

## **CITY COMMISSIONERS' MEETING**

### **REGULAR MEETING**

**March 8, 2021**

#### **CALL TO ORDER**

Mayor Solis called meeting to order at 6:30 p.m., on March 8, 2021, in the Lyford City Hall meeting room; public called in thru Zoom.

#### **ATTENDANCE**

The following members were present:

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

#### **STAFF PRESENT**

Lydia Moreno	Benito Estrada
Joe Cabrera	Gerald Cantu
Armin Martinez	Rick Hoffman

#### **AUDIENCE**

Allen Essex	Paula Rodriguez
Delia Hernandez	

#### **APPROVAL OF AGENDA**

Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on March 8, 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 February 8, 2021. Commissioner Chavez seconded. All approved and motion carried.

#### **PLANNING & ZONING**

1. Delia Ramirez: Commissioner Salinas made the motion to allow Delia Ramirez t60 days to remove trailer (5<sup>th</sup> wheel) from property, if not, a fee will be given from the day the trailer was moved in to the date the trailer is moved out. Commissioner Cavazos seconded. All approved and motion carried.

## **GENERAL FUNCTION**

1. Commissioner Chavez made the motion to award and approve the proposal from Sigler, Winston, Greenwood for the 2021-2022 TxCDBG Community Development Block Program. Commissioner Salinas seconded. All approved and motion carried.

Commissioner Chavez made the motion to move up item #16. Commissioner Mireles seconded. All approved and motion carried.

2. GLO #18-409-000-B118: Commissioner Salinas made the motion to authorize waiver for engineering fees in the amount of \$586.25. Commissioner Chavez seconded. All approved and motion carried.

Commissioner Salinas made the motion to move back to item #3. Commissioner Chavez seconded. All approved and motion carried.

3. Commissioner Salinas made the motion to allow UTRGV School of Medicine free Diabetes screening test (AIC) in the city hall meeting room so as all participants and school are following CDC protocol. Commissioner Mireles seconded. All approved and motion carried.

4. Commissioner Chavez made the motion to approve the RGV Sunshades in the amount of \$4,500.00 for replacement/repair to the baseball canopy at the Central Park. Commissioner Cavazos seconded. All approved and motion carried.

5. Commissioner Salinas made the motion to proceed with Phase II parking lot; move forward on access for the ambulance to the medical building; public works will commence with the ground work. Commissioner Mireles seconded. All approved and motion carried.

6. Commissioner Chavez made the motion to table the Lease Agreement between the City of Lyford and Dr. Mario Sanchez for the Lyford Medical Center. Commissioner Salinas seconded. All approved and motion carried.

7. Commissioner Salinas made the motion to approve the proposal from Metro Fire in the amount of \$2,887.00 for Winch Assembly to the new Fire Brush Truck. Commissioner Morales seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to approve the utility billing adjustments through February 28, 2021. Commissioner Chavez seconded. All approved and motion carried.
9. Commissioner Salinas made the motion to approve the monthly bills and the grants and matching funds. Commissioner Mireles seconded. All approved and motion carried.

Commissioner Salinas made the motion to approve invoice from Cornett Construction the additional amount of \$9,409.35 and wait for reimbursement when grant funds are drawn. Commissioner Chavez seconded. All approved and motion carried.

Commissioner Chavez made the motion to reopen the monthly bills. Commissioner Morales seconded. All approved and motion carried.

Commissioner Salinas made the motion to exclude the Willacy County Elections invoice in the amount of \$13,208.09. Commissioner Mireles seconded. All approved and motion carried.

## **MONTHLY REPORTS**

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

## **CLOSED SESSION**

**Closed Session from 7:42 pm to 8:35 pm**

16. Commissioner Chavez made the motion to approve resignation from Robin Mireles. Commissioner Cavazos seconded. All approved and motion carried.

17. Commissioner Salinas made the motion to appoint Enrique Rodriguez as full time sewer operator at \$13.00 per hour contingent to Carrillo's contract as previously discussed. Commissioner Cavazos seconded. All approved and motion carried.

**ADJOURNMENT**

Commissioner Chavez made the motion to adjourn. Commissioner Mireles seconded. All approved and meeting adjourned at 8:37 pm.

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**City Secretary**

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**Mayor Jose G. Solis**