

CITY COMMISSIONERS

Emergency Meeting

December 17, 2020

CALL TO ORDER

Mayor Jose G. Solis opened meeting at 3:00 pm, on December 17, 2020, in the Lyford City Hall meeting room and Zoom.

ATTENDANCE

The following members were present:

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|---------------|--------------------|
| Mayor | Wally Solis |
| Mayor Pro-tem | Pablo Morales |
| Commissioner | Tony Chavez (zoom) |
| Commissioner | Albert Cavazos |
| Commissioner | Avelardo Mireles |
| Commissioner | Rick Salinas |

STAFF PRESENT

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| Lydia Moreno | Benito Estrada |
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AUDIENCE

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| Paula Rodriguez | Karla Astudillo |
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GENERAL FUNCTION

1. Commissioner Salinas made the motion to approve the Change Order Proposal Request #007 for the Health Clinic. Commissioner Cavazos seconded. All approved and motion carried.
2. Commissioner Salinas made the motion to give NM Contractors the go ahead to make changes. Commissioner Morales seconded. All approved and motion carried.
3. Commissioner Salinas made the motion to approve Pay App #2 to Diamond Eight in the amount of \$85,783.64 for the Park Street Paving project. Commissioner Cavazos seconded. All approved and motion carried.

**CLOSED
SESSION**

Closed Session from 3:27 pm to 3:37 pm

4. Commissioner Salinas made the motion to give the Mayor the authority to solicit and offer full time salary based for water and sewer operator; and part time operator at the contract rate the city has in place. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Mireles seconded. All approved and meeting adjourned at 3:40 p.m.

City Secretary

Mayor Jose G. Solis