

## **CITY COMMISSIONERS**

### **Special Meeting**

**April 26, 2021**

#### **CALL TO ORDER**

Mayor Jose G. Solis opened meeting at 6:30 pm, on April 26, 2021, in the Lyford City Hall meeting room and Zoom.

#### **ATTENDANCE**

The following members were present:

Mayor	Wally Solis
Mayor Pro-tem	Pablo Morales
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Rick Salinas
Commissioner	Tony Chavez

#### **STAFF PRESENT**

Lydia Moreno	Benito Estrada
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#### **AUDIENCE**

Saray Magana	Allen Essex
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#### **PLANNING & ZONING**

1. Saray Magana: Commissioner Salinas made the motion to allow Saray Magana to go ahead and move into her Mobile Home after reviewing all letters and legal advise from city attorney. Commissioner Morales seconded. All approved and motion carried.

#### **GENERAL FUNCTION**

2. Commissioner Morales made the motion to approve the Vendor Agreement between the City of Lyford and Loaves and Fishes of the Rio Grande Valley for purpose of the Comprehensive Energy Assistance program (CHEAP) funded from the Low-Income Home Energy Assistance Program to heat and cool the residences of eligible low-income clients. City to waive late fees as long as the pledge is in writing from the CHEAP program. Commissioner Chavez seconded. All approved and motion carried.

3. Commissioner Chavez made the motion to approve the Willacy County Covid-19 Vaccination Plan reimbursement agreement between Willacy County and the City of Lyford. Commissioner Salinas seconded. All approved and motion carried.
4. Commissioner Chavez made the motion to approve the proposal from South Texas Pressure Systems in the amount of \$4,100.00 for the cleaning of the two ground storage tanks. Commissioner Morales seconded. All approved and motion carried.
5. Commissioner Morales made the motion to approve the proposal from Perrett Improvements in the amount of \$695.00 for a chlorine rotameter with mounted rate valve for the water treatment plant. Commissioner Cavazos seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to approve the Memorandum of Understanding (MOU) between the City of Lyford and Willacy County Emergency Medical Service. Commissioner Chavez seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to transfer monies from the Police Donations and Fundraisers to the General Fund for the down payment of the EFORCE software previously approved. Commissioner Morales seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to amend the 2020-2021 Budget. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Salinas made the motion to transfer CD #91635 and CD #76883 for reimbursement to the General Fund. Commissioner Mireles seconded. All approved and motion carried.
10. Commissioner Salinas made the motion to table the registration assistance for the public for covid vaccine until the county can answer some questions. Commissioner Cavazos seconded. All approved and motion carried.

**CLOSED  
SESSION**

Closed Session from 7:15 pm to 7:20 pm

11. Commissioner Chavez made the motion to amend the water plant operator contract between the City of Lyford and Antonio Carrillo from \$425.00 per week to \$325.00 per week. Commissioner Morales seconded. All approved and motion carried.

## **ADJOURNMENT**

Commissioner Salinas made the motion to adjourn. Commissioner Chavez seconded. All approved and meeting adjourned at 7:25 p.m.

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**City Secretary**

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**Mayor Jose G. Solis**