

CITY COMMISSIONERS

Special Meeting

March 22, 2021

CALL TO ORDER

Mayor Jose G. Solis opened meeting at 6:30 pm, on March 22, 2021, in the Lyford City Hall meeting room and Zoom.

ATTENDANCE

The following members were present:

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

STAFF PRESENT

Lydia Moreno	Benito Estrada
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AUDIENCE

Judy Langford	Paula Rodriguez
Allen Essex	

GENERAL FUNCTION

1. Commissioner Cavazos made the motion to approve Resolution for the submission of the grant application to the Office of the Governor for Operation Stonegarden FY 2021-2022 #3248905. Commissioner Chavez seconded. All approved and motion carried.
2. Commissioner Salinas made the motion to discuss the TxCDBG Community Development 2021-2022 Administrative Services contract from Langford Community Management Services in closed session. Commissioner Mireles seconded. All approved and motion carried.
3. Commissioner Salinas made the motion to move the Resolution for the HOME Program discussion to closed session to speak to administrator. Commissioner Cavazos seconded. All approved and motion carried.

4. Commissioner Salinas made the motion to approve the contract between the City of Lyford and Narcedalia Figueroa as Warrant Officer. Commissioner Chavez seconded. All approved and motion carried.
5. Commissioner Salinas made the motion to allow the city to make preparations for the May 17-18, 2021 TML Region 12 Annual Training Workshop in South Padre Island. Commissioner Chavez seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to approve the proposal from Pena's Electric for the surge protectors in the amount of \$3,750.00. Commissioner Chavez seconded. All approved and motion carried.
7. Commissioner Chavez made the motion to approve the RGV Sunshades payment in the amount of \$4,500.00. Commissioner Cavazos seconded. All approved and motion carried.
8. Commissioner Chavez made the motion to approve payment to the 5125 Company in the amount of \$31,600.00 for the Lyford Health Clinic waterline. Commissioner Mireles seconded. All approved and motion carried.

**CLOSED
SESSION**

Closed Session from 6:50 pm to 7:16 pm

9. Commissioner Chavez made the motion to approve the TxCDBG Community Development 2021-2022 Administrative Services contract from Langford Community Management Services in the amount of \$29,000 as discussed in closed session. Commissioner Cavazos seconded. All approved and motion carried.
10. Commissioner Chavez made the motion to approve the Resolution authorizing the submission of a Texas Home Investment Partnerships Program Application to the Texas Department of Housing and Community Affairs for participation in the HOME Program HRA/PWD/Disaster Reservation Agreement; and authorizing the City Secretary to act as the City's executive officer and authorized representative in all matters pertaining to the city's participation in the HOME Program RSP Agreement. Commissioner Mireles seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Chavez made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 7:18 p.m.

City Secretary

Mayor Jose G. Solis