

CITY COMMISSIONERS' MEETING

REGULAR MEETING

February 8, 2021

CALL TO ORDER

Mayor Solis called meeting to order at 6:30 p.m., on February 8, 2021, in the Lyford City Hall meeting room; public called in thru Zoom.

ATTENDANCE

The following members were present:

Mayor	Wally Solis
Mayor Pro-tem	Pablo Morales
Commissioner	Tony Chavez
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Rick Salinas

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	Gerald Cantu
Armin Martinez	Rick Hoffman

AUDIENCE

Allen Essex	Ben Vera
Saray Magana	Paula Rodriguez

APPROVAL OF AGENDA

Commissioner Salinas made the motion to approve the Agenda for the Regular Meeting on February 8, 2021. Commissioner Chavez seconded. All approved and Motion carried.

APPROVAL OF MINUTES

Commissioner Chavez made the motion to approve the Minutes of the Regular Meeting on January 11, 2021; Public Hearing on January 25, Special Meeting on January 25, and Public Hearing on February 1, 2021. Commissioner Morales seconded. All approved and motion carried.

PLANNING & ZONING

1. Magana Mobile Home: Commissioner Salinas made the motion to table the item until our inspector approved all permits including structural engineer. Commissioner Mireles seconded. All approved and motion carried.

GENERAL FUNCTION

2. Commissioner Salinas made the motion to approve all the required Civil Rights documents for the City of Lyford 2019-2020 TxCDBG Community Development Program #7220279. Commissioner Morales seconded. All approved and motion carried.
3. TxCDBG-Community Development grant application: Commissioner Salinas made the motion to move forward in creating a Resolution to use the grant monies for Streets. Commissioner Cavazos seconded. All approved and motion carried.
4. Commissioner Salinas made the motion to approve Resolution approving cooperation with the cities served by AEP to review AEP Texas Inc.,'s requested final reconciliation of advanced metering costs; hiring legal consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel. Commissioner Morales seconded. All approved and motion carried.
5. Discussed the FEMA Covid-19 100% Cost Share and the Public Health Task Force. Commissioner Salinas made the motion to table. Commissioner Chavez seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to create a Resolution and objection to the Affordable Rental Housing application proposed in Lyford by Casita Anacua. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Morales made the motion to table the solicitation for the preparation of a Water & Sewer Certificate of Convenience and Necessity (CCN) application. Commissioner Cavazos seconded. All approved and motion carried.

8. Commissioner Salinas made the motion to approve the Order of City Election and Special Election-EDC for May 1, 2021. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Morales made the motion to table the Resolution for the EDC-B members expiration terms. Commissioner Chavez seconded. All approved and motion carried.
10. Commissioner Salinas made the motion to approve to purchase Property Insurance and Windstorm Insurance for the Lyford Medical Center. Commissioner Cavazos seconded. All approved and motion carried.
11. Commissioner Salinas made the motion to approve the cost for the metal plaque and add the name of County Commissioner Pct. #3 to the Lyford Medical Center sign. Commissioner Morales seconded. All approved and motion carried.
12. Commissioner Morales made the motion to approve the utility billing adjustments through January 31, 2021. Commissioner Chavez seconded. All approved and motion carried.
13. Commissioner Salinas made the motion to approve the monthly bills including the grant payments as presented: HMGP-Sigler, Winston, Greenwood \$15,970.78; NM Contracting-\$34,386.44 (local match \$112,283.82); GLO B116-\$29,184.26; and GLO B118-\$33,764.91. Commissioner Morales seconded. All approved and motion carried.

MONTHLY REPORTS

14. Lyford Municipal Court monthly activity report was presented.
15. Lyford Police Department monthly activity report was presented.
16. Lyford Fire Department monthly activity report presented.
17. Public Works Supervisor monthly activity report presented.
18. Secretary's monthly financial reports were presented.
19. Mayor reported update on the Covid-19 and reimbursements.

**CLOSED
SESSION**

Closed Session from 9:11 p.m. to 9:23 p.m.

20. Commissioner Salinas made the motion to hire Bobby Cantu @ \$8.00/hr for 32-hours part time; no benefits. Commissioner Cavazos seconded. All approved and motion carried.

21. Commissioner Salinas made the motion to recall item #5. Commissioner Chavez seconded. All approved and motion carried.

Commissioner Salinas made the motion to commit the city to the County Task Force for \$11,000.00 contingent on quarterly payments to the county and reimbursement from FEMA. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Chavez made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 9:35 pm.

City Secretary

Mayor Jose G. Solis