

# CITY COMMISSIONERS' MEETING

## REGULAR MEETING

**February 12, 2018**

### CALL TO ORDER

Mayor Solis called meeting to order at 6:30 p.m., on February 12, 2018, 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	Albert Cavazos
Commissioner	Rick Salinas
Commissioner	Maggie Quilantan

### STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	Andres Maldonado
Armin Martinez	Ben Sanchez

### AUDIENCE

Ben Vera	Gerald Cantu
Lydia Limas	Allen Essex
Paula Rodriguez	Judy Langford
Ramona Mata	Raul Flores
Julie Gonzales	Marisela Alvarado
M/M Mary Reyes	

### APPROVAL OF AGENDA

Commissioner Morales made the motion to approve the Agenda for the Regular Meeting on February 12, 2018. Commissioner Chavez seconded. All approved and Motion carried.

### APPROVAL OF MINUTES

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on January 8, 2018; Special Meetings on January 22 and January 29, 2018. Commissioner Quilantan seconded. All approved and motion carried.

### PLANNING & ZONING

1. Commissioner Salinas made the motion to approve Oak Manor Subdivision #3 and #4 on Dahlia Road (ETJ). Commissioner Chavez seconded. All approved and motion carried.

## **VISITORS**

2. Mary Reyes: Commissioner Salinas made the motion to allow Ms Reyes' contractor to break curb for driveway under supervision of public works supervisor; if need to relocate sewer clean out the owner to pay for sewer tap. Commissioner Cavazos seconded. All approved and motion carried.
3. Becky Esparza: no show.
4. Ramona Mata: Commissioner Salinas made the motion to reimburse Mrs. Mata for sewer septic tank cleaning upon receipts turned in, not to exceed \$350.00 each time until the city can have the sewer line available to connect. Commissioner Quilantan seconded. All approved and motion carried.

## **GENERAL FUNCTION**

5. Judy Langford and Paula Rodriguez presented an update on all the current projects and funding opportunities for potential future projects for the City.
6. Commissioner Chavez made the motion to approve Resolution authorizing to adopt an affirmative Fair Housing Market Plan in regards to the Texas Home Investment Partnerships HRA Program by the Texas Department of Housing and Community Affairs for participation in the HOME Program HRA Reservation System. Commissioner Morales seconded. All approved and motion carried.
7. Commissioner Morales made the motion to approve 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. Commissioner Salinas seconded. All approved and motion carried.
8. Commissioner Morales made the motion to table the Memorandum of Understanding between the City of Lyford and the County of Hidalgo Community Service Agency for

the Volunteer Station at the old PD. Commissioner Salinas seconded. All approved and motion carried.

9. Commissioner Salinas made the motion to approve the Police Department Racial Profiling Report and the Body Worn Camera report. Commissioner Cavazos seconded. All approved and motion carried.
10. Commissioner Morales made the motion to approve the Resolution to submit applications to the Office of the Governor for the Local Border Security Program and the General Victim Assistance Direct Services Program for one year (2018-2019). Commissioner Cavazos seconded. All approved and motion carried.
11. Discussed to repair the backstops, lights, timer, and pillars at the Sports Complex with public works supervisor.
12. Commissioner Morales made the motion to table the bids submitted for the asphalt paving and brick paving at the Central Park. Commissioner Salinas seconded. All approved and motion carried.
13. Discussed adopting a Rental and Usage Policy for the Lyford Central Park or Recreational Program for the community. City to hold workshop and include the EDC members.
14. Commissioner Morales made the motion to approve the quotes submitted for the repair to Simo Lift Station (\$1,283.05) and Simo Drainage Pump (\$1,283.05) generators. Commissioner Cavazos seconded. All approved and motion carried.
15. Commissioner Morales made the motion to approve training for the Municipal Clerk on 4/30-5/2 and Municipal Judge on 5/8-5/10 at South Padre Island. Commissioner Cavazos seconded. All approved and motion carried.
16. Commissioner Morales made the motion to approve the utility billing adjustments through 1/31/2018. Commissioner Cavazos seconded. All approved and motion carried.
17. Commissioner Morales made the motion to approve the monthly bills including any grant payment requests. Commissioner Quilantan seconded. All approved and motion carried.

**MONTHLY  
REPORTS**

18. Lyford Municipal Court monthly activity report presented.
19. Lyford Police Department monthly activity report presented.
20. Lyford Volunteer Fire Department monthly activity report.
21. Public Works Supervisor monthly activity report presented.
22. Secretary's monthly financial reports presented.

**CLOSED  
SESSION**

Closed Session from 9:11 p.m. to 10:07 p.m.

- Re-Evaluation of fire chief Ben Sanchez
- Solicit a Building Inspector
- Purchase of Land

23. Commissioner Morales made the motion to accept Gerald Cantu as interim Fire Chief on a probation basis. 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 10:10 p.m.

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**City Secretary**

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**Mayor Jose G. Solis**