

CITY COMMISSIONERS

Special Meeting

June 22, 2020

CALL TO ORDER

Mayor Jose G. Solis opened meeting at 6:30 pm, on June 22, 2020, in the Lyford City Hall meeting room and Zoom.

ATTENDANCE

The following members were present:

Mayor	Wally Solis
Mayor Pro-tem	Rick Salinas
Commissioner	Tony Chavez
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles

Absent member:
Commissioner Maggie Quilantan

STAFF PRESENT

Lydia Moreno	Benito Estrada
Armin Martinez	Gerald Cantu
Joe Cabrera	Benito Perez
Quentin Anderson	Mathew Montemayor
Paula Rodriguez	Allen Essex

GENERAL FUNCTION

1. Quentin Anderson with Carr Riggs & Ingram presented the annual financial report for FY 2019.
2. Commissioner Salinas made the motion to approve the annual financial report for FY 19. Commissioner Chavez seconded. All approved and motion carried.
3. Commissioner Salinas made the motion to table to amend the Game Room Ordinance until discussion in closed session. Commissioner Chavez seconded. All approved and motion carried.
4. Commissioner Cavazos made the motion not to allow the use of the meeting room for the Census due to Covid-19. Commissioner Mireles seconded. All approved and motion carried.

5. Discussed holding a virtual hurricane awareness meeting after meeting with the Police Chief and Emergency Management Coordinators.
6. Commissioner Salinas made the motion to amend Section 3 to the Employee Personnel Policies: Compensation shall be regular pay plus job hazard pay upon approval by the Mayor and City Council. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Salinas made the motion approve to compensate essential workers with hazard pay due to Covid-19. Will bring back on July 13, 2020 to amend 2019-2020 Budget. Commissioner Chavez seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to approve repair to the fire department brush truck from Emergency Vehicle & Fleet Service for total not to exceed \$6,032.50. Commissioner Chavez seconded. All approved and motion carried.
9. Commissioner Salinas made the motion to approve repair for the City Hall generator by Loftin Equipment in the amount of \$3,646.86. Commissioner Chavez seconded. All approve and motion carried.
10. Commissioner Chavez made the motion to table the purchase of skatepark pieces from the Park Fund. Commissioner Cavazos seconded. All approved and motion carried.

PLANNING & ZONING

11. Discussed the variances needed for the proposed HOME Program. Will get together later next week to look at the sites.

CLOSED SESSION

Closed Session 8:30 pm to 10:10 pm

12. Evaluation of Jose Cabrera and Benito Perez, Public Works Supervisor and Assistant Supervisor

ADJOURNMENT

Commissioner Salinas made the motion to adjourn. Commissioner Mireles seconded. All approved and meeting adjourned at 10:12 p.m.

City Secretary

Mayor Jose G. Solis