

# CITY COMMISSIONERS' MEETING

## SPECIAL MEETING

December 17, 2018

### CALL TO ORDER

Mayor Pro-tem Tony Chavez called meeting to order at 12:13 p.m., on December 17, 2018, in the Lyford City Hall meeting room.

### ATTENDANCE

The following members were present:

Mayor Pro-tem	Tony Chavez
Commissioner	Albert Cavazos
Commissioner	Maggie Quilantan (12:20 pm)
Commissioner	Pablo Morales

Absent members:

Mayor	Wally Solis
Commissioner	Rick Salinas

### STAFF PRESENT

Lydia Moreno

### AUDIENCE

Paula Rodriguez	Sunny Philip
Cindy Meza	Randall Winston
Jesus Reyes	Allen Essex
Joey Mendoza	Emilio Vera
Ben Vera	

### GENERAL FUNCTION

1. Commissioner Chavez made the motion to approve to award the engineering services to Sigler, Winston, Greenwood for the Texas Department of Agriculture 2019-2020 Community Development Program-wastewater improvements project. Commissioner Morales seconded. All approved and motion carried.
2. Commissioner Chavez made the motion to approve to award the engineering services to PCE -Perez Engineers for the Texas Department of Agriculture-Disaster Recovery Program-Central Park Drainage Pump. Commissioner Cavazos seconded. All approved and motion carried.

3. Commissioner Chavez made the motion to approve to award the architectural services to Megamorphosis, Inc., for the Texas Department of Agriculture-Community Enhancement Fund Program-Rural Health Care Clinic. Commissioner Morales seconded. All approved and motion carried.
4. Commissioner Morales made the motion to approve Engineering Services Contract Amendment #1 for Water System Improvements for the preparation of Facility Plan funded through the North American Development Bank (NADB). Commissioner Cavazos seconded. All approved and motion carried.

**CLOSED  
SESSION**

**Closed Session from 12:20 pm to 12:47 pm**

5. Commissioner Morales made the motion to approve Lease Agreement/Memorandum of Understanding between the City of Lyford and Dr. Mario Sanchez. Commissioner Cavazos seconded. All approved and motion carried.
6. Commissioner Morales made the motion to request an extension on the purchase of the 50 Acres from the seller; or approve for the non-profit organization (STCHD) South Texas Collaborative for Housing Development to purchase the land with LEDCB as lien holder. Commissioner Cavazos seconded. All approved and motion carried.

**ADJOURNMENT**

Commissioner Cavazos made the motion to adjourn. Commissioner Morales seconded. All approved and meeting adjourned at 12:50 p.m.

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**City Secretary**

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**Mayor Jose G. Solis**