

CITY COMMISSIONERS' MEETING

REGULAR MEETING

November 14, 2022

CALL TO ORDER

Mayor Salinas called the meeting to order at 6:30 p.m., On November 14, 2022, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

Mayor	Rick Salinas
Mayor Pro-Tem	Tony Chavez
Commissioner	Pablo Morales (Zoom)
Commissioner	Albert Cavazos
Commissioner	Letty De La Paz
Commissioner	Avelardo Mireles

ABSENT

STAFF PRESENT

Benito Estrada	Lupita Hernandez
Mr. Hoffman	Chief Martinez

AUDIENCE

Allen Essex	Chief Vera
R. Perez	Chief Martinez
Eric Solis	Andy Chavez
R. Flores	Dee Dee Arizmendez(Zoom)

APPROVAL OF MINUTES

Commissioner Morales made the motion to approve the Minutes of the Regular Meeting on October 11, 2022; Public Hearing on October 11, 2022; Special Meeting on October 24, 2022; and Workshop on November 1, 2022. Commissioner Cavazos seconded. All approved and motion carried.

APPROVAL OF AGENDA

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

PUBLIC AUDIENCE

Marc Sossi- Game Room(Lyford Partners)

PUBLIC COMMENT ITEMS LISTED ON THE AGENDA

None

VISITORS

1. Judy Perez- concerning the parking lines in the downtown area. Mr. Andy Chavez will get with an engineer to see how the stripes will be adequate and safe for both sides of park ave.

MONTHLY REPORTS PRESENTED

2. Mayor Salinas presented his monthly activity report.
3. Lyford Municipal Court monthly activity report.
4. Lyford Police Department's monthly activity report..
5. Lyford Fire Department's monthly activity.
6. Public Works Department's monthly activity report.
7. City Secretary's Monthly Financial Activity reports submitted.

GENERAL FUNCTION

8. Commissioner Chavez made the motion to approve the Investment Schedule through the month of October 2022. Commissioner De La Paz seconded. All approved by voice and motion carried.
9. Commissioner De La Paz made the motion to approve the Lease Agreement between LEDC and Double Z Farms. (Excluding the 2 acres where the Resiliency Building will be located). Commissioner Chavez Seconded. All approved and motion carried.
10. Commissioner De La Paz moved to table item regarding the renewing the City of Lyford's membership with the Electric Reliability Council of Texas (ERCOT). Commissioner Cavazos seconded. All approved and motion carried.
11. Commissioner De La Paz made the motion to appoint Esteban Contreras as the Local Rabies Control Authority for the City of Lyford. Commissioner Morales Seconded. All approved and motion carried.
12. Commissioner Chavez made the motion to approve the Resolution to TxDot to close Business 77 from FM 1921 to Broadway Ave. (Spur 112) for the Christmas Parade. Commissioner Cavazos Seconded. All approved and motion carried.
13. Commissioner Chaves made the motion to approve the proposal from Moody Bros. Inc. to repair the Vacuum switch regulator in the amount of \$1,643.00 for the Chlorine tank. Commissioner De La Paz seconded. All approved and motion carried.

14. Commissioner Cavazos made the motion to approve the repair of the backwash motor from JPM Pump and Motors for \$1,450.00. Commissioner Mireles Seconded. All approved and motion carried.
15. Mayor informed the Commissioners that the public hearing for the Game Room Ordinance Amendment will be held on November 17, 2022.
16. Commissioner De La Paz made the motion to approve to advertise for the position of an Ordinance and Code Regulator. Commissioner Cavazos seconded. All approved and motion carried.
17. Commissioner De La Paz made the motion to approve the activities for the Christmas Festivities. Prizes Floats-\$700.00. Music-\$500.00 Shirts-\$500.00 Gifts-\$800.00. Commissioner Cavazos seconded the motion. All approved and motion carried.
18. Commissioner De La Paz discussed the importance for the City to have another Engineer on standby in order to process permits of potential businesses or plans within a reasonable timeline. No Action.
19. Commissioner Cavazos made the motion to approve the invoice from Langford Community Management Services for Grant Management for Phase 1 &2 DR 4377-006 in the Amount OF \$4,155.00 paid thru the Hazzard Mitigation Grant Fund. Commissioner Chavez seconded. All approved and motion carried.
20. Commissioner Morales made the motion to table the utility billing thru the month of October 31, 2022. Commissioner De La Paz seconded. All approved and motion tabled.
21. Commissioner Chavez made the motion to approve the Monthly bills and any grant payments. Commissioner De La Paz seconded. All approved and motion carried.

Closed Session 8:33 pm to 8:59 pm.

22. Commissioner De La Paz made the motion to hire Tristen Garcia at \$9.00 Tier I. Commissioner Morales seconded. All approved and motion carried.
23. Hazzard Pay request made by Chief Martinez. No Action.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner De La Paz seconded. All approved and the meeting adjourned at 9:00 pm.

City Secretary

Mayor Rick Salinas