

**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 Hybrid, virtually through Zoom, or in person, on Monday, December 13, 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 10<sup>th</sup> day of December, 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 10<sup>th</sup> day of December, 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 10<sup>th</sup> day of December, 2021.

City of Lyford

---

Lydia Moreno, City Secretary

**CITY OF LYFORD**  
**REGULAR CITY MEETING**

**December 13, 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. Conflict of Interest Forms-sign if you have a conflict of interest with any items on the Agenda.**

**VI. Public Audience**

**VII. Approve the Minutes of the Regular Meeting on November 8, 2021; and Special Meeting on November 22, 2021.**

Motion\_\_\_\_\_

Second\_\_\_\_\_

Approve\_\_\_\_\_

**VIII. Approve the Agenda of the Regular Meeting for December 13, 2021, with any deletions and/or corrections.**

Motion\_\_\_\_\_

Second\_\_\_\_\_

Approve \_\_\_\_\_

**IX. 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.

**X. GENERAL FUNCTION:**

7. Community Resiliency Program (CRP): approve the Administration/Professional Services contract between the City of Lyford and Langford Community Management Services.
8. Community Resiliency Program (CRP): approve the Architectural/Engineering Services contract between the City of Lyford and Milnet Architectural Services.
9. TxCDBG #7220279 El Toro Lift Station Rehabilitation #7:
  - (1) Discussion and possible action to award a contract to the lowest responsive, responsible bidder and consideration of the additive alternatives for the El Toro Lift Station rehabilitation project, TxCDBG #7220279.
  - (2) Discussion and possible action to request approval from TDA for use of the excess TxCDBG funds allocated for construction activities on the El Toro Lift Station rehabilitation project toward the purchase of a by-pass pump for the lift station in the event one or both additive alternatives to the bid are not accepted.
  - (3) Discussion and possible action to commit the City of Lyford funds in the amount of \$7,314.00 to construct the El Toro Lift Station Project, as bid, including both additive alternatives, in the event that TDA does not approve the request for purchase of a by-pass pump for the lift station.
  - (4) Presentation of the new HUD/Section 3 requirements by Paula Rodriguez of Langford Community Management Services, Inc.
10. Discuss and Approve Resolution to support and approve the Texas Term Sheet in its entirety.
11. Discuss and Approve Memorandum of Understanding between the City of Lyford and the City of Raymondville for animal control.
12. Approve the paving bids submitted for 2<sup>nd</sup> Street between Business 77 and Gulf.
13. Discuss to rectify the order of election to follow the General Law City staggered terms by appointment.

14. Discuss and Approve to move forward to abandon city right-of-ways.
15. Discuss and Approve to have select teams to open and close the basketball court.
16. Discuss and Approve to set aside a "premium pay" for the police department with the Cares Act-American Rescue Plan.
17. Approve sealed bids for the purchase of the two city vehicles-Tahoe.
18. Approve to hold a Vaccine Clinic on December 15, 2021 hosted by Torres Pharmacy.
19. Approve to hold Market Days on Saturday, December 18, 2021.
20. Discuss and Approve to contract out the water and sewer taps as needed.
21. Approve to advertise for Water Distribution/Wastewater Technician III.
22. Approve to purchase items needed for the water treatment improvements.
23. Approve the utility billing adjustments through 11/30/2021.
24. Approve the monthly bills and any grant payments.

## **XII. 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:

- Resignation of W&WW employee
- Resignation of City Secretary Lydia Moreno

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

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

## **XI. ADJOURNMENT.**