

CITY COMMISSIONERS

Special Meeting

August 24, 2020

CALL TO ORDER

Mayor Jose G. Solis opened meeting at 6:30 pm, on August 24, 2020, in the Lyford City Hall meeting room and Zoom.

ATTENDANCE

The following members were present:

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

Members absent:

Commissioner	Maggie Quilantan
--------------	------------------

STAFF PRESENT

Lydia Moreno	Benito Estrada
Gerald Cantu	Ben Vera
Armin Martinez	Rick Hoffman

AUDIENCE

Allen Essex

PLANNING & ZONING

1. Maria Escamilla: city will allow storage unit moved in at 13378 Glen Lofton to be used as a shee shed (12'x44') and will not be allowed to live in unit.

Mayor signed a moving permit for Odie Sanchez on the corner of Main and Oleander; mayor is not to do this in the future; legality and process needs to be followed.

GENERAL FUNCTION

2. Commissioner Salinas made the motion to approve Proclamation and Declaration of the City Commissioners of the City of Lyford, Texas, extending the Declaration of Disaster for Hurricane Hanna. Commissioner Cavazos seconded. All approved and motion carried.
3. Commissioner Salinas made the motion to approve Management/Administration Services Contract between the City of Lyford and Langford Community Management Services, Inc., for

the Fire Ambulance and Service Truck (FAST) program. Commissioner Cavazos seconded. All approved and motion carried.

4. Commissioner Salinas made the motion to request for a new quote from Frost Bank and Communities Leasing partners for the brush truck only \$128,934.00. Commissioner Chavez seconded. All approved and motion carried. City to advertise for bids: vehicles, pick ups, bucket truck, Tahoe, TV, copiers, etc. Post to webpage as "City auction coming soon".
5. Lyford Rural Health Clinic #7218018: Commissioner Salinas made the motion to approve the change proposal request from NM Contracting in the amount of \$7,685.00. Commissioner Cavazos seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to table the contract renewal between the City of Lyford and Andres Chavez for building inspections until the 2020-2021 Budget. Commissioner Mireles seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to table the proposal from Loftin Equipment for the city hall generator in the amount of \$6,464.37 until the result from the insurance company (TML). Commissioner Chavez seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to approve the proposal from Loftin Equipment for repair to the Glen Lofton lift station in the amount of \$5,992.53. Commissioner Cavazos seconded. All approved and motion carried.

**CLOSED
SESSION**

Closed Session 7:50 pm to 8:15 pm

9. Commissioner Chavez made the motion to approve resignation from Adam Gonzalez effective 8-/18/2020. Commissioner Mireles seconded. All approved and motion carried.
10. Commissioner Salinas made the motion to hire (2) Workforce public works employees at 75% reimbursement for On-the-Job Training Program. Commissioner Mireles seconded. All approved and motion carried.
11. Commissioner Cavazos made the motion to approve termination of Grant Watson effective 8/24/2020 (suspended without pay). Commissioner Mireles seconded. All approved and motion carried.
12. Commissioner Salinas made the motion to appoint Nilo Aponte as part time (32-hr) peace officer at \$15.00 per hour effective 8-27-2020. 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 8:15 p.m.

City Secretary

Mayor Jose G. Solis