CITY COMMISSIONERS' MEETING

REGULAR MEETING

February 14, 2022

CALL TO ORDER Mayor Salinas called meeting to order at 6:30 p.m., on

February 14, 2022, in the Lyford City Hall meeting room;

public called in thru Zoom.

ATTENDANCE The following members were present:

Mayor Rick Salinas

Mayor Pro-tem Pablo Morales -Absent

Commissioner Tony Chavez
Commissioner Albert Cavazos
Commissioner Avelardo Mireles
Commissioner Maria Luisa Gonzalez

STAFF PRESENT

Benito Estrada Lupita Hernandez

Armin Martinez (Zoom) Ben Vera (Zoom)

AUDIENCE Allen Essex Richard Hoffman (Zoom)

Irene Garcia Gilbert Sada Eddie Sada Janie Guttierrez

APPROVAL OF

MINUTES Commissioner Cavazos made the motion to approve the

Minutes of the Regular Meeting on January 10, 2022; and Special Meeting on January 24, 2021. Commissioner

Gonzalez seconded. All approved and motion carried.

APPROVAL OF AGENDA

Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on February 14, 2022. Commissioner Mireles seconded. All approved and motion

carried.

VISITORS

1. San Juanita Garcia: Concerned about the loose dogs. Mayor mentioned that the City is aware of the situation.

PLANNING & ZONING

2. Gilbert Sada: Mr. Sada was present to request six months presented a map to the council. (Request can be made since it is

part of the Application form.) Mayor Salinas mentioned to Mr. Sada to keep in mind the 300' due to some residents living around the area. Item was not approved until all plans and drawings were turned in and reviewed by City Engineer.

MONTHLY REPORTS

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

GENERAL FUNCTION

- 7. Mrs. Irene Garcia- concerned about the Streets on Park Ave. & Huisache and Oleander. Mayor mentioned that they will look into the Budget.
- 8. Commissioner Cavazos made the motion to allow Ms. Monica Mireles to have the pet pigs until the City renders a decision based on the City Ordinance or State Statutes. Commissioner Gonzalez seconded. All approved and motion carried.
- 9. Commissioner Gonzalez made the motion to approve for Municipal Court Clerk to check on the availability of the virtual training first and if not to attend in person on May 2-4, 2022. Commissioner Chavez seconded and motion carried.
- 10. Commissioner Chavez approved the motion to accept the Interlocal Agreement between the City of Raymondville and the City of Lyford regarding the Animal Control Services and to assign the duty to City Secretary to order more Dog traps. Commissioner Mireles seconded. All approved and motion carried.
- 11. Commissioner Cavazos made the motion to approve the Joint Election Agreement between the Lyford CISD and the City of Lyford. (This is for the May 7th Elections.) Commissioner Chavez seconded. All approved and motion carried.

- 12. Commissioner Chavez moved to approve the use of the meeting room to have the primary election by the W/County on March 1st, 2022. Commissioner Cavazos seconded. All approved and motion carried.
- 13. Item regarding the hiring of and advertising of was moved to be discussed in Closed Session.
- 14. Commissioner Chavez moved to approve the items approved by the EDC Type B Directors on a previous EDC-B Meeting:
 - A. \$700.00 Advertisement for Market Days.
 - B. \$15,000 towards the Interior of the Fire Station and Maintenance of Fire Vehicles.
 - C. Monthly stipend for Mr. Estrada and Lupita Hernandez of \$100.00.

Commissioner Gonzalez seconded. All approved and motion carried.

- 15. Commissioner Gonzales moved to approve the Budget Adjustments thru the month of January 2022. Commissioner Mireles seconded. All approved and motion carried.
- 16. Commissioner Cavazos made the motion to approve the utility billing adjustments thru the month of January 2022. Commissioner Gonzalez seconded. All approve and motion carried.
- 17. Commissioner Cavazos moved to approve the monthly bills and any grant payments. Commissioner Gonzalez seconded. All approved and motion carried.
- 18. Commissioner Cavazos made the motion to approve next workshop on March 7, 2022 at 5:30 pm. Commissioner Mireles seconded. All approved and motion carried.

CLOSED SESSION Closed Session from 8:10 pm to 8:15 pm

19. Commissioner Chavez made the motion to approve the appointment of Manny Delgado as Animal Control in training under the supervision of Devin Nino. Commissioner Gonzalez seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Gonzales seconded. All approved and meeting adjourned at 8:30 pm.

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City Secretary	Mayor Rick Salinas