

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

August 27, 2018

CALL TO ORDER

A Special Meeting of the Lyford City Commission was called to order at 6:30 p.m., on August 27, 2018, by Mayor Jose G. Solis in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

Mayor	Jose G. Solis
Mayor Pro-tem	Tony Chavez
Commissioner	Pablo Morales
Commissioner	Maggie Quilantan
Commissioner	Albert Cavazos
Commissioner	Rick Salinas

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	Andres Maldonado

AUDIENCE

Paula Rodriguez	Sunny Phillip
Alfonso Gonzalez	Jorge Perez
Ramona Mata	Raul Flores
Lula & Juan Castro	Rene Garza
Ben Vera	Letty Salinas
Annette Hinojosa	Allen Essex

VISITORS:

District Attorney Annette Hinojosa presented the Lyford Police Department with a check for \$10,132.00 to be used at the discretion of the Police Department for unexpected needs and equipment, etc.

GENERAL FUNCTION

1. Ramona Mata-request to extend the sewer line to inside her property. No action taken.

2. Juan Castro: Commissioner Salinas made the motion to allow Juan Castro to move travel trailer to 13563 San Jose until his house is built. Commissioner Cavazos seconded. All approved and motion carried.
3. Ben Vera: conflict of interest with the fire department purchases. No action taken.
4. G&G Contractors: no action taken. Waiting on Mr. Hoffman.
5. Sunny Philip presented the use of foundation grants for health related public improvements and identified partners and matching funds for the grants. Valley Baptist Legacy Foundation \$20,000 match; turnaround award August, 2019.

Commissioner Quilantan made the motion to approve to submit a letter of interest for grant fund from Valley Baptist Legacy Foundation. Commissioner Cavazos seconded. All approved and motion carried.

Commissioner Chavez made the motion to approve to submit a letter of interest for grant fund from Knapp Community Care Foundation. Commissioner Morales seconded. All approved and motion carried.

6. Elevation Certificates: for the HOME Program.....skip item.
7. Commissioner Chavez made the motion to approve the bid award to 5-Startar Construction Company (includes all testing) in the amount of \$77,550.00 for paving of Oleander Avenue. Commissioner Cavazos seconded. Commissioner Salinas abstained.....all approved and motion carried.
8. Commissioner Salinas made the motion to approve to award PCE Perez Consulting Engineers for the Texas Community Development Block Grant 2018 Downtown Revitalization Program. Commissioner Morales seconded. All approved and motion carried.
9. Commissioner Quilantan made the motion to approve closing of streets for the Fall Jamaica on October 6, 2018 from 4pm to 10 pm. Commissioner Cavazos seconded. All approved and motion carried.
10. Commissioner Salinas made the motion to approve Resolution and Agreement for Temporary Closure of State Right-of-Way for the Fall

Jamaica on October 6, 2018. Commissioner Cavazos seconded. All approved and motion carried.

11. Commissioner Morales made the motion to approve the amendment to the Interlocal Agreement between Tropical Texas Behavioral Health and the City of Lyford from September 1, 2018 to August 31, 2019. Commissioner Cavazos seconded. All approved and motion carried.
12. Discussed amending the Garbage Ordinance No. 10-09-00. Commissioner Morales made the motion to table. Commissioner Quilantan seconded. All approved and motion carried.
13. Commissioner Salinas made the motion to approve the AEP invoice for the installation of (4) flood lights and (1) street light at the Central Park in the amount of \$4,640.96. Commissioner Morales seconded. All approved and motion carried.
14. Discussed the proposed property tax rate for 2018. Commissioner Morales, Cavazos, Quilantan, and Chavez are in favor of keeping it at \$1.1005.....Commissioner Salinas in favor of \$1.0836. Commissioner Morales made the motion to approve to advertise the proposed \$1.1005 tax rate and hold the (2) public hearings. Commissioner Cavazos seconded. All approved and motion carried.
15. Code Enforcement: no action.
16. Commissioner Salinas made the motion to approve the purchase of a 4" portable water pump from Core & Main in the amount of \$2,479.82. Commissioner Chavez seconded. All approved and motion carried.

**CLOSED
SESSION**

Closed Session from 9:03 pm to 9:45 pm

17. Commissioner Cavazos made the motion to accept the resignation from Timothy R. Gutierrez. Commissioner Morales seconded. All approved and motion carried. (City to advertise for a peace officer)
18. Commissioner Morales made the motion to repeal Ordinance No. 98-2 creating the department of the Public Works for the City of Lyford; providing for a Director of Public works. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Morales made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 9:47 p.m.

City Secretary

Mayor Jose G. Solis