

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

February 28, 2022

CALL TO ORDER

Mayor Salinas called meeting to order at 6:30 p.m., on February 24, 2022, in the Lyford City Hall meeting room; public called in thru Zoom.

ATTENDANCE

The following members were present:

Mayor	Rick Salinas
Mayor Pro-tem	Pablo Morales (Zoom)
Commissioner	Tony Chavez (Zoom)
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Maria Luisa Gonzalez

STAFF PRESENT

Benito Estrada	Lupita Hernandez
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AUDIENCE

Allen Essex	Richard Hoffman (Zoom)
Pricilla Mendez	Lydia S. Cantu
Rebecca Torres	Raul Flores
Ben Vera	Monica Solis (Zoom)

GENERAL FUNCTION

1. Pricilla Mendez: Request for an amendment to the Game Room Ordinance to allow her to obtain a license. Mayor asks the commission for their comments on the matter. Mayor then mentioned to Ms. Mendez that the consensus of the council was to leave the Ordinance as it is. No action was taken.
2. Lydia S. Cantu: Request for an amendment to the Game Room Ordinance to allow her to obtain a license. After hearing the previous item she just thank the commission. No action was taken.
3. Commissioner Gonzalez made a motion to approve the bid offered by Monica Solis on behalf of Linebarger, Goggan, Blair & Sampson for the property struck off to Willacy County on a Tax Sale conducted on February 1, 2022 for itself and other taxing units.

Legal Description: Lots 11 & 12, Block 1, R & R Subdivision.
Commissioner Cavazos seconded. All approved and motion carried.

5. Commissioner Cavazos made the motion to Award the Professional Engineering Services for the American Rescue Plan Act between the City of Lyford and Marcia Appia Civil Inf. Consultants Engineering. Commissioner Mireles seconded. All approved and motion carried.

Commissioner Chavez logged off Zoom at 7:00 pm.

6. Commissioner Gonzalez made the motion to approve the agreement between the North Alamo Water District and the City of Lyford Water & Sewer CCN as shown in Exhibit 1. (Maps presented) Commissioner Cavazos Seconded. All approved and motion carried.
7. Commissioner Gonzalez made the motion to approve authorization to execute and submit to Texas eGrants the required Prohibited Telecommunication Certification form. Commissioner Cavazos seconded. All approved and motion carried.
8. Commissioner Cavazos made the motion to approve the resolution authorizing the submission by the eGrants-Stonegarden Grant for \$10,000.00 for Overtime. Commissioner Mireles seconded. All approved and motion carried.
9. Commissioner Cavazos made the motion to approve to submit to the School of Public Health UTRGV Brownsville for \$5,000 for two workstations at the Lyford City Park. Commissioner Gonzalez seconded. All approved and motion carried.
10. Discussion on the Organization Chart. Moved to Closed Session.

CLOSED SESSION

Closed Session from 7:09 pm to 7:26 pm

11. Commissioner Gonzalez made the motion to allow Municipal Court Clerk Mariana Longoria to attend and amend from virtual to in person training on May 2-4 in South Padre Island. Commissioner Mireles Seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Mireles made the motion to adjourn. Commissioner Gonzalez seconded. All approved and meeting adjourned at 7:30 pm.

City Secretary

Mayor Rick Salinas