

CITY COMMISSIONERS' MEETING

REGULAR MEETING

April 11, 2022

CALL TO ORDER

Mayor Salinas called the meeting to order at 6:30 p.m., on April 11, 2022, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

Mayor	Rick Salinas
Mayor Pro-tem	Pablo Morales-Could not Facetime
Commissioner	Tony Chavez
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Maria Luisa Gonzalez

STAFF PRESENT

Benito Estrada	Lupita Hernandez
Armin Martinez	Ben Vera
Off. Garcia	

AUDIENCE

Allen Essex	Oralia Cardenas
Frank Torres	Rebecca Torres
Carlos Martinez Fam.	

APPROVAL OF MINUTES

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on March 14, 2022; and Special Meeting on March 21, 2022. Commissioner Gonzalez seconded. All approved and motion carried.

APPROVAL OF AGENDA

Commissioner Chavez made the motion to approve the Agenda for the Regular Meeting on April 11, 2022, adding V. Rubalcaba to Item #7.

PLANNING & ZONING

1. Debbie Serna: Mayor Salinas mentioned that the City has allowed moveable structures in the past for Game Rooms once all paperwork is turned in to the Office. As for the expansion inside of El Toro Game room, everything will need to be inspected and passed by the City Inspector before it can be operable.

MONTHLY REPORTS

1. Mayor Salinas presented his monthly activity report.
2. Lyford Municipal Court monthly activity report was submitted.
3. Lyford Police Department's monthly activity report was submitted.
4. Lyford Fire Department's monthly activity report none submitted.
5. Public Works Department's monthly activity report was submitted.
6. Secretary's monthly financial reports were submitted.

CLOSED SESSION 6:46 pm to 7:16 pm.

GENERAL FUNCTION

7. Comm. Gonzalez made the motion to Proclaim on April 11, 2022, as "Powerlifting Day" and awards were presented to Elias Esquivel, Gabriel A. Chavez, Carlos Martinez, and Victor Rubalcaba.
8. Commissioner Cavazos made the motion to approve the Police Department Racial Profiling Report. Commissioner Chavez seconded. All approved and motion carried.
9. Commissioner Cavazos made the motion to approve for the City to request proposals for Administrative services (RFP) for the Texas Community Development Block Grant Program's Downtown Revitalization (DRP) administered by the Texas Department of Agriculture. Commissioner Mireles seconded. All approved and motion carried.
10. Commissioner Cavazos made the motion for City to apply for the FAST grant. Commissioner Chavez seconded. All approved and motion carried.
11. Commissioner Cavazos made the motion for Lyford Fire Interim Chief to request Willacy County Office reimbursement for costs related to fire calls outside the city limits. Commissioner Gonzalez seconded. All approved and motion carried.
12. Commissioner Cavazos made the motion to approve the application for a grant through the Rural Fire Department Assistance Program (An Emergency Grant to help in a declared

state of disaster). Commissioner Chavez seconded. All approved and motion carried.

13. Commissioner Cavazos made the motion to approve paying NM Contracting the 5% retainage in the amount of \$27,939.63 for the construction of the Lyford Clinic Project, TDA#7218018. Commissioner Mireles seconded. All approved and motion carried.
14. Commissioner Chavez made the motion to approve Resolution No. 2022-04-11 to deny AEP'S application to Amend its "DCRF" Distribution Cost Recovery Factor to increase distribution rates and authorize the hiring of legal counsel to review the filing. Commissioner Cavazos seconded. All approve and motion carried.
15. Commissioner Gonzalez made the motion to approve the utility billing adjustments through 03/31/2022. Commissioner Mireles seconded. All approved and motion carried.
16. Commissioner Cavazos made the motion to approve the Monthly bills with any grant payments. Commissioner Gonzalez seconded. All approved and motion carried.
17. Commissioner Cavazos made the motion to approve the hire to the Police Department of Robert Smith @15/hr. with no benefits and no insurance. Commissioner Chavez seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Gonzales seconded. All approved and meeting adjourned at 8:10 pm.

City Secretary

Mayor Rick Salinas