

CITY COMMISSIONERS

Special Meeting

October 26, 2020

CALL TO ORDER

Mayor Jose G. Solis opened meeting at 6:30 pm, on October 26, 2020, in the Lyford City Hall meeting room and Zoom.

ATTENDANCE

The following members were present:

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

Absent member: Commissioner	Maggie Quilantan
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STAFF PRESENT

Lydia Moreno	Benito Estrada
Gerald Cantu	Joe Cabrera

AUDIENCE

Allen Essex	Paula Rodriguez
Tacho Cavazos	Rey Hinojosa
Richard Hoffman	Arnold Aguilar

PLANNING & ZONING

1. Commissioner Salinas made the motion to move item #1 to #2. Commissioner Cavazos seconded. All approved and motion carried.
2. Commissioner Salinas made the motion to allow all the redemption (silver) places a variance: Horseshoe, Milas Assessories, Outback Gold & Silver, and Buena Suerta (to use electricity only); movable storage room. Commissioner Cavazos seconded. All approved and motion carried.
3. Cane & Cattle, Inc., dba Rancho Buena Suerte: Commissioner Salinas made the motion to approve request made for a variance of a portable building for non-residential use, electricity use only. Commissioner Cavazos seconded. All approved and motion carried.

**GENERAL
FUNCTION**

4. Discussed with Public Works Supervisor and Water Plant Operator the need for a isolation valve plan: locate and uncover and mark the existing isolation valves that we know where they are.

CLOSE SESSION Closed Session from 6:55 pm to 7:48 pm

5. Commissioner Salinas made the motion to appoint Robin Roger Mireles with the wastewater operations department at \$8.50 per hour; one year probation. Commissioner Cavazos seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to modify the original approved motion on September 28, 2020 on abolishment to read as "The EDC Corporation A will not be allowed to fill any vacated member positions; will not be allowed any future expenditures and will remain dormant until the May, 2021 election where the City Council will place on a ballot the abolishing of the EDC Corporation A and creating a one cent sales tax for EDC Corporation B. The final duties of Corporation A will be the signing of the Certificate of Termination." Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to resend the original approved motions made on September 28, 2020 "to approve Resolution to abolish EDC-A effective 10-1-2020"; and motion "to hold a Special Election to create a Street & Improvements Sales Tax Fund in May, 2021". Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Chavez made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 8:00 p.m.

City Secretary

Mayor Jose G. Solis