

CITY COMMISSIONERS

Special Meeting

January 25, 2021

CALL TO ORDER

Mayor Jose G. Solis opened meeting at 6:30 pm, on January 25, 2021, in the Lyford City Hall meeting room and Zoom.

ATTENDANCE

The following members were present:

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

Member absent: Commissioner	Tony Chavez
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STAFF PRESENT

Lydia Moreno	Benito Estrada
Gerald Cantu	Ben Vera
Rick Hoffman	

AUDIENCE

Judy Langford	Paula Rodriguez
Shirleen Bonacci	Allen Essex
Marta Martinez	Saray Magana
Enriqueta Gil	

PLANNING & ZONING

1. Saray Magana: Commissioner Salinas made the motion to table. Commissioner Morales seconded. All approved and motion carried.

VISITORS

2. Olaya Amaya: Commissioner Salinas made the motion to approve water bill adjustment on the sewer charge, waive late charge, and 6 month partial payment plan. Commissioner Mireles seconded. All approved and motion carried.

GENERAL FUNCTION

3. Commissioner Cavazos made the motion to approve Proclamation presented by Marta Martinez to proclaim February, 2021 as "Teen Dating Violence Awareness and Young Hearts Matter Month" in Lyford. Commissioner Mireles seconded. All approved and motion carried.
4. Commissioner Morales made the motion to approve proposal for administrative services to Langford Community Management Services for the 2021-2022 TxCDBG Community Development grant application. Commissioner Salinas seconded. All approved and motion carried.
5. Commissioner Salinas made a motion to have the office make out a work order when residents requesting dirt/caliche to their entrances. Commissioner Mireles seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to dissolve contract with SK Management for the preparation of the CCN for Water & Sewer; city to inform Sunny Philip that the city is going separate ways. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Morales made the motion to approve the Joint Election Agreement between the Lyford CISD and the City of Lyford. Commissioner Cavazos seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to approve the repair bid from Cabrera's Construction for the Electrical Room in the amount of \$1,950.00; Sports Complex Rest Rooms in the amount of \$1,650.00; table the baseball field canopy for the next meeting. Commissioner Morales seconded. All approved and motion carried.
9. Commissioner Salinas made the motion to table the LVFD interior/exterior repairs. Commissioner Cavazos seconded. All approved and motion carried.
10. Commissioner Salinas made the motion to approve the meter calibration contract from Moody Brothers in the amount of \$2,675.00 for both water and wastewater meters. Commissioner Cavazos seconded. All approved and motion carried.

11. Commissioner Salinas made the motion to approve the purchase of (1) Turbidimeter in the amount of \$2,102.00 plus \$400 installation cost from Xultex. Commissioner Morales seconded. All approved and motion carried.
12. Commissioner Salinas made the motion to approve the quotes from Waukesha-Pearce Industries for the repairs to the Water Plant generator (\$1,178.10) and the Glen Lofton Lift Station (\$729.60) generator. Commissioner Mireles seconded. All approved and motion carried.
13. Commissioner Salinas made the motion to approve the Management Resolution in response to the CPA internal control matters. Commissioner Morales seconded. All approved and motion carried.
14. Commissioner Salinas made the motion to approve the grant payments: Hazard Mitigation Grant Program -1st Street Drainage Pump to Sigler, Winston, Greenwood in the amount of \$14,809.38; Texas Department of Housing & Community Affairs-HOME Program-G&G Contractors in the amounts of \$9,430.00, \$9,400.00, \$9,440.00, \$60,570.00, \$60,480.00, \$64,260.00; and Texas Department of Agriculture-Rural Health Clinic-NM Contracting in the amount of \$146,670.26=for a total of \$375,059.64. Commissioner Morales seconded. All approved and motion carried.
15. Commissioner Salinas made the motion to accept the Landscaping & Groundskeeping worker job description. Commissioner Cavazos seconded. All approved and motion carried.

**CLOSED
SESSION**

Closed Session from 8:02 pm to 8:07 pm

16. Commissioner Salinas made the motion to accept PWS Cabrera's recommendation to terminate Angel Castro, Jr., due to city policy. Commissioner Morales seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Morales made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 8:10 p.m.

City Secretary

Mayor Jose G. Solis