CITY COMMISSIONERS

Special Meeting

July 26, 2021

CALL TO ORDER Mayor Rick Salinas opened meeting at 6:30 pm, on July 26,

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

Absent member:

Mayor Pro-tem Pablo Morales

STAFF PRESENT

Lydia Moreno Benito Estrada

Rick Hoffman (zoom)

AUDIENCE Allen Essex Oralia Cardenas

Lizzy Putegnat Ryan Wunder Omar Rodriguez John Deicla

GENERAL FUNCTION

- 1. Schneider Electric presented the Preliminary Analysis conducted for an Energy Efficiency and Capital Improvement Project.
- Commissioner Chavez made the motion to approve the selection of Schneider Electric for an Investment Grade Audit (IGA) through the Interlocal Purchasing System (TIPS), a cooperative purchasing program. Commissioner Cavazos seconded. All approved and motion carried.
- 3. Commissioner Cavazos made the motion to approve Grantworks for the administration and soft cost management services contract

between the City of Lyford and Grantworks. Commissioner Chavez seconded. All approved and motion carried.

- 4. Commissioner Cavazos made the motion to approve the repair quote from Waukesha-Pearce Industries to the Glen Lofton lift station in the amount of \$3,014.20. Commissioner Chavez seconded. All approved and motion carried.
- 5. Commissioner Chavez made the motion to approve a virtual training for the Municipal Judge for the Legislative Updates; only to approve the training in Austin on 8/19-8/20. Commissioner Gonzales seconded. All approved and motion carried.
- 6. Commissioner Cavazos made the motion to approve the contract between the City of Lyford and Flores Engineers to file the CCN application for both water and sewer. Commissioner Mireles seconded. All approved and motion carried.
- 7. Commissioner Cavazos made the motion to approve the Solid Waste Contract Extension offer between the City of Lyford and Republic Services effective October 1, 2021. Commissioner Chavez seconded. All approved and motion carried.
- 8. Commissioner Cavazos made the motion to proceed with paving of Park & 2nd on East side of town. Commissioner Chavez seconded. All approved and motion carried. (City engineer to prepare plans for bids).

CLOSED SESSION Closed 8:00 pm to 8:38 pm

9. Commissioner Chavez made the motion to approve the scores for the administration of the American Rescue Plan (ARP) Program: Approve Grantworks approved as administrator.

Grantworks 494

Resources Mobility Associates 427 Commissioner Cavazos seconded. All approved and motion carried.

10.Commissioner Chavez made the motion to appoint Isaias Vela and Joe R. Reyes as part time; no benefits @ \$7.25/hour. Commissioner Mireles seconded. All approved and motion carried.

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Commissioner	Cavazos mad	de the motion	n to adjou	rn. Commi	ssioner
Gonzales seco	nded. All a	oproved and	meeting a	adjourned a	at 8:41
p.m.				·	

City	Secretary	
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Mayor Rick Salinas