

CITY COMMISSIONERS' MEETING

REGULAR MEETING

January 13, 2020

CALL TO ORDER

Mayor Solis called meeting to order at 6:30 p.m., on January 13, 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	Maggie Quilantan
Commissioner	Avelardo Mireles
Commissioner	Albert Cavazos

STAFF PRESENT

Lydia Moreno	Benito Estrada
Ben Perez	Gerald Cantu

AUDIENCE

Gilbert Sada	Carlos Masso
Raul Flores	Ramiro Cavazos
Alfonso Gonzalez	Jorge Perez
Mike Sanchez	Ben Vera
Allen Essex	Tacho Cavazos
Letty Salinas	Juan Lugo

APPROVAL OF AGENDA

Commissioner Quilantan made the motion to approve the Agenda for the Regular Meeting on January 13, 2020. Commissioner Chavez seconded. All approved and Motion carried.

APPROVAL OF MINUTES

Commissioner Salinas made the motion to approve the Minutes of the Regular Meeting on December 9, 2019 with corrections. Commissioner Chavez seconded. All approved and motion carried.

PUBLIC AUDIENCE:

Gilbert Sada and Carlos Masso, attorney: renew game room license to El Toro Game Room.

GENERAL FUNCTION

1. Commissioner Salinas made the motion to approve Resolution authorizing the approval of the building contractor G&G Contractors award for the HOME Program through the Texas Department of Housing and Community Affairs. Commissioner Cavazos seconded. All approved and motion carried.
2. Commissioner Salinas made the motion to proceed with the paving of the designated streets: Park Avenue-Glen Lofton to Main Avenue (curb and gutter); and Hidalgo to LaNoria (no curb and gutter). Commissioner Quilantan seconded. All approved and motion carried.
3. Commissioner Salinas made the motion to approve \$1,984.00 preliminary cost to the exploration of structure for Glen Lofton Avenue (drainage pipe repair); any other monies needed city will reach out to the school for help. Commissioner Chavez seconded. All approved and motion carried.
4. Commissioner Chavez made the motion to approve to amend the Capital Improvement Fund Budget. Commissioner Quilantan seconded. All approved and motion carried.
5. Commissioner Chavez made the motion to approve the Investment Policy and Strategy for 2020. Commissioner Cavazos seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to approve the Memorandum of Understanding between the City of Lyford and UNIDAD Tobacco Prevention & Control Coalition. Commissioner Chavez seconded. All approved and motion carried.
7. Commissioner Chavez made the motion to approve a Public Hearing by the Planning & Zoning Commission for January 27, 2020 @ 6 p.m. to include the corner lots of US Frontage and FM 498. Commissioner Cavazos seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to hire Perez Consulting Engineers to update the Zoning Map. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Salinas made the motion to follow contract in place for the additional five (5) years between EntrePure (Avant water and ice) for \$400 per month and the City of Lyford. Commissioner Cavazos seconded. All approved and motion carried.

10. Commissioner Salinas made the motion to approve mowing bid from Miguel Sanchez for \$600 per month for the upkeep of Central Park for a period of one (1) year. Commissioner Cavazos seconded. All approved and motion carried.
11. Discussed the NADBank water audit inspections and findings: Commissioner Salinas requested water calculations for one month from water plant operator and public works.
12. Commissioner Chavez made the motion to approve to have Commissioner Salinas participate in the Mayors' Walk for Wellness campaign. Commissioner Quilantan seconded. All approved and motion carried.
13. Commissioner Salinas made the motion to approve to submit waiver for the fire hydrant on South FM 498 on a 6" water line to North Alamo Water Supply Corporation if that is the only means of acquiring a fire hydrant. Commissioner Cavazos seconded. All approved and motion carried.
14. Commissioner Salinas made the motion to table the use of the Lyford Gin property for hay bales until future resolution. Commissioner Cavazos seconded. All approved and motion carried.
15. Commissioner Salinas made the motion to refund Mary Champine the \$50.00 for the building permit to replace her roof. Commissioner Cavazos seconded. All approved and motion carried.
16. Commissioner Chavez made the motion to approve the utility billing adjustments through 12/31/2019. Commissioner Quilantan seconded. All approved and motion carried.
17. Commissioner Salinas made the motion to approve the monthly bills including any grant payments. Commissioner Quilantan seconded. All approved and motion carried.

MONTHLY REPORTS

18. Lyford Municipal Court monthly activity report submitted.
19. Lyford Fire Department monthly activity report presented. To submit amendment to the 2019-2020 Budget.
20. Public Works Supervisor monthly activity report presented. PCE to submit proposal to certify site for wastewater treatment plant.
21. Secretary's monthly financial reports presented.

**CLOSED
SESSION**

Closed Session from 8:43 pm to 10:02 pm

(Mayor asked to step out during the Organizational Chart and Conflict of Interest was discussed).

22. Commissioner Salinas made the motion to approve "at will" termination of Robert Flores, city attorney; reason being that his services are no longer needed and city going in a different direction; certified letter. Motion to approve Richard Hoffman as city attorney upon acceptance. Commissioner Chavez seconded. All approved and motion carried.
23. Commissioner Chavez made the motion to revise the Organizational Chart to reflect the Public Works Supervisor and Police to be under the City Commissioners (city to follow existing Ordinances). Commissioner Salinas seconded. All approved and motion carried.
24. Commissioner Salinas made the motion to submit second notice certified letter to James Harris requesting him to return the one-week salary paid. Commissioner Mireles seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Chavez made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 10:05 p.m.

City Secretary

Mayor Jose G. Solis