

## **CITY COMMISSIONERS**

### **Special Meeting**

**November 23, 2020**

#### **CALL TO ORDER**

Mayor Jose G. Solis opened meeting at 6:30 pm, on November 23, 2020, in the Lyford City Hall meeting room and Zoom.

#### **ATTENDANCE**

The following members were present:

Mayor	Wally Solis
Mayor Pro-tem	Pablo Morales
Commissioner	Tony Chavez
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Rick Salinas

#### **STAFF PRESENT**

Lydia Moreno	Benito Estrada
Gerald Cantu	Ben Vera
Rick Hoffman	

#### **AUDIENCE**

Judy Langford	Paula Rodriguez
Oralia Cardenas	Allen Essex
Gilbert Torres	Frank Torres
Carol Smith	

#### **PLANNING & ZONING**

1. Fuchen Chen Subdivision: Commissioner Chavez made the motion to table until the request is made by the owner of the subdivision. Commissioner Cavazos seconded. All approved and motion carried.

#### **GENERAL FUNCTION**

2. Commissioner Chavez made the motion to appoint Pablo Morales as Mayor Pro-tem for a 2-year term. Commissioner Mireles seconded. All approved and motion carried.

3. GrantWorks Consulting: presentation by Oralia Cardenas.
4. Commissioner Salinas made the motion to authorize to issue requests for proposals (RFP;s) for administrative services and requests for qualifications (RFQ's) for engineering services related to the 2021-2022 Community Development Fund administered by the Texas Department of Agriculture. Commissioner Chavez seconded. All approved and motion carried.
5. Commissioner Salinas made the motion to allow Home for Pets represented by Carol Smith to continue the adoption program; recommends to document how many dogs/cats are taken from Lyford. Commissioner Chavez seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to approve transfer of Coronavirus Relief Funds in the amount of \$83,000 to the Willacy County Emergency Medical Services (non-profit). Commissioner Chavez seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to come back to item #7 after closed session. Commissioner Cavazos seconded. All approved and motion carried.
8. Judy Langford and Paula Rodriguez discussed the scoring for the FAST Fund application.
9. Commissioner Salinas made the motion to approve the electrical proposal in the amount of \$7,150.00 from Metal Wood Contractors for the fire station; no additional work to be done until the city has a quote. Commissioner Chavez seconded. All approved and motion carried.
10. Commissioner Salinas made the motion to replace the existing members and nominate the following: Tony Chavez-Albert Cavazos, Pablo Morales-Maria Luisa Gonzalez, and Ben Vera-Johnny Rivera. Commissioner Cavazos seconded. Commissioners Salinas, Cavazos, and Mireles voted in favor.....Commissioners Chavez and Morales voted against.....Motion carried.
11. Inventory of Vehicles and Mobile Equipment and Isolation Valves maps were submitted by Public Works Supervisor Joe Cabrera.

12. Commissioner Salinas made the motion to approve speed bump on W. Hidalgo with quote from Delta Specialties presented. Commissioner Mireles seconded. All approved and motion carried.
13. Commissioner Salinas made the motion to approve the purchase of Thanksgiving turkeys/hams for the public officials. Commissioner Cavazos seconded. All approved and motion carried.

**CLOSED  
SESSION**

Closed Session from 9:03 pm to 9:26 pm

14. Commissioner Salinas made the motion to approve pay increase for Miguel Chavarria from \$7.50 to \$8.00 per hour (resignation submitted). Commissioner Morales seconded. All approved and motion carried.
15. Commissioner Cavazos made the motion to approve resignation from Reynaldo Hinojosa effective 11-30-2020. Commissioner Salinas seconded. All approved and motion carried.
16. Commissioner Salinas made the motion to offer Michael Gonzalez a contract for water and wastewater as he had prior to his departure; with use of city truck in lieu of Hinojosa resignation. Commissioner Chavez seconded. All approved and motion carried.  
  
Commissioner Salinas made the motion to bring back item #7. Commissioner Chavez seconded. All approved and motion carried.
17. Commissioner Salinas made the motion to approve amendment of Game Room Ordinance No. 09-08-24. Commissioner Cavazos seconded. All approved and motion carried.

**ADJOURNMENT**

Commissioner Cavazos made the motion to adjourn. Commissioner Chavez 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**