Salinas	_____ Mayor Pro-tem Pablo Morales
_____ Commissioner Tony Chavez	_____ Commissioner Albert Cavazos
_____ Commissioner Avelardo Mireles	_____ Commissioner Maria Luisa Gonzales

III. GENERAL FUNCTION:

1. Approve the Interlocal Agreement between the City of Lyford and
 - (1) Lyford CISD for the loan of equipment.
 - (2) Lyford CISD to allow city employees onto school property.
 - (3) Sebastian Municipal Utility District for the loan of equipment.
 - (4) Willacy County for Environmental Services (septic tank inspections).
 - (5) Willacy County for the maintenance of water and wastewater distribution lines and reading and maintaining of water meters outside the city limits.
 - (6) Willacy County Pct. #3 for the maintenance of city streets and right-of-ways; and the use of materials.
 - (7) Willacy County for the housing of City prisoners in the Willacy County Detention Center.
 - (8) Willacy County Sheriff Department for the use of County Police Radio and Dispatch Services.
 - (9) City of Raymondville for the housing of City prisoners in the City of Raymondville Police Department Jail.

2. Approve Resolution to submit a grant application for the Body Worn Cameras to the Office of the Governor.
3. Discuss and Approve mandatory training for Judge Salinas in Austin on 11/15-11/17.
4. Discuss letter request for donation from the Veterans of Foreign Wars Auxiliary.
5. Approve to amend the 2020-2021 Budget.
6. Approve the 2021-2022 city holidays.
7. Approve contract renewal between the City of Lyford and Andres Chavez for building inspections as needed.
8. Approve Resolution for funding of the smart water meters with the U.S. Bureau of Reclamation.
9. Approve Farm Lease Agreement between the Lyford Economic Development Corporation and Double Z Farms for the 2022 Crop Year.

IV. 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/Resignation of part time and full time employees
- Appointment of temporary part time and full time employee
- Appointment of EDC-B member

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

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

V. ADJOURNMENT.