

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

October 28, 2019

CALL TO ORDER

Mayor Jose G. Solis opened meeting at 6:30 pm, on October 28, 2019, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

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

Absent members:
Commissioner

Maggie Quilantan

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	Andy Chavez

AUDIENCE

Paula Rodriguez	Alfonso Gonzalez
Robert Flores	Gilbert Garcia
M/M Romero	Allen Essex

CLOSED SESSION

Closed Session from 6:32 pm to 6:59 pm

1. Commissioner Salinas made the motion to approve resignation from interim police chief Merced Rodriguez effective 10/30/2019. Commissioner Cavazos seconded. All approved and motion carried.

GENERAL FUNCTION

2. Commissioner Salinas made the motion to have the city attorney amend the Building Code Ordinance No. 13-12-16 to reflect building permits policy and bring back for approval. Commissioner Cavazos seconded. All approved and motion carried.

3. Commissioner Salinas made the motion to table the Ingress-Egress Easement Agreement between the Evergreen Cemetery and the City of Lyford. Commissioner Mireles seconded. All approved and motion carried.
4. Commissioner Salinas made the motion to table the issuance of a building permit for the Lyford Health Clinic until North Alamo Water Supply Corporation provides the city written permission to install a fire hydrant on the south (FM 498) 6" water line. Request to Sigler Winston for an estimate to bore FM 498 for a fire hydrant. Commissioner Cavazos seconded. All approved and motion carried.
5. Commissioner Salinas made the motion to correct to discuss the General Land Office Contract #18-407-000-B116 to Contract #18-407-000-B118. Commissioner Cavazos seconded. All approved and motion carried.

Commissioner Salinas made the motion to table the Change Order #1 for the General Land Office Contract #18-407-000-B118 until the contract is executed. Commissioner Cavazos seconded. All approved and motion carried.

6. Discussed and Skipped to amend the 2019-2020 Capital Improvement Budget.
7. Carmen Barrera: Commissioner Salinas made the motion to adjust sewer rate; waive late charge; and approve a payment plan. Commissioner Mireles seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to approve Resolution to appoint Albert Cavazos to the Willacy County Appraisal Board of Directors. Commissioner Mireles seconded. Commissioner Cavazos abstained.....all approved and motion carried.
9. Commissioner Salinas made the motion to approve to purchase a $\frac{3}{4}$ tapping tool from Core & Main in the amount of \$1,292.21. Commissioner Cavazos seconded. All approved and motion carried.
10. Commissioner Cavazos made the motion to table to amend the Water & Sewer Ordinance to reflect adjustment of water bills and hardship cases until the city attorney brings an Attorney General Opinion. Commissioner Salinas seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Mireles seconded. All approved and meeting adjourned at 8:54 p.m.

City Secretary

Mayor Jose G. Solis