

CITY COMMISSIONERS' MEETING

REGULAR MEETING

December 9, 2019

CALL TO ORDER

Mayor Pro-tem Rick Salinas called meeting to order at 6:30 p.m., on December 9, 2019, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

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| Mayor Pro-tem | Rick Salinas |
| Commissioner | Tony Chavez |
| Commissioner | Maggie Quilantan |
| Commissioner | Avelardo Mireles |
| Commissioner | Albert Cavazos |

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| Member absent: Mayor | Jose G. Solis |
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STAFF PRESENT

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| Lydia Moreno | Benito Estrada |
| Joe Cabrera | Gerald Cantu |
| Armin Martinez | |

AUDIENCE

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| Alfonso Gonzalez | Jorge Perez |
| Judy Langford | Paula Rodriguez |
| Ben Vera | Ben Sanchez |
| Sunny Phillip | Leticia Salinas |
| Allen Essex | Gilbert Garcia |
| Neiva Chavarria | Veronica Mendoza |
| Joe Aparicio | Jason Shafer |
| Carlos Masso | Gilbert Sada |
| Ramiro Cavazos | Don Bendley |
| Jesus Gonzalez | |

APPROVAL OF AGENDA

Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on December 9, 2019. Commissioner Quilantan seconded. All approved and Motion carried.

APPROVAL OF MINUTES

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on November 12, 2019; and Special Meeting on November 18, 2019. Commissioner Quilantan seconded. All approved and motion carried.

PUBLIC AUDIENCE:

- Gilbert Garcia
- Jason Shafer

VISITORS:

1. Neiva Chavarria: concerns with zoning of FM 498.
2. Jerry Vassberg: water bill adjustment. Commissioner Chavez made the motion to adjust water and sewer bills; payment plan; waive late charge; for items 2-5; Commissioner Quilantan seconded. All approved and motion carried.
3. Guillermo Cazares: water bill adjustment;
4. Veronica Mendoza: water bill adjustment;
5. Joe Aparicio: water bill adjustment;
6. Gene Lofton: Commissioner Salinas explained to Gwen Lofton the process and charge on dual connections.
7. Gilbert Sada: attorney Carlos Masso were advised no information was available to give them at this time.
8. Carlos Masso: request for a new permit to El Toro Game Room.

GENERAL FUNCTION

9. Commissioner Chavez made the motion to discuss item #9. Commissioner Cavazos seconded. All approved and motion carried.

Commissioner Cavazos made the motion to approve GLO Contract #18-409-000-B118 contract change order to decrease \$39,322.20 from original contract price of \$410,707.05. Commissioner Chavez seconded. All approved and motion carried.

10. Commissioner Cavazos made the motion to discuss item #10. Commissioner Chavez seconded. All approved and motion carried.

Commissioner Cavazos made the motion to approve TDA Contract #7218018 proposal from PSI for construction materials

testing and observation in the amount of \$2,923.50. Commissioner Cavazos seconded. All approved and motion carried.

11.Procedures for Zoning for 27 acres on FM 498 was discussed. EDC to meet in January. Commissioner Cavazos made the motion to move forward with the zoning of the 27 acres. Commissioner Mireles seconded. All approved and motion carried.

12.Commissioner Chavez made the motion to table the Commercial Lease Agreement between the City of Lyford and EntrePure Industries, Inc. Commissioner Quilantan seconded. All approved and motion carried.

13.Commissioner Chavez made the motion to approve Notice of Deadline to File Applications for a Place on the Ballot. Commissioner Cavazos seconded. All approved and motion Carried.

14.Commissioner Quilantan made the motion to discuss item #14. Commissioner Cavazos seconded. All approved and motion carried.

Commissioner Quilantan made the motion to approve the ballot for the election of seven members to the TCAP Board of Directors for the 2020-2021 term of office. Commissioner Cavazos seconded. All approved and motion carried.

15.Commissioner Chavez made the motion to discuss item #15. Commissioner Mireles seconded. All approved and motion carried.

Commissioner Cavazos made the motion to move forward with paving of the streets. Perez to bring back updated estimates. Commissioner Mireles seconded. All approved and motion carried.

16.Commissioner Cavazos made the motion to discuss item #16. Commissioner Mireles seconded. All approved and motion carried.

17.Commissioner Chavez made the motion to discuss item #17. Commissioner Mireles seconded. All approved and motion carried.

Commissioner Cavazos made the motion to table item #17. Commissioner Quilantan seconded. All approved and motion carried.

18. Commissioner Chavez made the motion to discuss item #18. Commissioner Quilantan seconded. All approved and motion carried.

Commissioner Chavez made the motion to approve the annual Employee Appreciation dinner for December 11, 2019; gifts not to exceed \$1,000.00 from the Festivity Fund. Commissioner Commissioner Cavazos seconded. All approved and motion carried.

19. Commissioner Quilantan made the motion to discuss item #19. Commissioner Cavazos seconded. All approved and motion carried.

Commissioner Chavez made the motion to approve to replace pump to Lift Station on Simo and 3rd pending Cabrera's third quote and most advantageous to the city. Commissioner Quilantan seconded. All approved and motion carried.

20. Discuss contracts for department heads. City to submit sample to Legal counsel and TML for recommendation.

21. Commissioner Chavez made the motion to discuss item #21. Commissioner Quilantan seconded. All approved and motion carried.

Commissioner Chavez made the motion to approve to repair fire truck; estimate from Municipal Fire Apparatus Specialists in the amount of \$4,458.40 to repair the 2000 Spartan Metro Fire Truck was submitted by Chief Cantu. Commissioner Quilantan seconded. All approved and motion carried.

22. Commissioner Chavez made the motion to approve the utility billing adjustments through 11/30/2019. Commissioner Cavazos seconded. All approved and motion carried.

23. Commissioner Quilantan made the motion to approve the monthly bills and any grant payment requests. Commissioner Cavazos seconded. All approved and motion carried.

MONTHLY REPORTS

24. Lyford Municipal Court monthly activity report presented.

25. Lyford Fire Department monthly activity report presented.

26. Public Works Supervisor monthly activity report presented.

27. Secretary's monthly financial reports presented.

**CLOSED
SESSION**

Closed Session from 8:21 pm to 9:33 pm

28. Commissioner Chavez made the motion to accept disciplinary action taken by Chief Cantu for firefighter. Commissioner Cavazos seconded. All approved and motion carried.

29. No Action—Rolando Vela proposal.

30. Commissioner Chavez made the motion to approve resignation from James Harris. City to invoice Mr. Harris to pay back one week's pay. Commissioner Cavazos seconded. All approved and motion carried.

31. Commissioner Chavez made the motion to forward all applicants to the Sheriff's Department for background checks. Commissioner Cavazos seconded. All approved and motion carried.

32. Job Description for Police Chief—no action.

33. Commissioner Chavez made the motion to advertise for a general Office Clerk @ \$8.00/hour. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Quilantan seconded. All approved and meeting adjourned at 9:36 p.m.

City Secretary

Mayor Jose G. Solis