

CITY COMMISSIONERS' MEETING

REGULAR MEETING

March 14, 2022

CALL TO ORDER

Mayor Salinas called meeting to order at 6:30 p.m., on March 14, 2022, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

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|---------------|-----------------------|
| Mayor | Rick Salinas |
| Mayor Pro-tem | Pablo Morales -Absent |
| Commissioner | Tony Chavez |
| Commissioner | Albert Cavazos |
| Commissioner | Avelardo Mireles |
| Commissioner | Maria Luisa Gonzalez |

STAFF PRESENT

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| Benito Estrada | Lupita Hernandez |
| Armin Martinez | |

AUDIENCE

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| Allen Essex | Ben Vera |
| Gilbert Sada | Rebecca Torres |
| Eddie Sada | Olivia Quintanilla |

APPROVAL OF MINUTES

Commissioner Mireles made the motion to approve the Minutes of the Regular Meeting on February 14, 2022; and Special Meeting on February 28, 2022. Commissioner Cavazos seconded. All approved and motion carried.

APPROVAL OF AGENDA

Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on March 14, 2022. Commissioner Mireles seconded. All approved and motion carried.

PLANNING & ZONING

1. Gilbert Sada: Mr. Sada was present to present a map of the location of the game room. After a brief presentation, Mayor mentioned that more clarity is needed on the 300' distance from the property line to the property line to abide by the game room ordinance.

MONTHLY REPORTS

1. Mayor Salinas presented his monthly activity report.
2. Lyford Municipal Court monthly activity report was submitted.
3. Lyford Police Department's monthly activity report was submitted.
4. Lyford Fire Department's monthly activity report none submitted.
5. Public Works Department's monthly activity report was submitted.
6. Secretary's monthly financial reports were submitted.

GENERAL FUNCTION

7. Comm. Cavazos made the motion to approve the payment arrangement made by Aleesa Flack. Payment Plans consist of paying \$56.00 a month plus regular bill for 6 months. Mr. Chavez seconded. All approved and motion carried.
8. Commissioner Chavez made the motion to table item concerning Olivia Quintanilla request for city to repair window. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Cavazos made the motion to place speed bumps on Shady Dr. Commissioner Gonzalez seconded. All approved and motion carried.
10. Commissioner Morales made the motion to approve request made by Rosemarie Garza regarding the closure of Bulldog Ave. between Park and Business 77. Commissioner Mireles seconded. All approved and motion carried.
11. Commissioner Morales made the motion to approve the use of the baseball field to Chito Rodriguez and Chad Busse baseball teams for practice and submit schedule. Mayor recommended for these groups to send in their schedules to City Hall and allow one team 2½ depending not how many group/teams sign up. Commissioner Chavez seconded. All approved and motion carried.
12. Commissioner Chavez moved to approve the invoice submitted by Flores Engineers for the Drainage review of the JW Turner new Home Program. Commissioner Morales seconded. All approved and motion carried.

13. Commissioner Morales made the motion to table the item regarding the invoice submitted by Flores Engineering for the site grading review. Commissioner Cavazos seconded. All approved and motion carried.
14. Commissioner Gonzales moved to approve the Budget Adjustments thru the month of January 2022. Commissioner Mireles seconded. All approved and motion carried.
15. Commissioner Morales made the motion to approve the utility billing adjustments thru the month of February 28, 2022. Commissioner Mireles seconded. All approve and motion carried.
16. Commissioner Morales moved to approve the monthly bills and any grant payments. Commissioner Cavazos seconded. All approved and motion carried.
17. Commissioner Morales made the motion to approve the organizational chart as presented. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Morales made the motion to adjourn. Commissioner Gonzales seconded. All approved and meeting adjourned at 7:54 pm.

City Secretary

Mayor Rick Salinas