

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

December 27, 2021

CALL TO ORDER

Mayor Salinas called meeting to order at 6:30 p.m., on December 27, 2021, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

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

STAFF PRESENT

Lydia Moreno	Benito Estrada
Lupita Hernandez	

AUDIENCE

Allen Essex	Paula Rodriguez
Margaret Somereve	Miguel Ochoa
Gerald Cantu	Ben Sanchez
Armin Martinez	

CONFLICT OF INTEREST

Conflict of Interest Forms signed by all officials.

VISITORS

Margaret Somereve with Texas Coalition for Affordable Power presented the City with a plaque for Proud Member Since 2001.

GENERAL FUNCTION

1. Commissioner Cavazos made the motion to approve the Resolution authorizing the submission of a Texas Community Resiliency Program (CRP) application to the Texas Department of Housing and Community Affairs through the Community Development Block Grant Cares Act (CDBG-CV); and authorizing the Mayor to act as the City's Chief Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Resiliency Program. Commissioner Morales seconded. All approved and motion carried.

2. Commissioner Gonzalez made the motion to approve Resolution authorizing the City Mayor, Rick Salinas, to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Home Program Reservation System 2018-0025 and 2021-0009 with the Texas Department of Housing and Community Affairs. Commissioner Mireles seconded. All approved and motion carried.
3. Hazard Mitigation Grant Program (HMGP) DR-4377-006: Commissioner Morales made the motion to approve designation of Subrecipient Agent(s)-Primary Contacts. Commissioner Cavazos seconded. All approved and motion carried.
4. Bank Depository: Commissioner Cavazos made the motion to approve Resolution for the signators authorized officers of the City. Commissioner Mireles seconded. All approved and motion carried.
5. Operation Stonegarden #4368601 and #3248905: Commissioner Chavez made the motion to approve Resolution designating the city secretary as the grantee's authorized official. Commissioner Mireles seconded. All approved and motion carried.
6. Commissioner Cavazos made the motion to approve to amend the Game Room Ordinance No. 09-08-24. Memo to all game rooms of a concern with hours of operation. Commissioner Gonzalez seconded. All approved and motion carried.
7. Commissioner Cavazos made the motion to table the Farm Lease Agreement between the City of Lyford and Double Z Farms. Commissioner Chavez seconded. All approved and motion carried.
8. Commissioner Chavez made the motion to table the staggered election terms for the Order of Election until the city hears from the Secretary of State Elections Division. Commissioner Gonzalez seconded. All approved and motion carried.
9. Commissioner Morales made the motion to approve the Agreement between the Lyford Police Department and David Nieto for the installation of the 2021 Tahoe emergency lights, and siren. Commissioner Cavazos seconded. All approved and motion carried.
10. Commissioner Cavazos made the motion to move forward with the creation of a 501(c)3 non-profit organization. Commissioner Gonzalez seconded. All approved and motion carried.
11. Commissioner Morales made the motion to purchase a trailer mounted portable sewer pump from Core Main with the estimated

price of \$8,806.00. Commissioner Cavazos seconded. All approved and motion carried.

**CLOSED
SESSION**

Closed Session from 7:00pm to 7:37pm

12. Commissioner Cavazos made the motion to approve the resignation of Fire Chief Gerald Cantu. Commissioner Gonzalez seconded. All approved and motion carried.
13. Commissioner Morales made the motion to approve Ben Vera as the interim Fire Chief. Commissioner Mireles seconded. All approved and motion carried.
14. Commissioner Chavez made the motion to approve to appoint Mr. Benito Estrada as the City Secretary. Commissioner Cavazos seconded. All approved and motion carried.
15. Commissioner Gonzalez made the motion to rehire Devin Nino as Water Distribution/Wastewater Technician III; \$12.00 per hour; no insurance. Commissioner Cavazos seconded. All approved and motion carried.
16. Commissioner Gonzalez made the motion to approve salary increase for Rene Orlando Quiroga from \$8.00/hour to \$11.00/hour; no insurance. Commissioner Mireles seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Morales made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 7:42 pm.

City Secretary

Mayor Rick Salinas