

CITY COMMISSIONERS' MEETING

REGULAR MEETING

April 9, 2018

CALL TO ORDER

Mayor Solis called meeting to order at 6:30 p.m., on April 9, 2018, 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	Albert Cavazos
Commissioner	Rick Salinas
Commissioner	Maggie Quilantan

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	Andres Maldonado
Gerald Cantu	

AUDIENCE

Tommy Trevino	Allen Essex
Marcos Chavez	Justin Garcia
Frank Moreno	Priscilla Tovar

APPROVAL OF AGENDA

Commissioner Morales made the motion to approve the Agenda for the Regular Meeting on April 9, 2018. Commissioner Quilantan seconded. All approved and Motion carried.

APPROVAL OF MINUTES

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on March 12, 2018; and Special Meeting on March 26, 2018. Commissioner Quilantan seconded. All approved and motion carried.

VISITORS

1. Tommy Trevino: Commissioner Salinas made the motion to approve the use of the Lyford city park for the charity Trail Ride for the Willacy County Child Welfare Board on April 28,

**GENERAL
FUNCTION**

2018. Commissioner Cavazos seconded. All approved and motion carried.

2. Commissioner Salinas made the motion to proclaim April 9, 2018, as "Powerlifting Day" in honor of Marcos A. Chavez, Justin Garcia, Priscilla Tovar, and Frank Moreno. Mayor Pro-tem Tony Chavez read the Proclamation. Commissioner Morales seconded. All approved and motion carried.
3. Discussed the Mendoza family plots at the old Guadalupe Cemetery. Mendoza's willing to pay for their (4) plots unless spouse is buried there already. Liability waiver will be needed.
4. Commissioner Salinas made the motion to approve Resolution authorizing the submission of Community Development & Revitalization 2015 Non-Housing and Housing project applications to the Texas General Land Office. Commissioner Quilantan seconded. All approved and motion carried.
5. Mayor Pro-tem Tony Chavez stepped out of the building. Commissioner Salinas made the motion to approve the City of Lyford HOME Program Waitlist Policy. Commissioner Morales seconded. All approved and motion carried.
6. Commissioner Quilantan made the motion to approve to install (5) AEP street lights at the Lyford Central Park and existing one on the corner of Bulldog and Orange Avenue at an estimated cost of \$5,950.99. Commissioner Salinas seconded. All approved and motion carried.
7. Commissioner Morales made the motion to approve to purchase of a permanent sign for the Lyford Central Park at an estimated price of \$1,159.00. Commissioner Quilantan seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to approve to purchase a driver seat (universal seat) for the fire department brush truck from Fleet Pride Truck in the amount of \$538.21. Commissioner Chavez seconded. All approved and motion carried.

9. Commissioner Chavez made the motion to table to replace the AC System at the fire station until we look to financing. Commissioner Quilantan seconded. All approved and motion carried.
10. Commissioner Salinas made the motion to approve the utility billing adjustments through 3/31/2018. Commissioner Quilantan seconded. All approved and motion carried.
11. Commissioner Salinas made the motion to approve the monthly bills including any grant payment requests. Commissioner Cavazos seconded. All approved and motion carried.

MONTHLY REPORTS

1. Lyford Municipal Court monthly activity report submitted.
2. Lyford Police Department monthly activity report presented.
3. Lyford Volunteer Fire Department monthly activity report.
4. Public Works Supervisor monthly activity report presented.
5. Secretary's monthly financial reports presented.

ADJOURNMENT Commissioner Chavez made the motion to adjourn. Commissioner Morales seconded. All approved and meeting adjourned at 7:40 p.m.

City Secretary

Mayor Jose G. Solis