

# **CITY COMMISSIONERS' MEETING**

## **REGULAR MEETING**

**September 10, 2018**

### **CALL TO ORDER**

Mayor Solis called meeting to order at 6:30 p.m., on September 10, 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
Commissioner	Pablo Morales

### **STAFF PRESENT**

Lydia Moreno	Benito Estrada
Joe Cabrera	Andres Maldonado
Gerald Cantu	

### **AUDIENCE**

Letty Salinas	Allen Essex
Paula Rodriguez	Rene Garza

### **APPROVAL OF AGENDA**

Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on September 10, 2018. Commissioner Quilantan seconded. All approved and Motion carried.

### **APPROVAL OF MINUTES**

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on August 13, 2018; Special Meeting on August 27, 2018; and Public Hearing and Workshop on September 4, 2018.. Commissioner Morales seconded. All approved and motion carried.

### **VISITORS**

1. Juan Cerda: no show.

## **GENERAL FUNCTION**

2. Commissioner Chavez made the motion to approve Project One for (3) homes to G&G Contractors in the amount of \$245,300.00; Project Two contingent upon availability of funds from the Texas Department of Community Affairs in the amount of \$593,850.00 Commissioner Cavazos seconded. All approved and motion carried.
3. Commissioner Salinas made the motion to submit TML Ballot for Region 12 to Wendi J. Delgado-South Padre Island. Commissioner Chavez seconded. All approved and motion carried.
4. Commissioner Salinas made the motion to approve for Chief Maldonado to attend the Forensic Pathology for Investigators training in Richmond, Texas on October 24-27, 2018. Commissioner Quilantan seconded. All approved and motion carried.
5. Commissioner Salinas made the motion to approve for Benito Estrada and Joe Cabrera to attend the Valley Building Officials Conference in South Padre Island on October 4-6, 2018.
6. Commissioner Morales made the motion to approve the utility billing adjustments through 8/31/2018. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to approve the monthly bills and grant payment requests; approve to add bill from Antonio Saldivar in the amount of 11,861.67. Commissioner Cavazos seconded. All approved and motion carried.

## **MONTHLY REPORTS**

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

**ADJOURNMENT**

Commissioner Cavazos made the motion to adjourn. Commissioner Morales seconded. All approved and meeting adjourned at 7:45 p.m.

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**City Secretary**

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**Mayor Jose G. Solis**