

## **CITY COMMISSIONERS' MEETING**

### **SPECIAL MEETING**

**September 19, 2018**

#### **CALL TO ORDER**

A Special Meeting of the Lyford City Commission was called to order at 6:00 p.m., on September 19, 2018, by Mayor Jose G. Solis in the Lyford City Hall meeting room.

#### **ATTENDANCE**

The following members were present:

Mayor	Jose G. Solis
Mayor Pro-tem	Tony Chavez
Commissioner	Pablo Morales
Commissioner	Maggie Quilantan
Commissioner	Albert Cavazos
Commissioner	Rick Salinas

#### **STAFF PRESENT**

Lydia Moreno	Benito Estrada
Joe Cabrera	Andres Maldonado

#### **AUDIENCE**

Paula Rodriguez	Sunny Phillip
Alfonso Gonzalez	Jorge Perez
Letty Salinas	Allen Essex

#### **GENERAL FUNCTION**

1. Sunny Phillip with SK Phillip Management: presentation on the Zoning Ordinance regulations and enforcement.
2. Alfonso Gonzalez with Perez Consulting Engineers: will review plans for Oleander Avenue paving and bring back on Monday.
3. Alfonso Gonzalez with Perez Consulting Engineers discussed the existing contract as city engineer for services "as needed" versus a retainer.

4. Commissioner Morales made the motion to approve Norton Rose Fulbright from San Antonio as the Bond Counsel for the Texas Water Development Board water improvement project application. Commissioner Chavez seconded. All approved and motion carried.
5. Commissioner Salinas made the motion to approve SAMCO Capital Markets as the Financial Advisor for the Texas Water Development Board water improvement project application. Commissioner Quilantan seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to table the Resolution for the Downtown Revitalization Program until the EDC meeting on Monday, September 24, 2018. Commissioner Chavez seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to approve Resolution establishing the boundaries of the Historic Commercial District of the town for purposes of applying for financial assistance from the Texas Department of Agriculture's Texas Capital Fund-Downtown Revitalization Program. Commissioner Chavez seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to approve Resolution finding that conditions exist within the designated historic commercial district of the city which are detrimental to the public health, safety and welfare of the community and, therefore, are declared to constitute a blighted area. Commissioner Chavez seconded. All approved and motion carried.
9. Commissioner Morales made the motion to approve the following Interlocal Agreements. Commissioner Chavez seconded. All approved and motion carried.
  - (1) Willacy County for Environmental Services (Septic Tank Inspections).
  - (2) Willacy County Sheriff Department regarding use of County Police Radio and Dispatch Services.
  - (3) Willacy County regarding housing of the City of Lyford prisoners in the Willacy County Detention Center.
  - (4) Willacy County regarding the maintenance of water and wastewater distribution lines and water meters owned by the city.
  - (5) Willacy County regarding the maintenance of city streets and right-of-ways by Pct. #3.

- (6) Lyford CISD to allow city employees onto school property to maintain the water and wastewater distribution lines and water meters owned by the city.
- (7) Lyford CISD regarding the loan of equipment owned by each one.
- (8) Sebastian Municipal Utility District for the loan of equipment owned by each one.

**CLOSED  
SESSION**

Closed Session from 8:24 pm to 8:26 pm

10. Commissioner Chavez made the motion to accept the resignation of Ramon Juarez, Jr., effective October 1, 2018. Commissioner Quilantan seconded. All approved and motion carried.

**ADJOURNMENT**

Commissioner Cavazos made the motion to adjourn. Commissioner Morales seconded. All approved and meeting adjourned at 8:30 p.m.

---

City Secretary

---

Mayor Jose G. Solis