

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

October 25, 2021

CALL TO ORDER

Mayor Salinas called meeting to order at 6:30 p.m., on October 25, 2021, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

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

STAFF PRESENT

Lydia Moreno	Benito Estrada
Gerald Cantu	

AUDIENCE

Allen Essex	Alfonso Gonzales
Mary Villalobos	Domingo Villalobos
Janie Villalobos	Oralia Cardenas

VISITORS

1. Mary Villalobos: Commissioner Gonzales made the motion to approve a (6'x10') pergola shape structure to be built to the specifications set by the city on the original/west side of the Guadalupe Cemetery. Commissioner Cavazos seconded. All approved and motion carried.

PLANNING & ZONING

2. Discussed the Zoning Ordinance for Mobile Homes. As per the recommendation of the city attorney and city engineer, the city to leave the ordinance as is and do not remove the designated area. City to hear each situation as it comes up. The "S" in the Schedule of Uses will take care of it.

GENERAL FUNCTION

3. Commissioner Gonzales made the motion to approve Ordinance No. 2021-10-25 adopting speed limit on FM 498 from Bus 77 to 69E/US77 as proposed by the Texas Department of Transportation; containing a repealer clause; providing for severability; providing for publication and effective date; and ordaining other provisions related to the subject matter hereof. Commissioner Mireles seconded. All approved and motion carried.
4. Commissioner Morales made the motion to approve the Resolution to award the engineering services to Marcia Appia Civil Infrastructure Consultant Engineers for the American Rescue Plan project(s). Commissioner Cavazos seconded. All approved and motion carried.
5. Discussed update on zoning maps designated to PCE Consulting Engineers over a year ago.
6. Commissioner Morales made the motion to approve the additional cost in the amount of \$1,244.80 for a total cost of \$4,259.00, from Waukesha-Pearce Industries to repair the Glen Lofton Lift Station #6 generator. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Cavazos made the motion to approve for the City to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the Texas Community Resiliency Program as administered by the Texas Department of Housing & Community Affairs. Commissioner Gonzales seconded. All approved and motion carried.

Commissioner Mireles left the meeting at 7:43 pm

8. Commissioner Morales made the motion to approve to go out for bids for 2nd Street (Bus 77 to Gulf Ave) and Park Avenue (1st Street to Glen Lofton). Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Morales made the motion to hold a Vaccine Clinic on November 19, 2021 at the Sports Complex. Commissioner Cavazos seconded. All approved and motion carried.
10. Commissioner Chavez made the motion to approve quote from CSDC to add an additional user to the software program in the amount of \$1,085.00. Commissioner Morales seconded. All approved and motion carried.

11. Commissioner Cavazos made the motion to approve the following. Commissioner Gonzales seconded. All approved and motion carried.
 - (a) Market Days at Sports Complex on October 30, 2021;
 - (b) Trunk for Treats at City Hall on October 31, 2021;
 - (c) Thanksgiving Turkeys;
 - (d) Christmas Parade on Saturday, December 4, 2021;
 - (e) Employee Appreciation Dinner on Friday, December 10, 2021;
 - (f) Use of the Festivity Funds not to exceed \$3,000.00 to be use for the Christmas Festival (Music \$800; Floats \$700; Prizes \$1,500).
12. Commissioner Morales made the motion to table the amendment to the Weedy Lot Ordinance. City to hold Workshop followed by the Special Meeting on November 22, 2021 at 6 pm. Commissioner Cavazos seconded. All approved and motion carried.
13. Commissioner Morales made the motion to table the new ordinance until the workshop on Nov. 22, 2021. Commissioner Cavazos seconded. All approved and motion carried.

**CLOSED
SESSION**

Closed Session from 8:21 pm to 8:51 pm

14. Commissioner Cavazos made the motion to approve resignation from Shantell Flores. Commissioner Chavez seconded. All approved and motion carried.
15. Commissioner Gonzales made the motion to approve as "temporary" employees; valid drivers license; drug test and medical exam: Jesse Cavazos @ \$8.00/hour; Ryan Sanchez @ \$8.00/hour; and Isaiah Ybarra @ \$8.00/hour. Commissioner Morales seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Morales made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 8:55 pm.

City Secretary

Mayor Rick Salinas