

## **CITY COMMISSIONERS' MEETING**

### **REGULAR MEETING**

**October 8, 2018**

#### **CALL TO ORDER**

Mayor Solis called meeting to order at 6:48 p.m., on October 8, 2018, in the Lyford City Hall meeting room.

#### **ATTENDANCE**

The following members were present:

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

#### **STAFF PRESENT**

Lydia Moreno	Benito Estrada
Joe Cabrera	Andres Maldonado
Gerald Cantu	Ben Vera

#### **AUDIENCE**

Letty Salinas	Allen Essex
Sunny Philip	Paula Rodriguez
Sergio Gonzalez	Jesus R. Reyes
Alfonso Gonzalez	Raul Flores
Merced Rodriguez III	Bethsabe Roel
Imelda Flores	Lucinda Trevino

#### **APPROVAL OF AGENDA**

Commissioner Morales made the motion to approve the Agenda for the Regular Meeting on October 8 2018. Commissioner Quilantan seconded. All approved and Motion carried.

#### **APPROVAL OF MINUTES**

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on September 10, 2018; Special Meetings on September 19 and September 24, 2018; Public Hearings on September 10 and September 24, 2018; Budget Workshops on September 12 and September 24, 2018. Commissioner Quilantan seconded. All approved and motion carried.

## **VISITORS**

1. Imelda Flores: Commissioner Cavazos made the motion to approve to have the city check out water meter and at that time the city will settle her water adjustment. In the meantime, Imelda Flores will pay her normal monthly bill. Commissioner Salinas seconded. All approved and motion carried.
2. Lucinda Trevino: Commissioner Chavez made the motion to remove the stop sign recently placed at Park and Chapote Avenue. Commissioner Cavazos seconded. All approved and motion carried.

## **GENERAL FUNCTION**

3. Commissioner Salinas made the motion to approve the invoice from Raul Flores on the paving of Oleander Avenue in the amount of \$6,400.00. Commissioner Cavazos seconded. All approved and motion carried.
4. Commissioner Salinas made the motion to approve the sanitary sewer extension to Ramona Estates Contract Change Order in the amount of \$500.00. Commissioner Quilantan seconded. All approved and motion carried.
5. Commissioner Morales made the motion that the City Commission approve the Engagement Agreements for Bond Counsel Services, Financial Advisor Services, Engineering Services, and Consulting Services. Commissioner Chavez seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to adopt a Resolution ratifying the financial assistance Resolution to the Texas Water Development Board. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Quilantan made the motion to table to contract out the mowing of city parks. Commissioner Cavazos seconded. All approved and motion carried. (Commissioner Salinas to go back and negotiate with bidders and bring back to the next meeting.)
8. Discussed the Lyford Central Park policy needed to open the park to the public. City to hold a workshop and work up a policy.

9. Commissioner Cavazos made the motion to approve the use of Festivity Funds for the 2018 Christmas Festival. Commissioner Quilantan seconded. All approved and motion carried.
10. Commissioner Salinas made the motion to approve the purchase of a Dell computer for the Municipal Court. Commissioner Quilantan seconded. All approved and motion carried.
11. Commissioner Morales made the motion to approve the utility water adjustments through 9-30-2018. Commissioner Chavez seconded. All approved and motion carried.
12. Commissioner Salinas made the motion to approve the monthly bills (including the invoice from Raul Flores \$6,400.00) and any grant payment requests. Commissioner Morales seconded. All approved and motion carried.

## **MONTHLY REPORTS**

13. Lyford Municipal Court monthly activity report submitted.
14. Lyford Police Department monthly activity report presented.
15. Lyford Volunteer Fire Department monthly activity report.
16. Public Works Supervisor monthly activity report presented.
17. Secretary's monthly financial reports presented.

## **CLOSED SESSION**

Closed Session from 8:30 pm to 9:23 pm

18. Commissioner Morales made the motion to approve Resolution determining a public necessity to acquire certain property and establishing procedures for the acquisition of property and appropriate funds. Commissioner Cavazos seconded. Commissioner Chavez abstained from voting..... all others voted in favor. Motion carried.
19. Commissioner Morales made the motion to approve Resolution authorizing the submission of an application to the Texas Department of Agriculture Community Enhancement Fund for a Rural Health Clinic. Commissioner Cavazos seconded. All approved and motion carried.

20. Commissioner Morales made the motion to appoint Adam Gonzalez from temporary full time to permanent full time effective October 8, 2018 at \$8.00/per hour. Commissioner Cavazos seconded. All approved and motion carried.
21. Commissioner Quilantan made the motion to appoint Merced Rodriguez, III as a permanent full time peace officer at \$14.00 per hour. Commissioner Chavez seconded. All approved and motion carried.
22. Commissioner Salinas made the motion to appoint Bethsabe Roel as a non-paid Reserve Peace Officer. Commissioner Chavez seconded. All approved and motion carried.

## **ADJOURNMENT**

Commissioner Quilantan made the motion to adjourn. Commissioner Morales seconded. All approved and meeting adjourned at 9:30 p.m.

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**City Secretary**

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**Mayor Jose G. Solis**