

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

January 29, 2018

CALL TO ORDER

A Special Meeting of the Lyford City Commission was called to order at 6:30 p.m., on January 29, 2018, by Mayor Jose G. Solis 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	Rick Salinas

Absent members:

Commissioner	Maggie Quilantan
Commissioner	Albert Cavazos

STAFF PRESENT

Lydia Moreno	Benito Estrada
--------------	----------------

AUDIENCE

Dahlia Villalobos	Marcy Ramirez
-------------------	---------------

GENERAL FUNCTION

1. Commissioner Morales made the motion to grant Abel Tamez (Marcy Ramirez) a temporary moving permit from 13345 Chapote to 14109 8th Street for a period of one year from the date Dahlia Villalobos moves into her new home due to the HOME improvement program; city to waive the elevation certificate. Marcy Ramirez to sign an agreement of such. Commissioner Salinas seconded. All approved and motion carried.
2. Commissioner Salinas made the motion to amend the Purchasing Policy to follow the state purchasing policy. Commissioner Morales seconded. All approved and motion carried.

3. Commissioner Morales made the motion to table the paving/resurfacing of city streets. Commissioner Chavez seconded. All approved and motion carried.
4. Discuss equipment needed for the water treatment plant sludge removal.

ADJOURNMENT

Commissioner Morales made the motion to adjourn. Commissioner Salinas seconded. All approved and meeting adjourned at 8:01 p.m.

City Secretary

Mayor Jose G. Solis