

CITY COMMISSIONERS' MEETING

REGULAR MEETING

August 13, 2018

CALL TO ORDER

Mayor Solis called meeting to order at 6:30 p.m., on August 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

Absent member:
Commissioner Pablo Morales

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	Andres Maldonado
Armin Martinez	Gerald Cantu

AUDIENCE

Letty Salinas	Allen Essex
Alfonso Gonzalez	Jorge Perez
Paula Rodriguez	Sunny Philip
Juan Lugo	Mr/Mrs Adan Garcia
SWG-	

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Commissioner Chavez made the motion to approve the Minutes of the Regular Meeting on July 9, 2018; Special Meetings on July 23 and August 6, 2018. Commissioner Cavazos seconded. All approved and motion carried.

VISITORS

1. Joe Flores: no show for the second time.
2. Adan Garcia: discussed the city's animal control ordinance regarding animals in the annexed property in 2001. Mr. Garcia owns 3 residential lots in Archer Subdivision. City to review Chapter 42.000, Section 251.002 as addressed in Mr. Garcia letter. Agenda to follow with discussion of ordinance.

GENERAL FUNCTION

3. G&G Contractors: discussed the demolition containers billed by the city to Mr. Rene Garza for (6) x \$750.00. City to refer matter to Mr. Hoffman to see what can be done to collect payment.
4. Commissioner Salinas made the motion to approve the bid from Precision Pump in the amount of \$37,000.00 for a 6x6 self-priming pump (Option 1); payable from the Capital Improvement Fund; as recommended by city engineer Alfonso Gonzalez. Commissioner Chavez seconded. All approved and motion carried.
5. Commissioner Chavez made the motion not to waive the building permit fees for the HOME Program because the city is having to pay the building inspector under contract. Commissioner Cavazos seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to approve a Resolution to approve the submission of an application to the Texas Water Development Board (TWDB) for funding of water system improvements based on the 2019 TWDB Intended Use Plan invitation to apply for funds. Commissioner Chavez seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to approve a Resolution to accept the Border Environmental Cooperation Commission (BECC) funding once available for water system improvements. Commissioner Chavez seconded. All approved and motion carried.
8. Commission Quilantan made the motion to approve the submission of an application to the Texas Department of Agriculture for the Community Enhancement Fund. Commissioner Cavazos seconded. All approved and motion carried.

9. Discussed the Texas Government Code Chapter 43, Section 43.002 Municipal Annexation. Commissioner Salinas made the motion to table for further discussion until we get a directive from the city attorney in reference to the municipal annexation land use. Commissioner Chavez seconded.....
Commissioner Salinas rescinds his motion.....

Commissioner Salinas made the motion that no action be taken on residents until the city gets a directive from city attorney Rick Hoffman; there will be no permits released until then; city will not hear any other requests. Commissioner Chavez seconded. All approved and motion carried.

10. Discussed the pros and cons of the Truck Ordinance No. 14-10-1 Commissioner Salinas made the motion to amend the ordinance to allow the owner to park the tractor on his own property. Commissioner Cavazos seconded. Commissioner Salinas and Cavazos voted in favor.....Commissioner Quilantan and Chavez opposed/voted against.....Mayor Solis voted against. Motion failed.....

11. Commissioner Salinas made the motion to table holding the Special Election to change the term of office until May, 2019. Commissioner Cavazos seconded. All approved and motion carried.

12. Commissioner Cavazos made the motion to approve the new rates from Republic Services effective September 1, 2018. Commissioner Quilantan seconded. All approved and motion carried.

13. Commissioner Cavazos made the motion to approve the Amended Lyford Volunteer Fire Department Oath, Constitution, and Bylaws. Commissioner Chavez seconded. All approved and motion carried.

14. Commissioner Salinas made the motion to approve the purchase of (4) tires for the fire department 2005 Tahoe from Discount Tire in the amount of \$604.00. Commissioner Cavazos seconded. All approved and motion carried.

15. Commissioner Quilantan made the motion to approve the use of the Sports Complex for National Night Out on Thursday, October 11, 2018, at 6pm to 9pm. Commissioner Salinas seconded. All approved and motion carried.

16. Commissioner Chavez made the motion to approve the utility billing adjustment through 7/31/2018. Commissioner Quilantan seconded. All approved and motion carried.
17. Commissioner Chavez made the motion to approve the monthly bills with the exception of PCE in the amount of \$8,561.25; and any grant payment requests. Commissioner Cavazos seconded. All approved and motion carried.

MONTHLY REPORTS

18. Lyford Municipal Court monthly activity report presented.
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.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Quilantan seconded. All approved and meeting adjourned at 9:13 p.m.

City Secretary

Mayor Jose G. Solis