

CITY COMMISSIONERS

Special Meeting

May 24, 2021

CALL TO ORDER Mayor Salinas opened meeting at 6:30 pm, on May 24, 2021, in the Lyford City Hall meeting room and Zoom.

ATTENDANCE The following members were present:

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

STAFF PRESENT

Lydia Moreno	Benito Estrada
Rick Hoffman	

AUDIENCE Allen Essex Sam Weaver

**GENERAL
FUNCTION**

1. Mayor gave a overview of utility savings by the Schneider-Electric smart meters.
2. Commissioner Cavazos made the motion to approve Resolution to approve Agreement Execution for the Texas Water Development Board funding \$146,470 matching funds. Commissioner Chavez seconded. All approved and motion carried.

Commissioner Cavazos made the motion to approve the city's local matching funds \$33,760.00 for the TWDB-FIF grant. Commissioner Mireles seconded. All approved and motion carried.

3. Commissioner Chavez made the motion to table the amendment to the Lyford Subdivision Ordinance No. 06-04-10-1 for the purpose of

establishing certain fees for services provided by the City of Lyford. Commissioner Cavazos seconded. All approved and motion carried.

4. Commissioner Cavazos made the motion to table the proposal from Raul Flores Engineer for the Floodplain Ordinance No. 4-4-2017. Seconded by Commissioner Mireles.....motion dies because it is not needed.

**CLOSED
SESSION**

5. Consensus of the commission to appoint Maria Luisa Gonzales to fill the vacancy left by Rick Salinas.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Mireles seconded. All approved and meeting adjourned at 9:56 p.m.

City Secretary

Mayor Rick Salinas