

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

June 24, 2019

CALL TO ORDER

Mayor Jose G. Solis called meeting to order at 6:30 p.m., on June 24, 2019, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

Mayor	Wally Solis
Mayor Pro-tem	Tony Chavez
Commissioner	Rick Salinas
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Maggie Quilantan

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	

AUDIENCE

Jorge Perez	Alfonso Gonzalez
Quentin Anderson	Mathew Montemayor
Chris Sias	Armando Ramirez
John Guevara	Allen Essex

GENERAL FUNCTION

1. Presentation by Quentin Anderson of the annual financial report for FY 18; Commissioner Chavez made the motion to approve the financial audit report. Commissioner Cavazos seconded. All approved and motion carried.
2. Commissioner Cavazos made the motion to approve Resolution to enter into a contract between the Municipal Court and Linebarger attorneys for the collection of fines (warrants). Commissioner Quilantan seconded. All approved and motion carried.
3. Commissioner Salinas made the motion to approve the contract between the City of Lyford and Megamorhosis for the conceptual design of the Central Park restrooms/concession facilities.

4. Commissioner Salinas made the motion to approve Resolution declaring its support for the proposed 2019 transportation alternatives/safe routes to school project and associated nomination form which would add new sidewalks on South Oleander Street and High School Drive. Commissioner Cavazos seconded. All approved and motion carried.
5. Commissioner Cavazos made the motion to nominate Commissioner Salinas to represent the City of Lyford on the LRGVDC Board of Directors. Commissioner Quilantan seconded. All approved and motion carried.
6. Commissioner Cavazos made the motion to table to hire a natural gas inspector for the city permits until further research. Commissioner Salinas seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to approve to attend the Workshop for Planning Commissioners on July 26, 2019 in Edinburg. Commissioner Cavazos seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to approve a \$50.00 permit to have the city cut the curb for driveways when requested by the property owner. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Salinas made the motion to pursue more research on charging a permit for any cable/telephone installation by VTX. Commissioner Mireles seconded. All approved and motion carried.

Commissioner Salinas made the motion to bring back item #3.
Commissioner Mireles seconded. All approved and motion carried.

10. Armando Ramirez request to rezone Outlot 87 from a residential to a commercial (C-2) zone. Ramirez to meet with city engineer PCE. Commissioner Salinas made the motion to move forward with the rezoning. Commissioner Cavazos seconded. All approved and motion carried.

Commissioner Salinas made the motion to go back to item #11.
Commissioner Cavazos seconded. All approved and motion carried.

11. Commissioner Cavazos made the motion to allow Mayor Pro-tem Salinas to file complaint with the municipal judge on the G&G Contractors regarding the use of demolition containers (6). Commissioner Quilantan seconded. All approved and motion carried.

CLOSED SESSION

Closed Session from 8:13 pm to 8:39 pm

No action taken from closed session

ADJOURNMENT

Commissioner Salinas made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 8:40 p.m.

City Secretary

Mayor Jose G. Solis