

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

July 23, 2018

CALL TO ORDER

A Special Meeting of the Lyford City Commission was called to order at 6:00 p.m., on July 23, 2018, by Mayor Jose G. Solis in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

Mayor	Jose G. Solis
Mayor Pro-tem	Tony Chavez
Commissioner	Pablo Morales
Commissioner	Maggie Quilantan
Commissioner	Albert Cavazos

Absent member:
Commissioner Salinas

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	

AUDIENCE

Quentin Anderson	Mathew Montemayor
Raul Flores	Alfonso Gonzalez
Allen Essex	

GENERAL FUNCTION

1. Presentation of the annual financial report for the year ended September 30, 2017 by Quentin Anderson. Commissioner Quilantan made the motion to approve the Annual Audit for FY 17 from Carr Riggs & Ingram. Commissioner Cavazos seconded. All approved and motion carried.
2. Commissioner Chavez made the motion to move forward with sealed bids for the portable storm sewer and sanitary pump

alternative bid with a domestic engine. Commissioner Cavazos seconded. All approved and motion carried.

3. Raul Flores went over the specifications and plans for the paving of Oleander Avenue. Commissioner Morales made the motion to approve the specifications for paving of Oleander Avenue; and have Mr. Flores finalize and advertise for bids. Commissioner Cavazos seconded. All approved and motion carried.
4. Commissioner Cavazos made the motion to approve the bid from Rio Grande Construction & Sealcoat Company in the amount of \$12,793.98; payable from the Capital Improvement Fund with a 2-year warranty. Commissioner Morales seconded. All approved and motion carried.
5. Commissioner Morales made the motion to approve the bid for repairs to the Pavilion electrical panel by Antonio Saldivar in the amount of \$5,871.67; and the upgrade of the light fixtures in the amount of \$5,990.00 with a 2-year warranty on workmanship; payable from the Capital Improvement Fund. Commissioner Chavez seconded. All approved and motion carried.
6. Commissioner Quilantan made the motion to table the repair to the generators on 8th Lift Station, 8th Pump Station, LCISD Lift Station, and the Water Plant. The public works to make repairs. Commissioner Morales seconded. All approved and motion carried.
7. Commissioner Quilantan made the motion to approve the donation in the amount of \$500 to the Third Annual Cops for Tots Gala on August 11, 2018, payable from the Festivity Funds. Commissioner Morales seconded. All approved and motion carried.
8. Commissioner Quilantan made the motion to approve the request from Lyford CISD to close streets for the home varsity football games; and approve to allow Lyford CISD bonfire celebration for its annual "homecoming" festivities on October 5, 2018. Commissioner Morales seconded. All approved and motion carried.
9. Commissioner Morales made the motion to table to hold a Special Election on November 6, 2018 to change the term of office for the mayor and commissioners from a 2-year term to a 3-year term until more research is done by city attorney. Commissioner Quilantan seconded. All approved and motion carried.

**CLOSED
SESSION**

Closed Session from 7:52 pm to 8:10 pm

ADJOURNMENT

Commissioner Morales made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 8:15 p.m.

City Secretary

Mayor Jose G. Solis