

# CITY COMMISSIONERS' MEETING

## SPECIAL MEETING

January 23, 2023

**CALL TO ORDER** Mayor Salinas called the meeting to order at 6:30 p.m., on January 23, 2023, in the Lyford City Hall meeting room.

**ATTENDANCE** The following members were present:

Mayor	Rick Salinas
Mayor Pro-Tem	Tony Chavez
Commissioner	Pablo Morales
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles

**ABSENT** Commissioner De La Paz

**STAFF PRESENT** Benito Estrada Lupita Hernández

**AUDIENCE** Ben Vera Allen - News

### GENERAL FUNCTION

1. Commissioner Cavazos made the motion to rescind the prior motion made on January 9, 2023, on awarding the contract to RGV Industrial Machine Shop & Pump of Elsa, Texas, and reject all bids for the TDEM-FEMA Hazard Mitigation Grant Program DR-4377-0006 Sub-Grant Award Project. Commissioner Chavez seconded. All approved and motion carried.
2. Commissioner Cavazos made the motion to approve the original plans and alternates for the TDEM-FEMA Hazard Mitigation Grant Program DR-4377-0006 Sub-Grant Award Project. Commissioner Chavez seconded. All approved and motion carried.
3. Commissioner Chavez made the motion to authorize SWG Engineering, LLC to rebid the TDEM-FEMA Hazard Mitigation Grant Program DR-43787-0006 Sub-Grant Award Project as prepared by SWG Engineering, LLC. Commissioner Mireles seconded. All approved and motion carried.
4. Secretary's Monthly Financial Report presented.
5. Commissioner Morales made the motion to approve the quote for \$2,619.83 from Aaron's Brakes & Alignment for the repair of the PD 2014 Chevy Tahoe. Commissioner Chavez seconded. All approved and motion carried.

6. Commissioner Chavez made the motion to approve Lupita Hernandez & Benito Estrada to attend the Tip-O-Tex TAAO property Tax Conference in South Padre Island on Saturday, February 4, 2023. Commissioner Morales seconded. All approved and motion carried.
7. Commissioner Cavazos made the motion to approve the Investment Schedule thru 12/31/2022. Commissioner Mireles seconded. All approved and motion carried.
8. Commissioner Morales made the motion to amend the Budget increasing \$165,000.00 in street paving. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Cavazos made the motion to advertise for bids for the resurfacing project for the following streets: Main Ave., Huisache Ave., Chapote Ave., and 10<sup>th</sup> Ave. Commissioner Morales seconded. All approved and motion carried. (Commissioner Chavez recommends having all plans submitted to the commission and as Close Bids, they will be opened at a City Meeting.)
10. Commissioner Chavez made the motion to approve opening a bank account for the proceeds of the Game room annual license permit. After a discussion, Commissioner Chavez recommends and moves to ask City Auditor and then proceed with his recommendation. Commissioner Cavazos seconds the motion. All approve and motion carried. (City Secretary will contact City Auditor on his recommendation and will bring back to City Council.)

#### **CLOSED SESSION 7:45 PM – 8:06 PM**

11. Commissioner Chavez made the motion to hire Mark Flores for the PW Position in the W&WW department at \$11/HR.
12. Commissioner Cavazos made the motion for City Secretary to dismiss employment in the department and hire at the same time.
13. Performance evaluation for the Fire Chief has been moved to the 23<sup>rd</sup> of February.

#### **ADJOURNMENT**

Commissioner Chavez made the motion for adjournment. Commissioner Morales seconded the motion. All approved and the meeting adjourned at 8:08 pm.

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**City Secretary**

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**Mayor Rick Salinas**