

CITY COMMISSIONERS' MEETING

REGULAR MEETING

June 14, 2021

CALL TO ORDER

Mayor Salinas called meeting to order at 6:30 p.m., on June 14, 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	Tony Chavez

STAFF PRESENT

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

AUDIENCE

Allen Essex	Judy Perez
Francisco Medrano	Carolina Torres

APPROVAL OF MINUTES

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on May 10, 2021; and Special Meeting on May 24, 2021. Commissioner Morales seconded. All approved and motion carried.

APPROVAL OF AGENDA

Commissioner Morales made the motion to approve the Agenda for the Regular Meeting on June 14, 2021. Commissioner Cavazos seconded. All approved and Motion carried.

VISITORS

1. Prince of Peace: Commissioner Chavez made the motion to waive the late charges. Commissioner Mireles seconded. All Approved and motion carried.

2. Melisa Gomez: Commissioner Cavazos made the motion to table until we get another month readings. Commissioner Mireles seconded. All approved and motion carried.
3. Judy Perez: Commissioner Cavazos made the motion to allow credit for the gallons used on Thursday 6pm through Saturday 10am. Commissioner Gonzales seconded. All approved and motion carried.
4. Mary Castaneda: Commissioner Chavez made the motion to deny request for permit refund. Commissioner Mireles seconded. All approved and motion carried.
5. Jose Antonio Torres: Commissioner Chavez made the motion to table. Commissioner Cavazos seconded. All approved and motion carried.

MONTHLY REPORTS

6. Lyford Municipal Court monthly activity report was submitted.
7. Lyford Police Department monthly activity report was presented.
8. Lyford Fire Department monthly activity report presented.
9. Public Works Supervisor monthly activity report presented.
10. Secretary's monthly financial reports were presented.

GENERAL FUNCTION

11. Commissioner Cavazos made the motion to move item #11 to Closed Session. Commissioner Mireles seconded. All approved and motion carried.
12. Commissioner Cavazos made the motion to allow \$1,370 funds from the Festivity Fund and \$930 from the Police Fundraisers, not to exceed \$2,300 for the purchase of fireworks for the 4th of July event. Any donations made will be placed in the Festivity Fund for reimbursement. Commissioner Gonzales seconded. All approved and motion carried.

Commissioner Cavazos made the motion to approve the use of the Sports Complex/Central Park for the 4th of July event. Commissioner Chavez seconded. All approved and motion carried.

13. Commissioner Cavazos made the motion to approve Resolution and TxDot Agreement for the Temporary Closure of Business 77 and Bulldog Avenue. Commissioner Chavez seconded. All approved and motion carried.
14. Commissioner Cavazos made the motion to approve Memorandum of Understanding between the Lyford CISD Police Department and the Lyford Police Department and the Lyford Volunteer Fire Department. Commissioner Chavez seconded. All approved and motion carried.
15. Commissioner Chavez made the motion to approve Resolution providing for the termination of the Type A Economic Development Corporation authorizing the Board of Directors to terminate the existence of the Corporation; execute a certificate of termination; and deliver and file the certificate of termination to the Secretary of State. Commissioner Morales seconded. All approve and motion carried.
16. Commissioner Chavez made the motion to approve Resolution of the City of Lyford to incorporate an additional city sales tax of 1 /2 cent into the Type B Economic Development Corporation. Commissioner Cavazos seconded. All approved and motion carried.
17. Commissioner Chavez made the motion to approve to pay the Month Option default of \$1,192.42 for the Ancillary Services and Nodal Basis Adjustment Storm Recovery amount as specified in the Commercial Electricity Service Agreement between the City of Lyford and Gexa Energy beginning in July, 2021. Commissioner Cavazos seconded. All approved and motion carried.
18. Discussed the American Rescue Plan proposed projects.
19. Commissioner Morales made the motion to approve repair quote from RGV Industrial for the transfer pump in the amount of \$5,595.00 and the quote for the Hi-service pump #3 in the amount of \$2,660.00 for the water treatment plant; payable from the covid reimbursement monies. Commissioner Chavez seconded. All approved and motion carried.
20. Commissioner Morales made the motion to approve to repair Sunset Lift Station Pump #1 by Valley Armateur Works in the amount of \$1,500.00 (rebuild); warranty 1 year; payable from the covid reimbursement monies. Commissioner Chavez seconded. All approved and motion carried.

21. Commissioner Chavez made the motion to charge \$100.00 fee to haul fill dirt to the Lyford residents requesting dirt; free to the resident if they pick up themselves. Commissioner Cavazos seconded. All approved and motion carried.
22. Commissioner Morales made the motion to approve that the public works repair the generators needing filters, air filters, fuel filters, batteries, etc.; city to wait on the repair to the block heaters. Commissioners Cavazos seconded. All approved and motion carried.
23. Discussed the Dog and Cat Ordinance No. 95-1.
24. Commissioner Chavez made the motion to approve the utility billing adjustments through 5/31/2021. Commissioner Cavazos seconded. All approved and motion carried.
25. Commissioner Chavez made the motion to approve the monthly bills including the grant payment requests. Commissioner Morales seconded. All approved and motion carried.

CLOSED SESSION Closed 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.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Morales seconded. All approved and meeting adjourned at 8:32 pm.

City Secretary

Mayor Rick Salinas