

CITY COMMISSIONERS' MEETING

REGULAR MEETING

January 11, 2021

CALL TO ORDER

Mayor Solis called meeting to order at 6:30 p.m., on January 11, 2021, in the Lyford City Hall meeting room; public called in thru Zoom.

ATTENDANCE

The following members were present:

Mayor	Wally Solis
Commissioner	Tony Chavez
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Rick Salinas

Absent member: Mayor Pro-tem	Pablo Morales
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STAFF PRESENT

Lydia Moreno	Benito Estrada
Ben Perez	Gerald Cantu
Armin Martinez	Juan Salinas
Rick Hoffman	

AUDIENCE

Allen Essex	Ben Vera
Oralia Cardenas	Larry Rincones
Paula Rodriguez	Judy Langford
Chris Sias	Cristina Benavidez

APPROVAL OF AGENDA

Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on January 11, 2021. 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 December 14, 2021; and Emergency Meeting on December 17, 2021. Commissioner Mireles seconded. All approved and motion carried.

PLANNING & ZONING

1. Fuchen Chen Subdivision: Commissioner Salinas made the motion to approve the subdivision plat only; need to provide all public utilities before the plat is recorded as recommended by PCE, city engineer. Commissioner Chavez seconded. All approved and motion carried.

VISITORS:

2. Saray Magana: Commissioner Salinas made the motion to move item #2 to closed session. Commissioner Cavazos seconded. All approved and motion carried.

GENERAL FUNCTION

3. Health Clinic #7218018 Change Orders: Commissioner Salinas made the motion to approve Change Order #3 (\$7,685.00). Commissioner Cavazos seconded. All approved and motion carried.
Commissioner Salinas made the motion to approve Change Order #4 (\$6,977.00). Commissioner Mireles seconded. All approved and motion carried.
Commissioner Salinas made the motion to approve Change Order #5 for extension of days (31 days) to (1/31/2021). Commissioner Cavazos seconded. All approved and motion carried.
4. TxCDBG CD 2021-2022 Administrative Proposals: Commissioner Salinas made the motion to move to closed session. Commissioner Cavazos seconded. All approved and motion carried.
5. GLO B118 Monitoring Review: Commissioner Salinas made the motion to approve Resolution to implement Policies and Procedures for Advanced Payments and Resolution to update procurement policies to comply with federal requirements. Commissioner Chavez seconded. All approved and motion carried.
6. Health Clinic #7218018: Commissioner Chavez made the motion to name the clinic "Lyford Medical Center" and purchase a plaque for the building dedication. Commissioner Salinas seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to solicit a part time employee for mowing of the parks; no benefits. City to approve the job description at the next meeting. Commissioner Cavazos seconded. All approved and motion carried.

8. Commissioner Salinas made the motion to approve the revised proposal from Metal Wood Builders for \$39,000.00. City will not pay for the bond. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Salinas made the motion to approve the utility billing adjustments through 12/31/2020. Commissioner Chavez seconded. All approved and motion carried.
10. Commissioner Salinas made the motion to approve the monthly bills including, but not limited to: HOME Program \$31,278.94; \$31,230.53; Health Clinic \$35,786.50; and GLO B116 \$343,779.31. Commissioner Cavazos seconded. All approved and motion carried.

MONTHLY REPORTS

11. Lyford Municipal Court monthly activity report was presented.
12. Lyford Police Department monthly activity report was presented.
13. Lyford Fire Department monthly activity report presented.
14. Public Works Supervisor monthly activity report presented.
15. Secretary's monthly financial reports were presented.
16. Mayor reported update on the Covid-19 and reimbursements.

CLOSED SESSION

Closed Session from 8:19 pm to 9:45 pm

17. Saray Magana: Commissioner Chavez made the motion to deny request to keep mobile home on Sunset Lane. Commissioner Cavazos seconded. All approved and motion carried.
18. TxCDBG Community Development 2021-2022 Administrative Services Proposals: Commissioner Chavez made the motion to table until the next meeting on 1/25/2021. Commissioner Cavazos seconded. All approved and motion carried.
19. Commissioner Salinas made the motion to approve resignation from Nilo Aponte effective 1/13/2021. Commissioner Chavez seconded. All approved and motion carried.

20. Commissioner Salinas made the motion to approve the appointment of Shantell Monique Flores; 32-hour part time; no benefits @ \$15.00/hour. Commissioner Cavazos seconded. All approved and motion carried.
21. Commissioner Salinas made the motion to appoint Miguel A. Ochoa as water plant operator @ \$17.00/hour effective 1/4/2021. Commissioner Mireles seconded. All approved and motion carried.
22. Commissioner Salinas made the motion to appoint Antonio Carrillo as water and sewer chief operator under contract @ \$425.00 per week. Commissioner Mireles seconded. All approved and motion carried.
23. Commissioner Salinas made the motion to approve the following Eight Liners: Great Eagle Game Room, Rancho Buena Suerte Game Room, Horseshoe Game Room, El Toro Game Room, and Wagon Wheel Game Room. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Mireles seconded. All approved and meeting adjourned at 9:48 pm.

City Secretary

Mayor Jose G. Solis