

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

March 26, 2018

CALL TO ORDER

A Special Meeting of the Lyford City Commission was called to order at 6:30 p.m., on March 26, 2018, by Mayor Jose G. Solis 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	Rick Salinas
Commissioner	Maggie Quilantan
Commissioner	Albert Cavazos

STAFF PRESENT

Lydia Moreno	Benito Estrada
Andres Maldonado	Joe Cabrera

AUDIENCE

Sergio Gonzalez	Allen Essex
Javier Mendoza	Martha Mendoza

GENERAL FUNCTION

1. Sergio Gonzalez with Sigler, Winston, Greenwood Engineering presented the approval of the water well approved on March 7, 2018 by TCEQ (met minimum requirements).
2. Javier/Martha Mendoza: request for family plots reserved in the old Guadalupe Cemetery. Commissioner Morales made the motion to table to May 14, 2018 meeting. (City needs time to amend ordinance and run by legal counsel.) Commissioner Cavazos seconded. All approved and motion carried.
3. Commissioner Salinas made the motion to approve Resolution to authorize the Mayor to enter into a development agreement between the City of Lyford and the Lyford Economic Development

Corporation-Type A for the purchase of land. Commissioner Morales seconded. All approved and motion carried.

4. Commissioner Quilantan made the motion to approve the use of city property by the Prince of Peace Catholic Church on April 14, 2018, for a volleyball tournament. Commissioner Cavazos seconded. All approved and motion carried.

Commissioner Salinas made the motion to move up item #6. Commissioner Morales seconded. All approved and item moved.

5. Commissioner Chavez made the motion to approve the purchase of supplies needed for the waterline to the Lyford Central Park. Commissioner Cavazos seconded. All approved and motion carried.
6. Commissioner Chavez made the motion to approve Resolution for the submission of a grant application for the Operation Stonegarden-FY 17 to the Office of the Governor. Commissioner Morales seconded. All approved and motion carried.
7. Commissioner Chavez made the motion to approve Proclamation proclaiming April as Fair Housing Month. Commissioner Quilantan seconded. All approved and motion carried.
8. Commissioner Salinas presented the HOME Program eligibility requirements; not to violate the Fair Housing Act.

Commissioner Morales made the motion to bring back item #5. Commissioner Cavazos seconded. All approved and motion carried.

9. Commissioner Salinas made the motion to allow Mr. Raul Flores to proceed with the plans and specifications for the street paving bids for 1)Simon Gomez south to High School Circle; 2)Oleander-Broadway to Glen Lofton; and 3)Park Avenue-Hidalgo to LaNoria. Commissioner Chavez seconded. All approved and motion carried.

Commissioner Morales made the motion to move back to item #10. Commissioner Cavazos seconded. All approved and motion carried.

10. Commissioner Chavez tabled item to provide sewer service to vacant property located on Business 77 and 2nd Avenue until Mr. Cabrera brings back cost estimate for sewer line. Commissioner Quilantan seconded. All approved and motion carried.

11. Commissioner Salinas made the motion to approve Ordinance No. 18-03-26 approving a negotiated Resolution between city and Texas Gas Service regarding the company's cost of service adjustment (COSA) tariff filing; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance; and requiring delivery of this ordinance to the company and the city's legal counsel. Commissioner Morales seconded. All approved and motion carried.
12. Discuss the travel/training of elected officials: reminder for elected officials to follow the same as other employees. Cost for training/travel need to be approved by the city commission first.
13. Mayor brought up the approved TML Region 12 on May 10-11, 2018 at South Padre Island for the public works and police chief. Did not think it was necessary for them to attend due to the total cost of the lodging, travel and meals.
14. Commissioner Morales made the motion to approve to enter into a Lease Purchase with Dahill for the two copiers; monthly cost of \$291.06 for 60 months. Commissioner Cavazos seconded. All approved and motion carried.

**CLOSED
SESSION**

Closed Session from 8:40 pm to 8:55 pm

15. Commissioner Morales made the motion to accept resignation from Roy Moreno effective March 26, 2018; appoint Ramon Juarez, Jr. to a *permanent* position; and approve to advertise for *temporary* full time position. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Morales made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 10:00 p.m.

City Secretary

Mayor Jose G. Solis