

## **CITY COMMISSIONERS' MEETING**

### **REGULAR MEETING**

**August 9, 2021**

#### **CALL TO ORDER**

Mayor Salinas called meeting to order at 6:30 p.m., on August 9, 2021, in the Lyford City Hall meeting room; public called in thru Zoom.

#### **ATTENDANCE**

The following members were present:

Mayor	Rick Salinas
Mayor Pro-tem	Pablo Morales (zoom)
Commissioner	Tony Chavez (6:45 pm)
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Maria Luisa Gonzales

#### **STAFF PRESENT**

Lydia Moreno	Benito Estrada
Joe Cabrera	Gerald Cantu
Rick Hoffman	

#### **AUDIENCE**

Allen Essex	Laurie Gehlsen
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#### **APPROVAL OF MINUTES**

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on July 12, 2021; Special Meeting on 26, 2021; and Workshop on July 29, 2021. Commissioner Mireles seconded. All approved and motion carried.

#### **APPROVAL OF AGENDA**

Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on August 9, 2021. Commissioner Gonzales seconded. All approved and Motion carried.

#### **MONTHLY REPORTS**

1. Mayor Salinas presented his monthly activity report.

2. Lyford Municipal Court monthly activity report was submitted.
3. Lyford Police Department monthly activity report was submitted.
4. Lyford Fire Department monthly activity report was submitted.
5. Public Works Supervisor monthly activity report was submitted.
6. Secretary's monthly financial reports were submitted.

**GENERAL  
FUNCTION**

7. Commissioner Cavazos made the motion to move item #7 to Closed Session. Commissioner Gonzales seconded. All approved and motion carried.
8. Commissioner Gonzales made the motion to table the contract between the City of Lyford and GrantWorks. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Cavazos made the motion to approve the request from the Lyford CISD to approve closing of city streets for the bon fire celebration for the Homecoming festivities on October 8, 2021; and approve the request for closing of city streets for the home football games. Commissioner Gonzales seconded. All approved and motion carried.
10. Commissioner Chavez made the motion to propose a tax rate of \$1.03 for 2021. Commissioner Cavazos seconded. All approved and motion carried. Public Hearing on No New Rate scheduled for August 23, 2021.
11. Commissioner Chavez made the motion to approve the 2020-2021 Budget Amendment. Commissioner Cavazos seconded. All approved and motion carried.
12. Commissioner Cavazos made the motion to approve the bid from Diamond Enterprises in the amount of \$48,938 to repair the 250,000 gallon Ground Storage Tank; payable from the American Rescue Plan (ARP) as an emergency repair. Commissioner Chavez seconded. All approved and motion carried.

13. Mayor discussed the Calendar of Events: 4<sup>th</sup> of July, Xmas Parade; and Founder's Day. Commissioner Gonzales made the motion to approve the Founder's Day on October 8-10, 2021. Commissioner Morales seconded. All approved and motion carried.
14. Commissioner Cavazos made the motion to approve the utility billing adjustments through 7/31/2021. Commissioner Mireles seconded. All approved and motion carried.
15. Commissioner Gonzales made the motion to approve the monthly bills including any grant payments. Commissioner Cavazos seconded. All approved and motion carried.

**CLOSED  
SESSION**

**Closed Session from 7:44 pm to 9:23 pm**

**GENERAL  
FUNCTION**

16. Commissioner Chavez made the motion to accept Emilio Vera resignation from the EDC-B Board President; and appoint Ben Vera as a member to the EDC-B Board. Commissioner Mireles seconded. All approved and motion carried.
17. Commissioner Mireles made the motion to approve the reduction in workforce of the clerical position effective September 30, 2021. Commissioner Cavazos seconded. All approved and motion carried.
18. Commissioner Gonzales made the motion to approve the resignation/termination of Devin Nino and Joe Reyes; and appointment of Emmanuel Delgado. Commissioner Cavazos seconded. All approved and motion carried.
19. Commissioner Cavazos made the motion to table the HOME Program building contract award. Commissioner Mireles seconded. All approved and motion carried.

**ADJOURNMENT**

Commissioner Cavazos made the motion to adjourn. Commissioner Chavez seconded. All approved and meeting adjourned at 9:30 pm.

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**City Secretary**

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**Mayor Rick Salinas**