

CITY COMMISSIONERS' MEETING

REGULAR MEETING

November 9, 2020

CALL TO ORDER

Mayor Solis called meeting to order at 6:30 p.m., on November 9, 2020, in the Lyford City Hall meeting room; public called in thru Zoom.

ATTENDANCE

The following members were present:

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

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	Gerald Cantu
Armin Martinez	Juan Salinas
Rick Hoffman	

AUDIENCE

Allen Essex	Ben Vera
Chris Sias	Chris Lopez
Paula Rodriguez	

APPROVAL OF AGENDA

Commissioner Quilantan made the motion to approve the Agenda for the Regular Meeting on November 9, 2020. Commissioner Cavazos seconded. All approved and Motion carried.

APPROVAL OF MINUTES

Commissioner Salinas made the motion to approve the Minutes of the Public Hearing on October 12, 2020; Special Meetings on October 19 and October 26, 2020. Commissioner Quilantan seconded. All approved and motion carried.

GENERAL FUNCTION

1. Commissioner Salinas made the motion to approve Proposal Request for Revision items #1, #2, and #3, in the amount of \$13,925.00 from NM Contracting for the Lyford Rural Health Clinic. Commissioner Chavez seconded. All approved and motion carried.
2. Commissioner Salinas made the motion to approve the use of local funds for payment to Diamond 8 Contractors for Pay App #6 in the amount of \$32,074.90 and Pay App #7 (final) in the amount of \$17,844.68 for a total of \$49,919.58 for the GLO 18-409-000-B118 Drainage Project to be reimbursed directly from GLO to the City upon approval of the Performance Statement Amendment as required by GLO. Commissioner Chavez seconded. All approved and motion carried.
3. Commissioner Salinas made the motion to approve Resolution to hold Annual Christmas Parade and Agreement for the Temporary Closure of State Right-of-Way contingent to County hazard mitigation protocol. Commissioner Quilantan seconded. All approved and motion carried.
4. Commissioner Salinas made the motion to approve an Interlocal Agreement with Willacy County Pct. #3 regarding the removal of dirt for the detention ponds from the east 50 Acres. Commissioner Cavazos seconded. All approved and motion carried.
5. Commissioner Salinas made the motion to approve the use of the 50 Acres for a shooting range by the Police Department to qualified officers. Commissioner Mireles seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to approve the purchase of (3) tasers for the Police Department. Commissioner Quilantan seconded. All approved and motion carried.
7. Commissioner Chavez made the motion to transfer Certificate of Deposit #91627 \$300,000 to the Water & Sewer Fund and Certificate of Deposit #90454 \$400,000 to the Capital Improvement Fund. Commissioner Cavazos seconded. All approved and motion carried.

8. Commissioner Chavez made the motion to approve the utility billing adjustments through 10/31/2020. Commissioner Quilantan seconded. All approved and motion carried.
9. Commissioner Salinas made the motion to approve the monthly bills and any grant payments. Commissioner Mireles seconded. All approved and motion carried.

MONTHLY REPORTS

10. Lyford Municipal Court monthly activity report was presented.
11. Lyford Police Department monthly activity report was presented.
12. Lyford Fire Department monthly activity report presented.
13. Public Works Supervisor monthly activity report presented.
14. Secretary's monthly financial reports were presented.

CLOSED SESSION

Closed Session from 8:00 pm through 8:48 pm

15. Commissioner Chavez made the motion to approve settlement proposal between Gilbert Sada, Jr., Ramiro Martin Cavazos, and GGL Vendor Leasing, LLC vs. City of Lyford, Cause #2020-CV-0215-A. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Salinas made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 8:50 pm.

City Secretary

Mayor Jose G. Solis