


**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, July 26, 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 23rd day of July, 2021.

City of Lyford



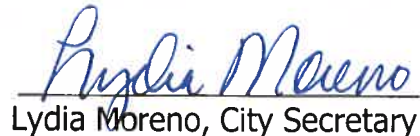
Rick Salinas, Mayor

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 23rd 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 23rd day of July, 2021.

City of Lyford



Lydia Moreno, City Secretary

CITY OF LYFORD
SPECIAL CITY MEETING

July 26, 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. PUBLIC AUDIENCE

VI. GENERAL FUNCTION:

1. Schneider Electric presentation on the Preliminary Analysis conducted for the City of Lyford for an Energy Efficiency and Capital Improvement Project.
2. Discussion and Action to Approve selection of Schneider Electric for an Investment Grade Audit (IGA) through the Interlocal Purchasing System (TIPS), a cooperative purchasing program.
3. Approve HOME Program administrative and soft cost management services contract between the City of Lyford and Grantworks.

4. Discuss and Approve the repair quote from Waukesha-Pearce Industries to the Glen Lofton Lift Station in the amount of \$3,014.20.
5. Discuss and Approve for the Municipal Judge to attend the Legislative Update in Austin on August 19-20.
6. Approve to contract between the City of Lyford and Raul Flores, aka, Flores Engineers, to file the Certificate of Convenience and Necessity (CCN) application for both Water and Sewer.
7. Discuss and Action if necessary concerning the Solid Waste Contract Extension Offer between the City of Lyford and Republic Services.
8. Discuss and Approve to procure street paving bids.
9. Discuss, consider, and select administration/project delivery service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, and the Texas Department of Emergency Management (TDEM).
10. Approve Resolution authorizing Professional Service Provider(s) selection for the American Rescue Plan Act (ARP ACT) Program.

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 part time public works employees
- Evaluation of public works employee
- Evaluation/Scoring of administrator

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

VIII. ADJOURNMENT.