

# CITY COMMISSIONERS' MEETING

## REGULAR MEETING

June 10, 2019

### CALL TO ORDER

Mayor Jose G. Solis called meeting to order at 6:30 p.m., on June 10, 2019, in the Lyford City Hall meeting room.

### ATTENDANCE

The following members were present:

Mayor	Jose G. Solis
Mayor Pro-tem	Tony Chavez
Commissioner	Rick Salinas
Commissioner	Albert Cavazos
Commissioner	Maggie Quilantan

Absent member:  
Commissioner Avelardo Mireles

### STAFF PRESENT

Lydia Moreno	Benito Estrada
Andres Maldonado	Joe Cabrera
Gerald Cantu	Armin Martinez

### AUDIENCE

Paula Rodriguez	Alfonso Gonzales
Letty Salinas	Ben Vera
Allen Essex	Blanca Aguilar
Luz Hernandez	Armando Ramirez

### APPROVAL OF AGENDA

Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on June 10, 2019. Commissioner Chavez seconded. All approved and Motion carried.

### APPROVAL OF MINUTES

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on May 13, 2019; Special Meetings on May 13, and May 28, 2019; and Emergency Meeting on May 17, 2019. Commissioner Chavez seconded. All approved and motion carried.

### VISITORS:

1. Daniel E. Garza: did not show.
2. Blanca Aguilar: Commissioner Salinas made the motion to approve to cut curb for second driveway at 13532 La Jara. Commissioner Quilantan seconded. All approved and motion carried.

3. Prince of Peace Catholic Church: Commissioner Chavez made the motion to approve to waive 2 hours for use of the pavilion. Commissioner Cavazos seconded. (church only paid for the remaining hours)
4. Luz Hernandez: Commissioner Salinas made the motion that she pay for her normal bill for now and have the city replace her water meter. Commissioner Cavazos seconded. All approved and motion carried.
5. Armando Ramirez: requesting sewer service to Outlots 87 and 88. Mr. Ramirez will share title and survey with city for review by city engineer. Owner also wants to rezone from residential to commercial zone to open a community center.

## **GENERAL FUNCTION**

6. Commissioner Salinas made the motion to award the Hazard Mitigation Grant Program engineering services to Sigler, Winston, Greenwood Engineers; and management Services to Langford Community Management Services. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Chavez made the motion to approve contract amendment between the City of Lyford and Megamorphosis in the amount of \$6,400.00 (\$62,000-\$68,400) for the TxCDBG Community Enhancement Fund-Health Clinic. Commissioner Salinas seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to have the city engineer proceed with the sludge and water feasibility study to prevent the return of solids from dewatering facilities to the water treatment plant (sludge from filter backwash drying lagoons) as a potential violation from the Texas Commission on Environmental Quality conducted on May 30, 2019. Commissioner Cavazos seconded. All approved and motion carried.
9. Discussed the TCEQ investigation finding on March 12, 2019: city to ask investigator Esmeralda Rodriguez to come back and review the leaking raw water pump.
10. Commissioner Salinas made the motion to approve proposal from Cruz-Hogan Consultants to revise the CT Study (Concentration-Time Study) for the Water Treatment Plant. Commissioner Quilantan seconded. All approved and motion carried.
11. Marcie Ramirez temporary moving permit from 13345 Chapote to 14109 8<sup>th</sup> Street: city to visit with owner and send a certified letter regarding the expired permit.

12. Water & Sewer Adjustments: Commissioner Salinas made the motion to have the water and sewer adjustments given to the office to adjust, be returned to be approved by the city commission at their city meetings. Commissioner Quilantan seconded. All approved and motion carried.
13. Commissioner Chavez made the motion to table the contract between the City of Lyford Municipal Court and Linebarger Goggan Blair & Sampson, LLP for the collection of fines. Commissioner Salinas seconded. All approved and motion carried.

Judge was advised to submit all information requested by Linebarger; city requested quarterly report from the court on all outstanding warrants with amounts.
14. Discuss outstanding warrants and collection by the court: county jail will not take misdemeanors; city welcomes community service; court will need to notify the state of any round up's.
15. Commissioner Chavez made the motion to purchase two handicap portable rest rooms (male and female) from L&H approximately \$3,600.00 payable from the Park Fund to be used at both parks. Commissioner Salinas seconded. All approved and motion carried.
16. Commissioner Salinas made the motion to table the Baseball and Softball Field Use Agreement. City to combine with the existing Use of Pavilion Agreement. Commissioner Cavazos seconded. All approved and motion carried.
17. 4<sup>th</sup> of July Festival: Commissioner Salinas made the motion to approve the use of festivity funds not to exceed \$3,000.00 for the 4<sup>th</sup> of July festival. Commissioner Cavazos seconded. All approved and motion carried.
18. Commissioner Salinas made the motion for the public works department to take over flushing of the fire hydrants on a monthly basis. Commissioner Cavazos seconded. All approved and motion carried.
19. Commissioner Chavez made the motion to amend all speed limit ordinances into one, except where posted (school). Commissioner Cavazos seconded. All approved and motion carried.
20. Commissioner Salinas made the motion to amend the Capital Improvement Budget. Commissioner Quilantan seconded. All approved and motion carried.

21. City to hold workshop on Tuesday, June 18, 2019, to consider overtime pay for salary personnel.
22. Commissioner Chavez made the motion to approve the utility billing adjustment through 5/31/2019. Commissioner Quilantan seconded. All approved and motion carried.
23. Commissioner Salinas made the motion to approve the monthly bills and any grant payment requests. Commissioner Chavez seconded. All approved and motion carried.

## **MONTHLY REPORTS**

18. Lyford Municipal Court monthly activity report submitted.
19. Lyford Police Department monthly activity report presented.
20. Lyford Volunteer Fire Department monthly activity report presented.
21. Public Works Supervisor monthly activity report presented.
22. Secretary's monthly financial reports presented.

## **CLOSED SESSION**

**Closed Session from 9:47 pm to 10:10 pm**

## **ADJOURNMENT**

Commissioner Chavez made the motion to adjourn. Commissioner Salinas seconded. All approved and meeting adjourned at 10:15 p.m.

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**City Secretary**

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**Mayor Jose G. Solis**