

CITY COMMISSIONERS' MEETING

REGULAR MEETING

October 12, 2021

CALL TO ORDER

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

STAFF PRESENT

Lydia Moreno	Benito Estrada
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AUDIENCE

Judy Perez	Richard Hoffman
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APPROVAL OF MINUTES

Commissioner Gonzales made the motion to approve the minutes for the Regular Meeting on September 13, 2021; and Special Meeting on September 27, 2021 with the amendment to the employee policy for new employees only: "*one week vacation after one year; 2 weeks vacation cap with no accrual and not cumulative.*" Commissioner Mireles seconded. All approved and motion carried.

APPROVAL OF AGENDA

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

PLANNING & ZONING

1. Elizabeth Saenz: Commissioner Morales made the motion to approve request to build carport at 7985 Melba Avenue; resident is not to enclose or have any obstruction to view (city to provide in writing to Mrs. Saenz). Commissioner Mireles seconded. All approved and motion carried.

2. Mobile Homes: Commissioner Cavazos made the motion to hold a Workshop to discuss designation/zoning of mobile homes on October 21, 2021 @ 6pm. Commissioner Mireles seconded. All approved and motion carried.

VISITORS

3. Judy Perez: request to relocate 2" private water meter from inside the city limits south Simon Gomez to front of property on Olive Road.....no action taken. Ms. Perez to reach out to North Alamo Water Supply.

MONTHLY REPORTS

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

GENERAL FUNCTION

10. Commissioner Chavez made the motion to table the hiring policy as requested by the mayor until Mr. Hoffman can draft. Commissioner Gonzales seconded. All approved and motion carried.
11. Commissioner Morales made the motion to approve the utility billing adjustments through 9/30/2021. Commissioner Mireles seconded. All approved and motion carried.
12. Commissioner Morales made the motion to approve the monthly bills and any grant payments. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Chavez made the motion to adjourn. Commissioner Gonzales seconded. All approved and meeting adjourned at 7:30 pm.

City Secretary

Mayor Rick Salinas