

**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 Hybrid, virtually through Zoom, or in person, on Monday, November 22, 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 19th day of November, 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 19th day of November, 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 19th day of November, 2021.

City of Lyford


Lydia Moreno, City Secretary

CITY OF LYFORD

SPECIAL CITY MEETING

**November 22, 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 Luisa Gonzales

V. CONFLICT OF INTEREST FORMS

VI. GENERAL FUNCTION

1. Consider/discuss authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant-2019 DR-4454 Lower Rio Grande Valley grant program administered by the Texas General Land Office (GLO).
2. Approve Ordinance No. 21-11-22 requiring property owners to clean and maintain curbs and gutters along their property; prohibiting the dumping into storm drains of any debris, dirt, trash, garbage or any other matter which may cause restrictions in the storm drain system of the City of Lyford; providing for a penalty; and providing for an effective date.
3. Approve to amend Weedy Lot Ordinance No. 08-08-11.
4. Discuss and Approve Time Clock Policy & Procedures for All Employees.

5. Approve to Award Engineering/Architectural Services and Administration Services for the Texas Department of Housing & Community Affairs-Texas Community Resiliency Program application.
6. Discuss and Approve to request 2-Acre Tract be donated to the City from the Economic Development Corporation for the Texas Community Resiliency Program.
7. Discuss and Approve the street paving project.
8. Approve proposal from Moody Brothers, Inc., for the meter calibrations in the amount of \$2,675.00.
9. Approve to hold Market Days on December 18, 2021.
10. Approve the purchase of Tshirts for the Christmas Festival.
11. Approve a date and time for the Annual Employee Appreciation Dinner.

VII. 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 City Secretary/Asst. City Secretary
- Appoint/Rehire Public Works Employees
- Appoint General Office Clerk

Closed Session pursuant to Section 551.072 of the Texas Government Code to Deliberate on certain matters concerning real property.

- Request to abandon a Utility Easement

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

VIII. ADJOURNMENT.