

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

January 22, 2018

CALL TO ORDER

A Special Meeting of the Lyford City Commission was called to order at 6:32 p.m., on January 22, 2018, by Mayor Pro-tem Tony Chavez in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

Mayor Pro-tem	Tony Chavez
Commissioner	Pablo Morales
Commissioner	Albert Cavazos
Commissioner	Rick Salinas
Commissioner	Maggie Quilantan

Absent member:	
Mayor	Jose G. Solis

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	

AUDIENCE

Sunny Philip	Ben Vera
Alfonso Gonzalez	David Perez

WORKSHOP

1. Street Paving and Water Lines Replacement project by Perez Consulting Engineers.
2. S.K. Philip Management progress report/update on the:
 - Water and Sewer CCN
 - Subdivision revision
 - Computer System and Software Purchase
 - EDA grant application
 - USDA Business Revolving Loan program

GENERAL FUNCTION

3. Commissioner Salinas made the motion to move item #6. Commissioner Morales seconded. All approved and motion carried.
4. Commissioner Chavez made the motion to approve to replace submersible pump for Lift Station #8 on 1st Street with a 5 HP from Precision Pumps in the amount of \$3,853.80. Commissioner Morales seconded. All approved and motion carried.
5. Commissioner Salinas made the motion to go back to item #3. Commissioner Morales seconded. All approved and motion carried.
6. Discuss proposed Bamboo Estates Housing Development in Lyford.
7. Commissioner Quilantan made the motion to move item #5. Commissioner Cavazos seconded. All approved and motion carried.
8. Commissioner Morales made the motion to approve the Resolution to propose a development for affordable rental housing at 7850 Expressway 77 named Bamboo Estates Apartments in the City of Lyford; Approve letter in support of committing \$300 as funding from local political subdivision in the form of reduction in building permit fees. Commissioner Quilantan seconded. All approved and motion carried.
9. Commissioner Quilantan made the motion to move item #4. Commissioner Cavazos seconded. All approved and motion carried.
10. Discuss the Public Works Department maintenance and logs on city equipment, mobile equipment, vehicles, generators, and lift stations with supervisor Joe Cabrera.
11. Discussed the repair to 2001 Ford Utility Bucket Truck with supervisor Joe Cabrera.
12. Commissioner Morales made the motion to approve Resolution adopting the FEMA approved Willacy County, Texas Multi-Jurisdiction Hazard Mitigation Plan. Commissioner Cavazos seconded. All approved and motion carried.
13. Discussion on Thompson Lane was tabled.

**CLOSED
SESSION**

Closed Session from 10:01 p.m. to 11:06 p.m.

ADJOURNMENT

Commissioner Morales made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 11:06 p.m.

City Secretary

Mayor Jose G. Solis