

CITY COMMISSIONERS' MEETING

REGULAR MEETING

July 9, 2018

CALL TO ORDER

Mayor Solis called meeting to order at 6:30 p.m., on July 9, 2018, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

Mayor	Jose G. Solis
Commissioner	Albert Cavazos
Commissioner	Rick Salinas
Commissioner	Maggie Quilantan

Absent members:

Mayor Pro-tem	Tony Chavez
Commissioner	Pablo Morales

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	Andres Maldonado
Ben Vera	Gerald Cantu
Alfonso Gonzalez	Jorge Perez
Paula Rodriguez	Sunny Philip

AUDIENCE

Letty Salinas	Allen Essex
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APPROVAL OF AGENDA

Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on July 9, 2018. Commissioner Quilantan seconded. All approved and Motion carried.

APPROVAL OF MINUTES

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on June 11, 2018; Workshop on June 14, 2018; Emergency Meeting on June 22, 2018; and Workshop on July 2, 2018. Commissioner Morales seconded. All approved and motion carried.

VISITORS

1. Faustino Gonzales: Commissioner Cavazos made the motion to approve (10) cemetery plots at no charge at the Guadalupe Cemetery as per Alfredo Serrato. Commissioner Quilantan seconded. All approved and motion carried.
2. Joel Flores: no show.
3. G&G Contractors: Commissioner Quilantan made the motion to table. Commissioner Cavazos seconded. All approved and motion carried.
4. United Professional Services: no show.

GENERAL FUNCTION

5. Commissioner Salinas made the motion to award the administration services proposal to Langford Community Management Services; and the engineering services to Perez Consulting Engineers for the Hazard Mitigation Grant Program (HMGP). Commissioner Salinas seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to award the management services to Langford Community Management Services; and the engineering services to Perez Consulting Engineers for the Texas Department of Community Affairs HOME Program-Homeowner Rehabilitation Assistance (HRA/PWD/Disaster Relief) RSP #2018-0025. Commissioner Quilantan seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to skip #7 and move item down. Commissioner Cavazos seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to approve the amendments to the Basic Emergency Plan Annexes. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Salinas made the motion to table the LVFD Bylaws until all commissioners are present. Commissioner Cavazos seconded. All approved and motion carried.

10. Commissioner Salinas made the motion to approve the Memorandum of Understanding (MOU) between the Lyford CISD and the City of Lyford Police Department. Commissioner Cavazos seconded. All approved and motion carried.
11. Commissioner Salinas made the motion to approve the Memorandum of Understanding (MOU) between the Lyford CISD and the Lyford Volunteer Fire Department. Commissioner Cavazos seconded. All approved and motion carried.
12. Commissioner Quilantan made the motion to approve to have the Public Safety Director (Andres Maldonado) attend the Texas A&M Municipal Fire School Training on July 23-July 27, 2018 in College Station. Commissioner Cavazos seconded. All approved and motion carried.
13. Commissioner Cavazos made the motion to approve to allow the Public Safety Director (Andres Maldonado) and Fire Chief (Gerald Cantu) to obtain a bank card to the LVFD Fundraisers account. Commissioner Quilantan seconded. Commissioner Salinas abstained from voting because he wants to wait for all the commissioners to be present. Commissioners Cavazos and Quilantan approved.....motion carried.
14. Commissioner Salinas made the motion to approve to attend the Workshop for Planning Commissioners, Elected Officials, and Staff in Mission on August 10, 2018. Commissioner Quilantan seconded. All approved and motion carried.
15. Commissioner Salinas made the motion to retain bids coming in for the purchase of a 6" and 8" portable pumps subject to city engineer's recommendation. Commissioner Cavazos seconded. All approved and motion carried.
16. Discussed the emergency measures in flood zone areas: Commissioner Cavazos made the motion to allow city personnel to designate an area/areas in town to place sand on city's easement for residents in flood zone areas to use in case of heavy rains. Commissioner Quilantan seconded. All approved and motion carried.
17. Commissioner Salinas made the motion to approve the utility billing adjustment through 6/30/2018. Commissioner Cavazos seconded. All approved and motion carried.

18. Commissioner Quilantan made the motion to approve the monthly bills, with the exception of the Valley Baptist Medical Center \$1,400.00; and any grant payment requests. Commissioner Cavazos seconded. All approved and motion carried.

MONTHLY REPORTS

- 19. Lyford Municipal Court monthly activity report submitted.
- 20. Lyford Police Department monthly activity report presented.
- 21. Lyford Volunteer Fire Department monthly activity report.
- 22. Public Works Supervisor monthly activity report presented.
- 23. Secretary's monthly financial reports presented.

CLOSED SESSION

Closed Session from 7:49 pm to 8:51 pm

- 24. Commissioner Quilantan made the motion to authorize the city secretary to proceed with the CCN application as discussed in closed session. Commissioner Salinas seconded. All approved and motion carried.
- 25. Commissioner Salinas made the motion to authorize to proceed with the purchase of CSDC (sole source procurement) for \$4,500 and estimated on site training of approximately \$5,000.00. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Quilantan seconded. All approved and meeting adjourned at 8:55 p.m.

City Secretary

Mayor Jose G. Solis