

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

September 24, 2018

CALL TO ORDER

A Special Meeting of the Lyford City Commission was called to order at 6:30 p.m., on September 24, 2018, by Mayor Jose G. Solis in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

Mayor	Jose G. Solis
Mayor Pro-tem	Tony Chavez
Commissioner	Pablo Morales
Commissioner	Maggie Quilantan
Commissioner	Albert Cavazos
Commissioner	Rick Salinas

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	Andres Maldonado
Richard Hoffman	Ben Vera

AUDIENCE

Sunny Phillip	Alfonso Gonzalez
Jesus Reyes	Sergio Gonzalez
Letty Salinas	Allen Essex

GENERAL FUNCTION

1. Commissioner Chavez made the motion to table the Resolution for the Downtown Revitalization Program to October 9, 2018. Commissioner Salinas seconded. All approved and motion carried.
2. Commissioner Salinas made the motion to table the Administration/Professional Agreement and the Professional Engineering Services Agreement for the Downtown Revitalization Program for the October 9, 2018 meeting. Commissioner Quilantan seconded. All approved and motion carried.

3. Commissioner Chavez made the motion to approve the TWDB-201A, Application Filing and Authorized Representative Resolution for the \$3,200,000. Commissioner Morales seconded. All approved and motion carried.

Commissioner Chavez made the motion to include the Reverse Osmosis in the \$3.2M grant application to the Texas Water Development Board. Commissioner Morales seconded. All approved and motion carried.

4. Commissioner Morales made the motion to approve the preliminary and final plat of the LEDC Subdivision 1, a two lot subdivision located at the Norwest corner of US 77 (I-69) and FM 498N. Commissioner Chavez seconded. All approved and motion carried.
5. Commissioner Salinas made the motion to approve the purchase of Lot #1 of the proposed LEDC Subdivision 1 from the Lyford Economic Development Corporation-Type B and authorize the Mayor to execute the Development Agreement between the City and LFEDC-B. Commissioner Cavazos seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to award the proposal for audit services for three (3) consecutive years to Carr Riggs & Ingram beginning with fiscal year ending September 30, 2018. Commissioner Morales seconded. All approved and motion carried.
7. Commissioner Chavez made the motion to award the newspaper bid as the city's official newspaper to the Willacy County Times/Raymondville Chronicle News for one year. Commissioner Quilantan seconded. All approved and motion carried.
8. Commissioner Chavez made the motion to approve the Memorandum of Understanding Intergovernmental Agreement between the City of Lyford and the City of Raymondville regarding housing of the City of Lyford prisoners in the City of Raymondville Police Department Jail. Commissioner Quilantan seconded. All approved and motion carried.
9. Commissioner Chavez made the motion to approve the Contract between the City of Lyford and Rodney Gonzales for operator of the water and wastewater system. Commissioner Cavazos seconded. All approved and motion carried.

10. Commissioner Cavazos made the motion to amend the 2017-2018 Budget. Commissioner Quilantan seconded. All approved and motion carried.
11. Commissioner Chavez made the motion to increase the Garbage Rates \$1.06 across the board, effective 10-1-2018. Commissioner Cavazos seconded. All approved and motion carried.
12. Commissioner Morales made the motion to amend the Water & Sewer Ordinance No. 95-2, Exhibit "C", effective 10-1-2018. Commissioner Cavazos seconded. All approved and motion carried.
13. Commissioner Morales made the motion to approve the 2018-2019 Budget as presented. Commissioner Quilantan seconded. All approved and motion carried.
14. Commissioner Chavez made the motion to approve the employee Holidays for 2018-2019. Commissioner Cavazos seconded. All approved and motion carried.
15. Commissioner Quilantan made the motion to approve the Employee Salary Increase as followed. Commissioner Cavazos seconded. All approved and motion carried.

	2017-2018	2018-2019	
Puresa Alvarado	\$ 8.32	\$ 8.49	3%
Mario Cano	\$11.33	\$11.67	3%
Benito Estrada	\$13.29	\$13.69	3%
Olga Reyna	\$10.02	\$10.32	3%
Mariana Longoria	\$ 9.20	\$ 9.66	3%
Juan Lugo	\$ 9.36	\$ 9.64	3%
Benito Perez	\$ 9.36	\$ 9.64	3%
Michael Gonzales	\$12.88	\$14.00	
Devin Nino	\$ 7.25	\$ 8.00	
Adam Gonzalez	\$ 7.25	\$ 8.00	
Ramon Juarez	\$10.00	\$14.00	
Abran Tamayo	\$10.00	\$14.00	
Joe Cabrera	\$615.38	\$627.69	2%
Andres Maldonado	\$706.15	\$720.28	2%
Lydia Moreno	\$798.32	\$814.29	2%

16. Commissioner Morales made the motion to approve the 2018 Tax Rate at \$1.1005; approve early payment discounts for Oct. 3%, Nov. 2%, and Dec. 1%. Commissioner Cavazos seconded. Commissioners Morales, Cavazos, Quilantan, Chavez voted in favor.....Commissioner Salinas abstained. Motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Quilantan seconded. All approved and meeting adjourned at 7:55 p.m.

City Secretary

Mayor Jose G. Solis