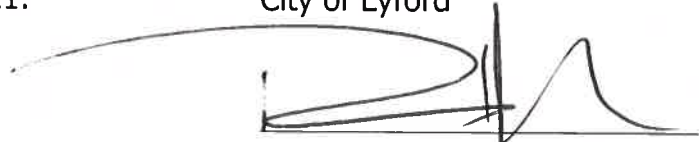


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF LYFORD**

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, June 28, 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 25<sup>th</sup> day of June, 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 25<sup>th</sup> day of June, 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 25<sup>th</sup> day of June, 2021.

City of Lyford



Lydia Moreno, City Secretary

**CITY OF LYFORD**  
**SPECIAL CITY MEETING**

**June 28, 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

\_\_\_\_\_ Commissioner Tony Chavez

\_\_\_\_\_ Commissioner Avelardo Mireles

\_\_\_\_\_ Mayor Pro-tem Pablo Morales

\_\_\_\_\_ Commissioner Albert Cavazos

\_\_\_\_\_ Maria Luisa Gonzales

**V. PUBLIC AUDIENCE**

**VI. GENERAL FUNCTION:**

1. Discuss and Approve Ordinance amending the City of Lyford Subdivision Ordinance No. 06-04-10-1 for the purpose of establishing certain fees for services provided by the City of Lyford.
2. Approve the new Floodplain Application fee submitted by city engineer.
3. Approve to hire Raul Flores, aka, Flores Engineers, to file the Certificate of Convenience and Necessity (CCN) application for both Water and Sewer.
4. Approve to attend the TML Small Cities Problem Solving Clinic in Austin on 7/15; and Public Utility Commission visit in Austin.

**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:

- Approve to hire 3-32 hour temporary employees
5. Approve action as needed as discussed in closed session.

**6. ADJOURNMENT.**