

**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, August 9, 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 6th day of August, 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 6th day of August, 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 6th day of August, 2021.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD
REGULAR CITY MEETING

August 9, 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 L Gonzales

V. Public Audience

VI. Approve the Minutes of the Regular Meeting on July 12, 2021; Special Meeting on July 26, 2021; and Workshop on July 29, 2021.

Motion_____

Second_____

Approve_____

VII. Approve the Agenda of the Regular Meeting for August 9, 2021, with any deletions and/or corrections.

Motion_____

Second_____

Approve _____

X. MONTHLY REPORTS:

1. Mayor Salinas monthly activity report.
2. Municipal Judge monthly activity report.
3. Police Department monthly activity report.
4. Fire Department monthly activity report.
5. Public Works monthly activity report.
6. City Secretary monthly financial report.

IX . GENERAL FUNCTION:

7. Approve Resolution authorizing the approval of the building contractor award for the HOME Program through the Texas Department of Housing and Community Affairs.
8. Approve the contract between the City of Lyford and Grantworks to administer the American Rescue Plan (ARP) grant funds.
9. Approve request from the Lyford CISD to approve the closing of city streets and bonfire celebration for the Homecoming festivities on October 8, 2021.
10. Approve request from the Lyford CISD for closing of city streets for the home football games.
11. Discuss the proposed 2021 Tax Rate; take vote on the proposed tax rate and schedule public hearings if necessary.
12. Approve the 2020-2021 Budget Amendments.
13. Discuss and Approve bid to repair the 250,000 Ground Storage Tank payable from the American Rescue Plan (ARP) as an emergency repair.
14. Discuss and Approve Calendar of Events for the City of Lyford.
15. Approve utility billing adjustments through 7/31/2021.
16. 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:

- Termination/Resignation of part time and full time employees
- Appointment of temporary part time and full time employees
- Evaluation/Probation of office clerk
- Appointment of EDC-B member
- Organizational Chart
- Reassignment of office staff duties

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

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

XII. ADJOURNMENT.