

CITY COMMISSIONERS' MEETING

REGULAR MEETING

November 11, 2021

CALL TO ORDER

Mayor Salinas called meeting to order at 6:30 p.m., on November 11, 2021, in the Lyford City Hall meeting room; public called in thru Zoom.

ATTENDANCE

The following members were present:

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

Member absent: Commissioner	Maria Luisa Gonzales
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STAFF PRESENT

Lydia Moreno	Benito Estrada
Rene Quiroga	Armin Martinez
Gerald Cantu	

AUDIENCE

Allen Essex	Richard Hoffman
Julia Trevino	Miguel Ochoa
Raul Flores	

APPROVAL OF MINUTES

Commissioner Gonzales made the motion to approve the Minutes of the Regular Meeting on October 12, 2021; Workshop on October 21, 2021; and Special Meeting on October 25, 2021. Commissioner Chavez seconded. All approved and motion carried.

APPROVAL OF AGENDA

Commissioner Mireles made the motion to approve the Agenda for the Regular Meeting on November 8, 2021. Commissioner Chavez seconded. All approved and motion carried.

PLANNING & ZONING

1. Cristobal Abrego: 13446 San Jose Mobile Home given one week to remove fill dirt or will be fined; inspector to follow up with Certificate of Occupancy.
2. Maricela Suarez: needs to come in and request Special Permit for Multi-Family zoning.
3. Jolynn Nino: Commissioner Chavez made the motion to approve water bill adjustment. Commissioner Cavazos seconded. All approved and motion carried.
4. Julia Trevino: Commissioner Morales made the motion to approve request for second driveway off Huisache Ave at 13385 Broadway. Commissioner Mireles seconded. All approved and motion carried.

VISITORS

MONTHLY REPORTS

5. Mayor Salinas presented his monthly activity report.
6. Lyford Municipal Court monthly activity report was submitted.
7. Lyford Police Department monthly activity report was submitted.
8. Lyford Fire Department monthly activity report was submitted.
9. Public Works Supervisor monthly activity report was submitted.
10. Secretary's monthly financial reports were submitted.

GENERAL FUNCTION

11. Commissioner Cavazos made the motion to approve the Conflict of Interest, Disclosure of Interest and Ethics Policy. Commissioner Mireles seconded. All approved and motion carried.
12. Commissioner Cavazos made the motion to approve the Resolution for TxDot Temporary Closure of Business 77 for the Christmas Parade on December 4, 2021. Commissioner Mireles seconded. All approved and motion carried.
13. Commissioner Cavazos made the motion to approve contract between the City of Lyford and Marcia Appia Civil Infrastructure Consultant Engineers for the Water & Energy Grant Application (Water Meter Replacement Project). Commissioner Mireles seconded. All approved and motion carried.

14. Commissioner Cavazos made the motion to approve the sewer tap quote from A3 Construction in the amount of \$3,500.00. Commissioner Morales seconded. All approved and motion carried.
15. Commissioner Chavez made the motion to give authorization to city secretary and assistant city secretary to fill temporary positions as applicants become available. Commissioner Mireles seconded. All approved and motion carried.
16. Commissioner Chavez made the motion to approve to appropriate \$500.00 from the Festivity Fund for the Xmas Eve event. Commissioner Cavazos seconded. All approved and motion carried.
17. Commissioner Chavez made the motion to approve the utility billing adjustments through 10/31/2021. Commissioner Cavazos seconded. All approved and motion carried.
18. Commissioner Cavazos made the motion to approve the monthly bills and any grant payments. Commissioner Mireles seconded. All approved and motion carried.

CLOSED SESSION

Closed Session from 8:25 pm to 8:49 pm

19. Commissioner Chavez made the motion to move Salvador Garcia from Part Time to Full Time at the same pay \$15.00/hr; with no insurance. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Chavez made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 8:50 pm.

City Secretary

Mayor Rick Salinas