

CITY COMMISSIONERS' MEETING

REGULAR MEETING

May 09, 2022

CALL TO ORDER Mayor Salinas called the meeting to order at 6:30 p.m., on May 9, 2022, 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 Gonzalez

STAFF PRESENT

Benito Estrada	Lupita Hernandez
Armin Martinez	Ben Vera
Off. Garcia	

AUDIENCE

Allen Essex	Eddie Sada
Rica Mendoza	Rebecca Torres
Theresa Chavez	Attny. R. Flores
Henry & Letty de la Paz	

APPROVAL OF MINUTES

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on April 11, 2022; and Special Meeting on April 25, 2022. Commissioner Chavez seconded. All approved and motion carried.

APPROVAL OF AGENDA

Commissioner Morales made the motion to approve the Agenda for the Regular Meeting on May 9, 2022. Commissioner Mireles seconded. All approved and motion carried.

PUBLIC AUDIENCE

1. Rebecca Torres-Regarding the Building used for the Food Pantry.
2. Rica Mendoza- Negative comments said about Comm. Gonzalez.

PLANNING & ZONING

1. Ray Carlos Aban- No Show

2. Eddie Sada Request to start construction of Game Room. Comments were heard Sada's Attorney R. Flores regarding the game room. He mentioned that the spacing The City is requiring should not apply to Commercial Zone. No action was taken.

VISITORS

1. Commissioner Cavazos made the motion to approve the request made by Rebecca Torres to place a sharing library (Dropbox) at the City Park and one in front of City Hall. Commissioner Chavez seconded. All approved and motion carried.

MONTHLY REPORTS

2. Mayor Salinas presented his monthly activity report.
3. Lyford Municipal Court monthly activity report was submitted.
4. Lyford Police Department's monthly activity report none was submitted.
5. Lyford Fire Department's monthly activity report none submitted.
6. Public Works Department's monthly activity report was submitted.
7. Secretary's monthly financial reports were submitted.

GENERAL FUNCTION

8. Commissioner Cavazos made the motion to approve the support request from the Willacy County's application for submission to access state funds. Commissioner Chavez seconded. All approved and motion carried.
9. Commissioner Chavez made the motion to approve the request made by the Willacy County Election Department to have the Run-Off Election on May 24th and June 14th for Congressional Election at City Hall. Commissioner Cavazos seconded. All approved and motion carried.
10. Commissioner Cavazos made the motion to Approve the use of the American Rescue Plan Act (ARPA) funds for the City's Projects and allocate funds per priority projects. Commissioner Chavez seconded. All approved and motion carried.
 - a. Ground Storage Water Tank Repair \$70,000.00
 - b. Lift Station Feasibility Study \$28,000.00
 - c. Convert Lift Stations Pumps \$440,000.00
 - d. Premium Pay \$8,000.00
 - e. Check Valves \$12,000.00
 - f. GrantWorks Administration Services \$44,000.00

Total Allocated \$ 602,000.00

11. Commissioner Cavazos made the motion to have the "Build Effective City Council Relationships" Webinar on June 9, 2022. Made available to governing body members who want to attend here at City Hall. Commissioner Mireles seconded. All approved and motion carried
12. Commissioner Cavazos made the motion to approve the quote submitted by Coastal Environments, Inc., of \$9,713.50 for the Archeology Survey for the City Of Lyford Community Resiliency Center Project. Commissioner Chavez seconded. All approved and motion carried.
13. Commissioner Chavez made the motion to approve the utility billing adjustments through 04/30/2022. Commissioner Cavazos seconded. All approved and motion carried.
14. Commissioner Morales made the motion to approve the Monthly bills with any grant payments. Commissioner Cavazos seconded. All approved and motion carried.

CLOSED SESSION 8:05 to 8:35

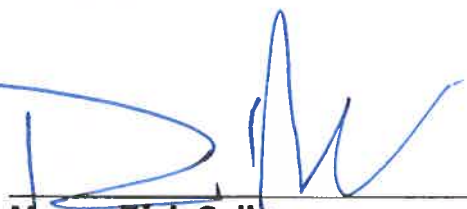
15. Commissioner Gonzalez made the motion to approve to hire David Perales as Water Plant Operator @18/hr. with benefits and Health Insurance. Commissioner Morales seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Morales seconded. All approved and the meeting adjourned at 8:37 pm.



City Secretary



Mayor Rick Salinas