CITY COMMISSIONER'S MEETING

Regular Meeting

July 13, 2020

CALL TO ORDER Mayor Solis called meeting to order at 6:30 p.m., on July 13, 2020, in the

Lyford City Hall meeting room; Commissioners present were on Zoom as well as

public.

ATTENDANCE The following members were present:

Mayor Wally Solis

ATTENDANCE The following members were present thru Zoom:

Mayor Pro-Tem Rick Salinas

Commissioner Avelardo Mireles

ATTENDANCE The following members were present via telephone:

Commissioner Albert Cavazos

STAFF MEMBERS Lydia Moreno (Zoom) Benito Estrada

Rick Hoffman (Zoom)

VISITORS Attorney Arnold Aguilar (Zoom)

AUDIENCE Allen Essex

CLOSED SESSION Closed Session from 6:33 pm thru 7:17 pm.

Commissioner Salinas made the motion to retain services of Arnold Aguilar for the case of Gilbert Sada, Jr., Ramiro Martin Cavazos, ad GGL Vendor Leasing, LLC V. the City of Lyford Cause #2020-CV-0215. Commissioner Mireles seconded. All

approved and motion carried.

GENERAL FUNCTION

- 1. Commissioner Salinas made the motion to approve COVID:19 to close the Lyford City Hall and Municipal Court to the public. Commissioner Mireles seconded. All approved and motion carried.
- 2. Commissioner Salinas made the motion to approve the COVID19: return to Return to Work Policy. Commissioner Mireles seconded. All approved and motion carried.
- 3. Commissioner Salinas made the motion to table the approval of GLO B116 change order No.1 for the pump station project. Commissioner Mireles

Seconded. Item tabled.

4. Commissioner Salinas made the motion to approve the monthly bills including grant payments. Mr. Salinas Commissioner Mireles seconded. All approve motion carried.

Commissioner Salinas moves to place people that are in the disconnect list in a payment plan but not to charge the disconnect fee. Commissioner Mireles seconded. All approved and motion carries.

CLOSED SESSION

Closed Session from 7:35 pm thru 7:38 pm.

- 5. Commissioner Salinas moves to accept the resignation date of June 11, 2020, of Jason Hernandez. Commissioner Mireles Seconded. All approved and motion carried.
- 6. Commissioner Salinas made the motion to table item of Appointment of a Public works employee. Commissioner Mireles seconded. All approved and motion carries.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Mireles seconded. All approved and meeting adjourns at 7:42 pm.

Asst. City Secretary	Mayor Jose G. Solis