

**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, February 8, 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 5th day of February, 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 5th day of February, 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 5th day of February, 2021.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

February 8, 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. Pledge of Allegiance.

III. Roll Call.

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

IV. Approve the agenda of the Regular Meeting on February 8, 2021, with any deletions and/or corrections.

Motion_____ Second_____ Approve_____

V. Approve the Minutes of the Regular Meeting on January 11, 2021; Public Hearing on January 25, 2021; Special Meeting on January 25, 2021; and Public Hearing on February 1, 2021.

Motion_____ Second_____ Approve_____

VI. PUBLIC AUDIENCE:

VII. PLANNING & ZONING:

1. Magana Mobile Home: discuss and approve to proceed with moving permit; action.

VIII. GENERAL FUNCTION:

2. Review and take action to approve all required Civil Rights documents for the City of Lyford 2019-2020 TxCDBG Community Development Program.
3. Discuss and Approve project for the 2021-2022 TxCDBG Community Development Program.
4. Approve Resolution approving cooperation with the cities served by AEP to review AEP Texas Inc.'s requested final reconciliation of advanced metering costs; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel.
5. Discuss the FEMA Covid-19 100% Cost Share; Public Health Task Force; action.
6. Discuss the notification of affordable rental housing application proposed in Lyford by Casita Anacua.
7. Discuss and Approve to solicit for preparation of a Water and Sewer Certificate of Convenience and Necessity (CCN).
8. Approve Order of Election for City Election on May 1, 2021.
9. Discuss the Resolution 2017-10-10B for EDC-B members expiration terms.
10. Approve Property Insurance and Windstorm Insurance cost for the Lyford Medical Center.
11. Approve cost for the metal plaque to the Lyford Medical Center.
12. Approve utility billing adjustments through January 31, 2021.
13. Approve monthly bills and grant payments as presented.

IX. MONTHLY REPORTS:

14. Municipal Judge monthly activity report.
15. Police Department monthly activity report.
16. Fire Department monthly activity report.

17.Public Works monthly activity report.

18.City Secretary monthly financial report.

X. 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:

- Appointment of (2) public works employees

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

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

XI. ADJOURNMENT.