

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.
2. 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

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Gonzales seconded. All approved and meeting adjourned at 8:41 p.m.

City Secretary

Mayor Rick Salinas