

CITY COMMISSIONERS' MEETING

REGULAR MEETING

June 11, 2018

CALL TO ORDER

Mayor Solis called meeting to order at 6:30 p.m., on June 11, 2018, 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	Albert Cavazos
Commissioner	Rick Salinas
Commissioner	Maggie Quilantan

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	Andres Maldonado
Gerald Cantu	

AUDIENCE

Alfonso Gonzalez	Jorge Perez
Sunny Philip	Raul Flores
David Martinez	Ernesto Gonzales
George Quilantan	Allen Essex
Dan Lucio	Kevin Deiters
Michael Birdsong	Rumaldo Aguirre
M/M Jose Cabrera	Eder Espinoza
Faustino Gonzalez	Ben Vera
Adolfo Chapa	Letty Salinas
Max Reyna	

APPROVAL OF AGENDA

Commissioner Morales made the motion to approve the Agenda for the Regular Meeting on June 11, 2018. Commissioner Cavazos seconded. All approved and Motion carried.

APPROVAL OF MINUTES

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on May 14, 2018. Commissioner Quilantan seconded. All approved and motion carried.

**PUBLIC
COMMENTS**

Dan Lucio with AEP presented the City with a \$1,000.00 beautification donation for the Lyford Central Park.

VISITORS

1. David Lee Martinez: addressed the concern for taking care of the bee problem for those residents who could not afford to pay an exterminator; also, addressed the concern for police patrol in the city.
2. Faustino Gonzales: request to approve cemetery plots at the old Guadalupe Cemetery at no charge. Commissioner Quilantan made the motion to table the item. Commissioner Chavez seconded. All approved and motion carried.
3. Max Reyna: request to cut curb at 13654 Glen Lofton. Commissioner Chavez made the motion to approve. Commissioner Quilantan seconded. All approved and motion carried.
4. Mr/Mrs Jose Luis Cabrera: request for water bill adjustment. Commissioner Salinas made the motion to approve sewer credit for \$79.31; waive late charge; and 4 month payment plan. Commissioner Cavazos seconded. Commissioner Salinas rescinds his motion.

Commissioner Salinas made the motion to allow \$79.31 sewer credit; Waive late charge; four (4) month payment plan. Commissioner Chavez seconded. All approved and motion carried.
5. Kevin Deiters with the Texas Emergency Services Retirement System presented the retirement program for volunteer firefighters. City to consider during the budget workshops.
6. LCISD request to temporarily fold down the stop sign on Bulldog crossing from the Veteran's Gym to the football stadium. Commissioner Quilantan made the motion to approve. Commissioner Salinas seconded. All approved and motion carried.
7. Adolfo Chapa: Commissioner Salinas discussed the non-existing easement in the alleyway on Block 1, Cantu Subdivision.
8. Melissa Rodriguez: Commissioner Chavez discussed the number of animals picked up and put down by the animal control. City to come up with limited number of animals.

**GENERAL
FUNCTION**

9. Commissioner Morales made the motion to appoint Tony Chavez as Mayor Pro-tem for one year. Commissioner Salinas seconded. All approved and motion carried.
10. Proposed street paving was discussed with engineer Raul Flores. City does not have the funds to pave all three proposed streets except for Oleander between Glen Lofton and Broadway. Instructed Mr. Flores to modify specs and plans and put up for bids again. City to bring back.
11. Commissioner Salinas brought up the consolidation of the Subdivision Ordinance and the Model Subdivision Rules with Sunny Philip. Commissioner Salinas asked Mr. Philip if he would relinquish the task assigned or awarded on 8/18/2017. Mr. Philip has no problem with rescinding if that's what the city wishes for him to do.
12. Commissioner Salinas brought up the CCN water and sewer application update. City will schedule a workshop in July to bring updates.
13. Mayor discussed using the old PD building as a sub-station for the Sheriff's Department. Commissioner Salinas made the motion to table. Commissioner Chavez seconded. All approved and motion carried.
14. Commissioner Salinas made the motion to award the sanitary sewer extension to Ramon Estates project to the 5125 Company in the amount of \$95,125.00 payable from the Capital Improvement Fund (not including engineering costs). Commissioner Cavazos seconded. All approved and motion carried.
15. Commissioner Cavazos made the motion to approve Resolution No. 2018-06-11 approving cooperation with the cities served by AEP to review AEP Texas Inc.'s requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals. Commissioner Morales seconded. All approved and motion carried.
16. Commissioner Morales made the motion to appoint Andres Maldonado as Public Safety Director with a revised job description. Commissioner Cavazos seconded. All approved and motion carried.
17. Commissioner Morales made the motion to approve the 4th of July Festival at the Lyford Central Park; approve the Kickball Tournament;

and approve the use of Festivity Funds not to exceed \$2,000.00. Commissioner Quilantan seconded. All approved and motion carried.

18. Commissioner Salinas made the motion to award the bid to Metro Fire in the amount of \$7,450.00 for the purchase of fire equipment. Commissioner Cavazos seconded. All approved and motion carried.
19. Commissioner Salinas made the motion to award the bid to The 5125 Company in the amount of \$4,950.00 to remove and replace guide rails on Lift Station #8 on 1st Street. Commission Morales seconded. All approved and motion carried.
20. Commission Chavez made the motion to award the bid to Precision Pump in the amount of \$3,853.80 to replace the 5-HP submersible pump at Lift Station #8 on 1st Street. Commissioner Morales seconded. All approved and motion carried.
21. Commissioner Salinas made the motion to approve quote from Exothermic in the amount of \$515.00 to replace water pump on ice maker for public works. Commissioner Cavazos seconded. All approved and motion carried.
22. Commissioner Chavez made the motion to award bid to Discount Tire in the amount of \$670.00 to purchase (4) tires for the 2014 Chevy Tahoe police unit. Commissioner Morales seconded. Commissioner Salinas abstains, all others approve.....motion carried.
23. Commissioner Quilantan made the motion to table the bid from Rio Grande Construction in the amount of \$8,000.00 to asphalt the walkway at the Lyford Central park. Commissioner Cavazos seconded. All approved and motion carried.
24. Commissioner Salinas discussed the appointment of a spokesperson for public information to the media.....matter dies for lack of a motion.
25. Commissioner Salinas discussed the Purchase Policy Procedures in place to be followed by both the city employees and public officials. Jobs and vendors need to know that they will be paid at the end of the job after the bills are approved.
26. Commissioner Salinas discussed changing the term of office from 2 years to 3 years. City to contact elections administrator for cost to place on the November ballot.

27. Commissioner Morales made the motion to approve the utility billing adjustments through 5/31/2018. Commissioner Cavazos seconded. All approved and motion carried.

28. Commissioner Morales made the motion to approve the monthly bills including any grant payment requests. Commissioner Cavazos seconded. Commissioner Salinas abstains.....all others approve.....motion carried.

**MONTHLY
REPORTS**

1. Lyford Municipal Court monthly activity report submitted.
2. Lyford Police Department monthly activity report presented.
3. Lyford Volunteer Fire Department monthly activity report.
4. Public Works Supervisor monthly activity report presented.
5. Secretary's monthly financial reports presented.

**CLOSED
SESSION**

Closed Session from 10:17 pm to 11:26 pm

ADJOURNMENT Commissioner Chavez made the motion to adjourn. Commissioner Morales seconded. All approved and meeting adjourned at 11:30 p.m.

City Secretary

Mayor Jose G. Solis