

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

September 26, 2022

CALL TO ORDER Mayor Salinas called the meeting to order at 6:30 p.m., on September 26, 2022, in the Lyford City Hall meeting room.

ATTENDANCE The following members were present:

Mayor	Rick Salinas
Mayor Pro-Tem	Tony Chavez
Commissioner	Pablo Morales (Zoom)
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles

ABSENT Commissioner De La Paz

STAFF PRESENT

Benito Estrada Chief Martinez	Lupita Hernández Chief Vera (LVFD)
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AUDIENCE

Allen – News Alfonzo Gonzalez Luis Galvan	Dee Dee Arizmendez (GrantWorks) Danny Cantu
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PUBLIC AUDIENCE: None

PLANNING & ZONING

1. Commissioner Cavazos made motion to approve the waiver request made by Danny Cantu to approve the parking spaces and location and to have a year to pave the parking. Commissioner Chavez seconded. All approved and motion carried.

VISITORS

2. Olga Cantu- No show.
3. Janie Hernandez- concerned about the flooding and the construction being made by the School on West Glen Lofton. The city is awaiting the construction plans so that we can forward them to the city engineer to look into the drainage drawing.
4. Mr. Joel Flores had submitted a request about some potholes on Shady Drive caused by a tractor-trailer. A letter will be sent to the property owner regarding the ordinance that the City has on heavy trucks on City Streets.

GENERAL FUNCTION

5. Commissioner Cavazos made the motion to approve the update made by Alfonso Gonzales on the 30%, submittal, finding, and recommendation on repairing lift station #3 located in the school grounds from the ARPA Grant Fund. Commissioner Mireles seconded. All approved and motion carried.
6. Commissioner Cavazos made the motion to approve the following Interlocal Agreements between the City and :
 - A. Lyford CISD for the loan of equipment.
 - B. Lyford CISD to allow City Employees onto school property.
 - C. Sebastian Municipal Utility District for the loan of equipment.
 - D. Willacy County for Environmental Services (Septic tank Inspections)
 - E. Willacy County for the maintenance of water and wastewater distribution lines and reading and maintaining of water meters outside the city limits.
 - F. Willacy County Pct.#3 for the maintenance of city streets and rights-of-way; and the use of materials.
 - G. Willacy County for the housing of City prisoners in the Willacy County Detention Center.
 - H. Willacy County Sheriff Department for the use of County Police Radio and Dispatch Services.
 - I. The City of Raymondville for the housing of City Prisoners in the City of Raymondville Police Department Jail.
 - J. Willacy County regarding the assistance from the Fire Marshall in future inspections.
7. Commissioner Cavazos made the motion to Close City Hall and allow City department heads to provide training for example Active Shooter, Customer Service, Equipment Safety, Sexual Harassment, etc. providing that employees sign attending the training sheet and city pay lunch. Commissioner Cavazos seconded. All approved and motion carried.
8. Commissioner Chavez made the motion to approve the repair to the Police Department vehicle at Aaron's Brake Alignment \$2,493.77. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Cavazos made the motion to approve the payment request made by Marcia Appia Civil Infrastructure Invoice #10084 for \$5,394.00 paid from the ARPA Funds. Commissioner Chavez seconded. All approved and motion carried.
10. Commissioner Chavez made the motion to attend the TML Conference in San Antonio and to be opened to all the City Commissioners. Commissioner Cavazos seconded. All approved and motion carried.

11. Commissioner Chavez made the motion to approve the 2021-2022 Budget Amendments. Commissioner Cavazos seconded. All approved and motion carried.
12. Commissioner Chavez made the motion to approve the LEDC Type B contract for the Subdivision plat with Flores Engineering. Commissioner Mireles seconded. All approved and motion carried.
13. Commissioner Cavazos made the motion to approve the Lyford Investment Schedule. Commissioner Mireles seconded. All approved and motion carried.
14. Commissioner Cavazos made the motion approve City's 2022-2023 Holidays . Commissioner Chavez seconded. All approved and motion carried.
15. Commissioner Chavez made the motion to approve the 2022-2023 Budget. Commissioner Cavazos seconded. All approved and motion carried.
16. Commissioner Cavazos made the motion to approve the 2022 Property Tax rate of .9811 and offer the following discount of 3% in October, 2% in November, and 1% in December. Commissioner Chavez seconded.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn, Commissioner Chavez seconded. All approved and the meeting adjourned at 8:01 pm.



City Secretary



Mayor Rick Salinas