### **CITY COMMISSIONERS' MEETING**

#### **SPECIAL MEETING**

## June 28, 2019

CALL TO ORDER

Mayor Jose G. Solis called meeting to order at 10:00 a.m., on

June 28, 2019, in the Lyford City Hall meeting room.

**ATTENDANCE** 

The following members were present:

Mayor

Wally Solis

Mayor Pro-tem Commissioner

Tony Chavez Rick Salinas

Commissioner Commissioner

Albert Cavazos Avelardo Mireles

Commissioner

Maggie Quilantan

STAFF PRESENT

Lydia Moreno

Benito Estrada

**AUDIENCE** 

Jorge Perez

Alfonso Gonzalez

Judy Langford Sunny Phillip

Paula Rodriguez Raul Flores

# GENERAL FUNCTION

- 1. Presentation of the June 24, 2019 flooding video.
- Commissioner Salinas made the motion that due to the timeframe and target date (12-13-2020) of the General Land Office (GLO) drainage project, the city will proceed with the option of the 8<sup>th</sup> Street drainage pump station and design line all the way to the drainage for now. Can design to bypass later. Commissioner Cavazos seconded. All approved and motion carried.

PCE will let out the survey of the park property. Engineer to bring back cost estimates of the 18" and 24" size pumps.

3. Discussed the new HOME Program rules from the Texas Department of Housing & Community Affairs (TDHCA). Direction was given to the city secretary to proceed with the new rules.

# **ADJOURNMENT**

Commissioner Quilantan made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 12:20 p.m.

**City Secretary** 

Mayor Jose G. Solis