

## **CITY COMMISSIONERS' MEETING**

### **REGULAR MEETING**

**November 13, 2018**

#### **CALL TO ORDER**

Mayor Solis called meeting to order at 6:30 p.m., on November 13, 2018, in the Lyford City Hall meeting room.

#### **ATTENDANCE**

The following members were present:

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

#### **STAFF PRESENT**

Lydia Moreno	Benito Estrada
Joe Cabrera	Andres Maldonado
Gerald Cantu	Ben Vera

#### **AUDIENCE**

Letty Salinas	Paula Rodriguez
Frank Gudino	Maria D. Gonzalez
Fred/Elizabeth LaForge	

#### **APPROVAL OF AGENDA**

Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on November 13, 2018. Commissioner Quilantan seconded. All approved and Motion carried.

#### **APPROVAL OF MINUTES**

Commissioner Morales made the motion to approve the Minutes of the Regular Meeting on October 8, 2018; and Special Meetings on October 15 and November 5, 2018. Commissioner Cavazos seconded. All approved and motion carried.

#### **PUBLIC AUDIENCE**

Frank Gudino: GIS Mapping & Services

## **VISITORS**

1. Fred and Elizabeth LaForge: Commissioner Salinas made the motion to approve request to cut the curb for driveway to place a travel trailer inside property at 13460 9<sup>th</sup> Avenue. Commissioner Chavez seconded. All approved and motion carried.

Commissioner Chavez made the motion to move item #23 next. Commissioner Cavazos seconded. All approved and motion carried.

## **PLANNING & ZONING**

2. Maria D. Gonzalez: Commissioner Morales made the motion to waive set backs for a carport at 13306 Chapote. Carport will allow only 10 ft. away from the property line. Commissioner Quilantan seconded. All approved and motion carried.

## **GENERAL FUNCTION**

3. Commissioner Chavez made the motion to approve to award Phase Two Administration Services to Langford Community Management Services for the Texas Department of Agriculture-Disaster Recovery Program. Commissioner Cavazos seconded. All approved and motion carried. (No other proposal received.)
4. Commissioner Morales made the motion to approve to award Phase Two Administrative Services to Langford Community Management Services for the Texas Department of Agriculture-2019-2020 Community Development Program. Commissioner Cavazos seconded.....Commissioner Salinas abstained; all others approved and motion carried.
5. Commissioner Morales made the motion to approve invoice from Sigler Winston Greenwood Engineering for the LEDC Subdivision 1 plat (payable from EDC Type B). Commissioner Quilantan seconded. All approved and motion carried.
6. Commissioner Cavazos made the motion to approve proposal from V-TAB Electric in the amount of \$1,725.00 for improvements to the Lyford Pavilion (10 outlets). Commissioner Morales seconded. All approved and motion carried. (No other bids received; emergency due to vandalism of the newly installed electrical outlets.)

7. V-TAB Electric proposal for the LED lights: no action taken.
8. Commissioner Cavazos made the motion to cancel the special meeting for November 26, 2018. Commissioner Salinas seconded. All approved and motion carried.
9. Commissioner Cavazos made the motion to approve the purchase of Thanksgiving turkeys/hams for city employees and public officials. Commissioner Chavez seconded. All approved and motion carried.
10. Commissioner Morales made the motion to table the request for a street light/flood light at the soccer field until we have a price. Commissioner Cavazos seconded. All approved and motion carried.
11. Discussed the UTRGV training center for public works coming to the valley.
12. Discussed to allow the Horseshoe Entertainment Game Room to re-open. City would need to consider amending the Eight Liner Ordinance.
13. Discussed the Central Park restrooms. Mr. Cabrera advised that the manhole closest to the park will not work, too low and will need a small pump station. Mayor to check out the restrooms in Primera, Rio Hondo, and Combs to see if he can get an estimate of the cost.
14. Discussed the Truck Ordinance: parking of trailers on commercial land.
15. Discussed the Fireworks Ordinance: Chief Maldonado to look into putting in order and getting sample from other cities.
16. Commissioner Cavazos made the motion to approve the utility billing adjustments through October 31, 2018. Commissioner Morales seconded. All approved and motion carried.
17. Commissioner Quilantan made the motion to approve the monthly bills and other grant payment requests. Commissioner Morales 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.
21. Public Works Supervisor monthly activity report presented.
22. Secretary's monthly financial reports presented.

## **CLOSED SESSION**

Closed Session from 8:23 p.m. to 8:36 p.m.

23. Commissioner Salinas made the motion to appoint Benito Perez as Assistant Public Works Supervisor; 6 months probation; at \$10.00/hour effective immediately. Commissioner Chavez seconded. All approved and motion carried.
24. Commissioner Chavez made the motion to appoint Emilio Villacana as public works maintenance; 6 months probation, at \$7.50/hour. Commissioner Cavazos seconded. All approved and motion carried.

## **ADJOURNMENT**

Commissioner Cavazos made the motion to adjourn. Commissioner Morales seconded. All approved and meeting adjourned at 8:40 p.m.

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**City Secretary**

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**Mayor Jose G. Solis**