

## **CITY COMMISSIONERS' MEETING**

### **REGULAR MEETING**

**July 12, 2021**

#### **CALL TO ORDER**

Mayor Salinas called meeting to order at 6:30 p.m., on July 12, 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	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Maria Luisa Gonzales

Absent member:  
Commissioner Tony Chavez

#### **STAFF PRESENT**

Lydia Moreno	Benito Estrada
Joe Cabrera	Gerald Cantu
Ben Vera	Rick Hoffman

#### **AUDIENCE**

Allen Essex	Rene Garza
Lisa Garcia	Eliajah Casas
Quentin Anderson	Heather Flores
Donna Johnson	Oralia Cardenas
Idolina Martinez	

#### **APPROVAL OF MINUTES**

Commissioner Morales made the motion to approve the Minutes of the Regular Meeting on June 14, 2021; and Special Meeting on June 28, 2021. Commissioner Cavazos seconded. All approved and motion carried.

#### **APPROVAL OF AGENDA**

Commissioner Gonzales made the motion to approve the Agenda for the Regular Meeting on July 12, 2021. Commissioner Mireles seconded. All approved and Motion carried.

## GENERAL FUNCTION

Commissioner Cavazos made the motion to move item #13 first. Commissioner Mireles seconded. All approved and motion carried.

1. Quentin Anderson presented the annual financial report for FY 20.
2. Commissioner Cavazos made the motion to approve the annual financial report for period ended 9-30-2020. Commissioner Morales seconded. All approved and motion carried.

Commissioner Morales made the motion to move back to item VIII, Visitors. Commissioner Cavazos seconded. All approved and motion carried.

## VISITORS

3. Yesica Magana: no show. City will not delete dual charge on water account for additional travel trailer on wheels.
4. Joel Flores: Commissioner Cavazos made the motion to approve a water bill adjustment (sewer) for 2 months in the amount of \$226.13 credit. Commissioner Gonzales seconded. All approved and motion carried.
5. Rene Cruz: Commissioner Cavazos made the motion to approve a water bill adjustment (sewer) in the amount of \$344.56 credit and a payment plan. Commissioner Mireles seconded. All approved and motion carried.
6. Andrea Garcia: Commissioner Cavazos made the motion to approve both a water and sewer adjustment for 2 months due to a defective water meter. Commissioner Gonzales seconded. All approved and motion carried.
7. Melisa Gomez: Commissioner Gonzales made the motion to approve both a water and sewer adjustment for 1 month due to faulty water meter. Commissioner Cavazos seconded. All approved and motion carried.
8. Idolina Martinez: Commissioner Cavazos made the motion to table; not ready to discuss. Commissioner Mireles seconded. All approved and motion carried.

Commissioner Cavazos made the motion to move item #15 and go into Closed Session. Commissioner Mireles seconded. All approved and motion carried.

## CLOSED SESSION

**Closed Session from 7:11 p.m. to 7:28 p.m.**

**GENERAL  
FUNCTION**

9. Commissioner Cavazos made the motion to table item #15. Commissioner Mireles seconded. All approved and motion carried.
10. Commissioner Cavazos made the motion to approve and award the HOME Program management proposal to Grantworks. Commissioner Gonzales seconded. All approved and motion carried.

**MONTHLY  
REPORTS**

11. Mayor Salinas presented his monthly activity report.
12. Lyford Municipal Court monthly activity report was submitted.
13. Lyford Police Department monthly activity report was presented.
14. Lyford Fire Department monthly activity report presented.
15. Public Works Supervisor monthly activity report presented.
16. Secretary's monthly financial reports were presented.

**GENERAL  
FUNCTION**

17. Commissioner Cavazos made the motion to table the contract between the City of Lyford and Flores Engineers for the CCN application as recommended by Mayor Salinas. Commissioner Morales seconded. All approved and motion carried.
18. Commissioner Morales made the motion to approve the Texas Gas Service Ordinance No. 2021-07-12. Commissioner Mireles seconded. All approved and motion carried.
19. Commissioner Cavazos made the motion to revoke the Game Room Ordinance No. 11-23-2020 amendment. Commissioner Gonzales seconded. All approved and motion carried.

**CLOSED  
SESSION**

**Closed Session from 8:16 pm to 8:31 pm**

26. Commissioner Morales made the motion to table item #11. Commissioner Gonzales seconded. All approved and motion carried.

27. Commissioner Cavazos made the motion to approve the repair quote From Waukesha-Pearce Industries in the amount of \$12,150.90 for Repair to Lift Station on 8<sup>th</sup> Street generator. Commissioner Mireles seconded. All approved and motion carried.
28. Commissioner Morales made the motion to reimburse the Police Department Fundraisers \$300.00 from the Festivity Fund for payment of the 4<sup>th</sup> of July fireworks. Commissioner Cavazos seconded. All approved and motion carried.
29. Commissioner Gonzales made the motion to table the training for Judge Salinas in Austin. Commissioner Cavazos seconded. All approved and motion carried.
30. Commissioner Cavazos made the motion to approve the utility Billing adjustments through 6/30/2021. Commissioner Morales Seconded. All approved and motion carried.
31. Commissioner Morales made the motion to approve the monthly Bills and grant payments. Commissioner Mireles seconded. All Approved and motion carried.

**CLOSED  
SESSION**

**Closed Session from 8:29 p.m. to 8:34 p.m.**

32. Commissioner Cavazos made the motion to approve Danny Flores as Part time at \$8.00; no benefits; Workforce to reimburse 75%. Commissioner Morales seconded. All approved and motion carried.

Commissioner Cavazos made the motion to approve Joe R. Reyes as part time 32 hours for 3 months @ \$7.25 per hour; no benefits. Commissioner Morales seconded. All approved and motion carried.

**ADJOURNMENT**

Commissioner Cavazos made the motion to adjourn. Commissioner Morales seconded. All approved and meeting adjourned at 8:40 pm.

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**City Secretary**

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**Mayor Rick Salinas**