

CITY COMMISSIONERS

Special Meeting

January 27, 2020

CALL TO ORDER

Mayor Jose G. Solis opened meeting at 6:33 pm, on January 27, 2020, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

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

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	

AUDIENCE

Carlos Gonzalez	Rosalva Gonzalez
Juan Pena	Elijio Bernal
Leticia Salinas	Raul Gonzalez
Paula Rodriguez	Gerald Milligan
Ben Vera	Sunny Phillip
Jerry Lowery	Carlos Saldivar
Manolo Mauriz	Tim Coleman
Allen Essex	Marta Martinez
Isaac Huacuja	Kendra Ramirez
Stephanie Moore	Martha Villarreal

GENERAL FUNCTION

1. Commissioner Cavazos made the motion to approve Proclamation declaring February 2020 as Teen Dating Violence Awareness Month. Commissioner Chavez seconded. All approved and motion carried.
2. Stephanie Moore presented the water audit findings by Daniel B. Stephens & Associates. Final report to NADBank by February 7th.

3. Elena Gomez: Commissioner Salinas made the motion to table until Mrs. Gomez is present. Commissioner Quilantan seconded. All approved and motion carried.
4. SOG presentation of security services by Jerry Lowery, Carlos Saldivar, Manola Mauriz, and Tim Coleman. This is not a police force and cannot make any arrests; can only detain a person.
5. Commissioner Salinas made the motion to send in amendments to the Hazard Mitigation as agreed upon.....Commissioner Cavazos seconded.....no action taken.

Commissioner Salinas made the motion to approve city secretary's recommendation to submit amendments for the Willacy County Hazard Mitigation Plan. Commissioner Cavazos seconded. All approved and motion carried.

6. Commissioner Salinas made the motion to give SK Phillip Management deadline of February 10, 2020 to file CCN application for Water and Sewer. Salinas to meet with NAWSC tomorrow at 10 am. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Cavazos made the motion to revise the contract offered by the Texas Department of Public Safety to accommodate Chapter 706 of the Texas Transportation Code. Commissioner Mireles seconded. All approved and motion carried.
8. Commissioner Chavez made the motion to approve to share the concrete pipes from the drainage project with Pct. #3 at the discretion of the public works supervisor. Commissioner Quilantan seconded. All approved and motion carried.
9. Commissioner Salinas made the motion to approve quote for \$3,182.30 from Loftin Equipment to repair generator to the Simo Lift Station. Commissioner Cavazos seconded. All approved and motion carried.
10. Commissioner Cavazos made the motion not to approve to attend the Elected Officials Conference on March 4-6 in Frisco. Commissioner Chavez seconded.....Commissioners Chavez, Cavazos, Mireles voted for.....Commissioners Salinas, Quilantan voted against.....motion carried.
11. Commissioner Cavazos made the motion to hold workshops on January 29th and January 31st @ 5 pm. Commissioner Salinas seconded. All approved and motion carried.

PLANNING & ZONING

12. Commissioner Salinas made the motion to approve Block 31, Lots 1-4, Lyford Original Townsite from Residential zone to Commercial C-2 zone. Commissioner Cavazos seconded. All approved and motion carried.
13. Commissioner Chavez made the motion to table the zoning of the Economic Development Corporation-Type B 27 acres until second public hearing requested by the residents. Commissioner Cavazos seconded. All approved and motion carried.

CLOSED SESSION

Closed Session from 8:57 pm to 9:17 pm

14. Commissioner Chavez made the motion to approve resignation from Devin Nino. Commissioner Cavazos seconded. All approved and motion carried.
15. Commissioner Chavez made the motion to approve to advertise for a public works employee at \$8.00 per hour. Commissioner Mireles seconded. All approved and motion carried.
16. Commissioner Salinas made the motion to approve a contract from Richard Hoffman at \$500.00 per month. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Quilantan made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 9:20 p.m.

City Secretary

Mayor Jose G. Solis