

CITY COMMISSIONERS

Special Meeting

August 23, 2021

CALL TO ORDER

Mayor Rick Salinas opened meeting at 12:00 pm, on August 23, 2021, in the Lyford City Hall meeting room and Zoom.

ATTENDANCE

The following members were present:

Mayor	Rick Salinas
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Maria Luisa Gonzales
Commissioner	Tony Chavez (zoom)

Absent member:	
Mayor Pro-tem	Pablo Morales

STAFF PRESENT

Lydia Moreno	Lupita Hernandez
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AUDIENCE

Allen Essex	Rene Garza
Laurie Gehlsen	Karen Walker

GENERAL FUNCTION

1. Commissioner Cavazos made the motion to cancel the Special Meeting on August 23, 2021 @ 6:30 p.m. Commissioner Mireles seconded. All approved and motion carried.
2. Commissioner Cavazos made the motion to approve the contract between the City of Lyford and GrantWorks to administer the complete project implementation for the American Rescue Plan Act (ART Act) funding administered by the U.S. Department of the Treasury, and the Texas Department of Emergency Management (TDEM). Commissioner Gonzales seconded. All approved and motion carried.

3. Commissioner Gonzales made the motion to accept the lowest bid on all (4) homes from G&G Contractors. Commissioner Cavazos seconded. Discussion followed about the contractor with the lowest bids, G&G Contractor. The quality of work by G&G was taken into account. The letters presented from the homeowners on complaints as to the quality and speed of the contractor was presented.. Mayor commented on the State Statute Section 252.043 on the award of the contract and what it requires. Administrator was then asked to comment on her experience with both contractors.

Based on the discussion, Commissioner Gonzales made the motion to award RG Enterprises, aka, G&G Contractors two (2) homes: 8554 Simon Gomez \$112,500 and 7557 Sunset Lane \$116,000; and award JW Turner 13557 Chapote \$117,850 and 13438 La Jara \$123,000. Commissioner Cavazos seconded. All voted in favor and motion carried.

4. Commissioner Cavazos made the motion to approve the Mayor's Covid-19 Declaration. Commissioner Chavez seconded. All approved and motion carried.
5. Commissioner Cavazos made the motion to allow Mrs. Moreno the direction to select the lowest and best bid for the Sunset Lift Station #8 repair as soon as all bids come in with best services. Commissioner Chavez seconded. All approved and motion carried.
6. Commissioner Cavazos made the motion to give Mrs. Moreno direction to select the submersible pump bids for the Sunset Lift Station #8 and Simo Lift Station #1. Commissioner Gonzales seconded. All approve and motion carried.

CLOSED SESSION Closed 12:36 pm to 12:55 pm

7. Commissioner Cavazos made the motion to accept the resignation from Assistant Public Works Supervisor Benito Perez and Sewer Plant Operator Enrique Rodriguez. Commissioner Gonzales seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Chavez seconded. All approved and meeting adjourned at 1:00 p.m.

City Secretary

Mayor Rick Salinas