

CITY COMMISSIONERS' MEETING

REGULAR MEETING

September 14, 2020

CALL TO ORDER

Mayor Solis called meeting to order at 6:30 p.m., on September 14, 2020, in the Lyford City Hall meeting room; public called in thru Zoom.

ATTENDANCE

The following members were present:

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

Member absent: Commissioner	Maggie Quilantan
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STAFF PRESENT

Lydia Moreno	Benito Estrada
Juan Salinas	Gerald Cantu
Armin Martinez	Joe Cabrera
Richard Hoffman	

AUDIENCE

Allen Essex	Manuel Cruz
Erica Ysasi	Nicholas Busby
Yoko McCrea	Michael McCrea
Richard Talbert	Ben Vera

APPROVAL OF AGENDA

Commissioner Salinas made the motion to approve the Agenda for the Regular Meeting on September 14, 2020. Commissioner Cavazos seconded. All approved and Motion carried.

APPROVAL OF MINUTES

Commissioner Salinas made the motion to approve the Minutes of the Regular Meeting on August 10, 2020; and Special Meetings on August 24, August 31, and September 11, 2020. Commissioner Cavazos seconded. All approved and motion carried.

PLANNING & ZONING:

1. Thomas Rains, Jr.: no show

VISITORS:

2. Don Eastwood: Commissioner Salinas made the motion to adjust sewer bill in the amount of \$269.16 and payment plan. Commissioner Mireles seconded. All approved and motion carried.
3. Maria Candelaria Cavazos: Commissioner Salinas made the motion to adjust the sewer bill in the amount of \$19.13. Commissioner Mireles seconded. All approved and motion carried.
4. Commissioner Salinas made the motion to allow 15 months payment plan to pay for the \$1,187 water bill and waive late charges. Commissioner Cavazos seconded. All approved and motion carried.
5. Antonia Naranjo: no show

GENERAL FUNCTION

6. Commissioner Salinas made the motion to table the invoice from Bill Neuens Enterprises in the amount of \$320,173.60 on the Hurricane Hanna debris removal until 9/23/2020. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to approve Resolution authorizing the creation of the Rio Grande Valley Regional 9-1-1 Emergency Communications District. Commissioner Cavazos seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to approve proposal from Pena's Electric, Inc., in the amount of \$3,600.00 to furnish and install (2) TVSS's. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Salinas made the motion to approve Sigler Winston Greenwood to create "as built" plans to bring water to the Health Clinic on FM 498 and tap to North Alamo Water Supply 6" water line for fire hydrant. Commissioner Cavazos seconded. All approved and motion carried.

10. Discussed to abolish EDC-A; information by Commissioner Salinas; resolution to abolish EDC-A unless petition by 10% of the voters of the last election will need voter approval.
11. Commissioner Salinas made the motion to approve the utility billing adjustments through 8/31/2020. Commissioner Cavazos seconded. All approved and motion carried.
12. Commissioner Salinas made the motion to approve the monthly bills and any grant payments; to place Health Clinic payment on next agenda. Commissioner Cavazos seconded. All approved and motion carried.

MONTHLY REPORTS

13. Lyford Municipal Court monthly activity report presented.
14. Lyford Police Department monthly activity report presented.
15. Lyford Fire Department monthly activity report presented.
16. Public Works Supervisor monthly activity report presented.
17. Secretary's monthly financial reports presented.

CLOSED SESSION

Closed Session from 7:59 pm to 8:21 pm

18. Commissioner Salinas made the motion to give Rick Hoffman direction to move forward with abolishing EDC-A and bring back with any concerns of abolishment. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Mireles seconded. All approved and meeting adjourned at 8:25 pm.

City Secretary

Mayor Jose G. Solis