

# **CITY COMMISSIONERS**

## **Special Meeting**

**February 14, 2020**

### **CALL TO ORDER**

Mayor Jose G. Solis opened meeting at 5:00 pm, on February 14, 2020, 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 (5:13 p.m.)
Commissioner	Maggie Quilantan

### **STAFF PRESENT**

Lydia Moreno	Benito Estrada
Armin Martinez	Channel 5

### **CLOSED SESSION**

#### **Closed Session from 5:01 p.m. to 5:32 p.m.**

1. Commissioner Salinas made the motion to appoint Armin Martinez as the Police Chief; at-will employment; one year probation; with the responsibility of re-establishing the police department; with one part time officer; and up to 6 non-paid reserves; and two weeks notice to his present employer. Commissioner Quilantan seconded. All approved and motion carried.
2. Commissioner Chavez made the motion to appoint Juan Salinas, III, as the Lyford Municipal Judge contingent on certifications; at \$400.00 per month. Commissioner Mireles seconded. All approved and motion carried.

### **ADJOURNMENT**

Commissioner Cavazos made the motion to adjourn. Commissioner Salinas seconded. All approved and meeting adjourned at 5:35 p.m.

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**City Secretary**

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**Mayor Jose G. Solis**