

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

May 28, 2019

CALL TO ORDER

Mayor Jose G. Solis called meeting to order at 6:30 p.m., on May 28, 2019, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

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

Absent members:
Commissioner Maggie Quilantan

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	

AUDIENCE

Paula Rodriguez	Alfonso Gonzalez
Juan M. Gonzalez	Allen Essex

**GENERAL
FUNCTION**

1. Presentation by Juan Miguel Gonzalez to form committees to promote/educate the Lyford community on the 2020 Census.
2. Commissioner Cavazos and Mireles nominated Commissioner Salinas for Mayor Pro-tem; Commissioner Salinas accepted. Commissioner Cavazos made the motion to appoint Commissioner Salinas as Mayor Pro-tem for two years. Commissioner Chavez seconded. Commissioner Salinas abstained.....All others approved and motion carried.

3. Commissioner Chavez made the motion to select and approve Richard S. Talbert for legal services for the Texas General Land Office Discovery Program. Commissioner Cavazos seconded. All approved and motion carried.
4. Commissioner Chavez made the motion to approve Resolution authorizing the submission of a Texas Community Block Grant Program application to the Texas Department of Agriculture for the Fire Ambulance Service Truck (FAST) Fund; and authorizing the Mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program. Commissioner Salinas seconded. All approved and motion carried.
5. Commissioner Salinas made the motion to move forward with Exhibit A, B, C, and explore Simon Gomez from Glen Lofton south approximately 240 ft. Commissioner Chavez seconded. All approved and motion carried.

Exhibit A: Park -Hidalgo to La Noria

Exhibit B: Hidalgo (Park approx. 200 feet)

Exhibit C: Park -Main to Glen Lofton

6. Discussed the opinion of probable cost for sanitary sewer line extension on E. 1st Street. Developer (Ben Vera) needs to subdivide to provide proper easements. Mr. Vera is responsible for bringing utilities to his land per recommendation of city engineer Alfonso Gonzalez. City to set up meeting with Mr. Vera.

Commissioner Chavez made the motion to bring up item #12. Commissioner Cavazos seconded. All approved and motion carried.

PLANNING & ZONING

7. Commissioner Salinas made a motion to allow a 7 ft variance front setback at 13563 San Jose Avenue for the reconstruction of Juan Castro home. Commissioner Cavazos seconded. All approved and motion carried. (Castro lots are 60' and house measures 39.7; his property is appraised from fence line to fence line. Castro has enough room to build house without moving the neighbor's fence. Mr. Villegas is willing not to go to court if someone surveys his land per Commissioner Salinas).

Commissioner Salinas made the motion to go back to item #7. Commissioner Cavazos seconded. All approved and motion carried.

GENERAL FUNCTION

8. Request for water service by the Lyford Gin for the 14.2 acres south of the Gin: needs to go to NAWSC to request water service in their CCN (Gin property is also out of the city).
9. Commissioner Salinas made the motion to procure an architect for the Lyford Central Park rest rooms/concession. Commissioner Cavazos seconded. All approved and motion carried.
10. Commissioner Salinas made the motion to approve the quote from Moody Brothers in the amount of \$2,000 to replace the water treatment plant chlorination gas system. Commissioner Cavazos seconded. All approved and motion carried.
11. Commissioner Salinas made the motion to credit any resident with their water bill (water & sewer) with 100 gallons due to the flushing of their water line. Commissioner Cavazos seconded. All approved and motion carried.
12. Mayor to set up workshops with SK Phillip Management, Langford Community Management Services, and Perez Consulting Engineers on project updates.

Commissioner Salinas made the motion to reopen item #8. Commissioner Chavez seconded. All approved and motion carried.

8. Discussed the purchase of portables for Central Park; payable from Park funds. Need to find out how much R&R Septic Service charges to clean the portables; are they UV resistant?

Commissioner Cavazos made the motion to adjourn. Commissioner Chavez seconded. All approved and meeting adjourned at 9:10 p.m.

City Secretary

Mayor Jose G. Solis