

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

August 1, 2019

CALL TO ORDER

Mayor Jose G. Solis called meeting to order at 5:00 pm, on August 1, 2019, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

Mayor	Wally Solis
Mayor Pro-tem	Rick Salinas
Commissioner	Tony Chavez
Commissioner	Albert Cavazos
Commissioner	Maggie Quilantan
Commissioner	Avelardo Mireles

STAFF PRESENT

Lydia Moreno	Benito Estrada
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AUDIENCE

Robert Flores	Allen Essex
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CLOSED SESSION

Close Session from 5:04 pm to 7:18 pm

ADJOURNMENT

1. Commissioner Chavez made the motion to approve resignation from Public Safety Director Andres Maldonado. Commissioner Cavazos seconded. All approved and motion carried.
2. Commissioner Salinas made the motion to do away with the Public Safety Director position. Commissioner Quilantan seconded. All approved and motion carried.
3. Commissioner Cavazos made the motion to advertise for a Police Chief. Commissioner Chavez seconded. All approved and motion carried.

4. Commissioner Chavez made the motion to appoint Merced Rodriguez as interim Police Chief. Commissioner Cavazos seconded. All approved and motion carried.
5. Commissioner Cavazos made the motion *not to renew* the Texas Tropical Behavioral Health Officer contract effective September 1, 2019. Commissioner Mireles seconded. All approved and motion carried.
6. Commissioner Quilantan made the motion to advertise for city attorney. Commissioner Chavez seconded. All approved and motion carried.
7. Commissioner Quilantan made the motion to approve the Contract between the City of Lyford and Michael Gonzales for Water and Sewer Operator. Commissioner Cavazos seconded. All approved and motion carried.
8. Commissioner Chavez made the motion to transfer Robert Elizondo from the public works to assistant water and sewer operator. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Quilantan made the motion to advertise for a public works maintenance employee. Commissioner Mireles seconded. All approved and motion carried.
10. Commissioner Cavazos made the motion to solicit two temporary Employees for the public works department through Workforce. Commissioner Mireles seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Quilantan made the motion to adjourn. Commissioner Chavez seconded. All approved and meeting adjourned at 7:21 p.m.

City Secretary

Mayor Jose G. Solis