

CITY COMMISSIONERS' MEETING

REGULAR MEETING

March 12, 2018

CALL TO ORDER

Mayor Solis called meeting to order at 6:30 p.m., on March 12, 2018, 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	Albert Cavazos
Commissioner	Rick Salinas
Commissioner	Maggie Quilantan

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	Andres Maldonado
Gerald Cantu	

AUDIENCE

Becky Esparza	Criselda Esparza
Esmeralda Aguilar	Allen Essex

APPROVAL OF AGENDA

Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on March 12, 2018. Commissioner Quilantan seconded. All approved and Motion carried.

APPROVAL OF MINUTES

Commissioner Chavez made the motion to approve the Minutes of the Regular Meeting on February 12, 2018; Special Meetings on February 20, February 26, and March 5, 2018. Commissioner Morales seconded. All approved and motion carried.

VISITORS

1. Esmeralda Aguilar: Commissioner Salinas made the motion to approve request to cut the curb at 7975 Melba Avenue.

This is the first entrance to the property after the curb and gutter was placed. Mr. Aguilar to take upon himself to break curb for entrance to property under the supervision of Mr. Cabrera. Commissioner Quilantan seconded. All approved and motion carried.

2. Criselda Esparza: Commissioner Quilantan excused herself from the table. Mrs. Esparza requested action on loose dogs and cats at 13364 9th Avenue. Commission advised Mrs. Esparza to see Judge Martinez and file complaint with the court.

GENERAL FUNCTION

3. Discussed the USDA Revolving Business Loan Fund: monies scheduled to be de-obligated this month (March 15, 2018) because city did not have any loans (\$134,500).

4. Discussed the General Land Office grant application for \$1,000,000 with a local match of \$10,438 for water system improvements.

5. Discussed the ongoing TDHCA Home Program homes under construction (7). Commissioner Salinas called Meredith Hudson regarding the requirements by the state. Asked to know who would monitor the tax payment plan and the flood insurance by the homeowner. Commissioner Salinas also called Karen from Langford's office regarding the notice in the newspaper. Commission recommended that we add to the application notice proof of an approved payment plan "evidenced by a copy of the payment history" if taxes are owed. Commission agreed to have the city's policy or design effective today and change application and advertisement. Commissioner Chavez made the motion to have the advertisement for the application notice of the HOME Program state "proof of paid of all property taxes". Commissioner Cavazos seconded. All approved and motion carried.

Commissioner Salinas made the motion to decline the motion. Commissioner Morales seconded. Motion declined.

Commissioner Chavez made the motion to amend to have the advertisement for the application notice of the HOME Program state that "proof of paid property taxes showing all

taxes paid effective today". Commissioner Quilantan seconded. All approved and motion carried.

6. Commissioner Morales made the motion to approve to attend the TML Region 12 training workshop in SPI on May 10-11, 2018, to include the police chief and public works supervisor. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Morales made the motion to approve the utility billing adjustments through 2/28/2018. Commissioner Quilantan seconded. All approved and motion carried.
8. Commissioner Morales made the motion to approve the monthly bills including any grant payment requests. Commissioner Cavazos seconded. All approved and motion carried.

**MONTHLY
REPORTS**

9. Lyford Municipal Court monthly activity report submitted.
10. Lyford Police Department monthly activity report presented.
11. Lyford Volunteer Fire Department monthly activity report.
12. Public Works Supervisor monthly activity report presented.
13. Secretary's monthly financial reports presented.

**CLOSED
SESSION**

Closed Session from 8:00 p.m. to 8:35 p.m.

ADJOURNMENT

Commissioner Morales made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 8:36 p.m.

City Secretary

Mayor Jose G. Solis