

CITY COMMISSIONERS' MEETING

REGULAR MEETING

February 10, 2020

CALL TO ORDER

Mayor Solis called meeting to order at 6:30 p.m., on February 10, 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	Maggie Quilantan
Commissioner	Avelardo Mireles
Commissioner	Albert Cavazos

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	Gerald Cantu
Armin Martinez	

AUDIENCE

Allen Essex	Alfonso Gonzalez
Paula Rodriguez	Raul Flores
Gilbert Garcia	Martin Capetillo
Elena Gomez	Beto Garcia
Rodrigo Apolinario	Mike Sanchez
Melecio Cantu	Maria L. Gonzalez
Mark Castillo	Channel 4 News
Carlos Palomo	Channel 5 News
Ben Vera (left)	

APPROVAL OF AGENDA

Commissioner Quilantan made the motion to approve the Agenda for the Regular Meeting on February 10, 2020. Commissioner Cavazos seconded. All approved and Motion carried.

APPROVAL OF MINUTES

Commissioner Chavez made the motion to approve the Minutes of the Regular Meeting on January 13, 2020; Public Hearing and Special Meeting on January 27, 2020; Workshops on January 29, January 31, and February 4, 2020. Commissioner Cavazos seconded. All approved and motion carried.

PLANNING & ZONING:

1. Martin Capetillo: Commissioner Salinas made the motion to allow a variance for the storage shed setbacks at the corner of 8269 Huisache & 7th Avenue. Commissioner Cavazos seconded. All approved and motion carried.
2. Raul Flores: discussed the preliminary review of Julie's Subdivision; final review for 2/24/2020.
3. VTX1 rep Rodrigo Apolinario and Mark Castillo: Commissioner Chavez made the motion to table until 2/24/20 the request to place equipment on the north tower. Commissioner Quilantan seconded. All approved and motion carried.
4. Miguel Sanchez: Commissioner Salinas made the motion to move the item to closed session. Commissioner Cavazos seconded. All approved and motion carried.
5. Guillermo Cazares: no show.
6. Sara Garcia: no show.
7. Elena Gomez: Commissioner Salinas made the motion to table to 2/24/20. Commissioner Avelardo seconded. All approved and motion carried.
8. Carlos Palomo: discussed game room amendments.
9. Jesus Gutierrez: no show.

GENERAL FUNCTION

10. GLO Contract #18-407-000-B116: Commissioner Chavez made the motion to approve bid evaluation for replacement of the 8th Street Pump Station, Project 2, to Cornett Construction in the amount of \$1,271,429.30. Commissioner Quilantan seconded. All approved and motion carried.
11. Commissioner Salinas made the motion to approve Resolution adopting the Texas Coalition for Affordable Power, Inc. (TCAP) Professional Services Agreement and GEXA Energy's commercial electric agreement for power to be provided on and after January 1, 2023. Commissioner Cavazos seconded. All approved and motion carried.
12. Discussed the AEP Texas Docket 49494 Settlement Terms subject to client approval.

13. Commissioner Cavazos made the motion to approve the Order of Election for May 2, 2020. Commissioner Quilantan seconded. All approved and motion carried.
14. Commissioner Salinas made the motion to appoint Emilio Vera as the Emergency Management Coordinator for the City of Lyford. Commissioner Chavez seconded. All approved and motion carried.
15. Commissioner Salinas made the motion to take direction to hire a police chief, a part time officer with no benefits, and up to six non-paid reserves. Commissioner Cavazos seconded. All approved and motion carried.
16. Commissioner Chavez made the motion to table the proposal to provide (2) water taps and (1) fire hydrant for the LECDB Subdivision 1. Commissioner Mireles seconded. All approved and motion carried.
17. Commissioner Chavez made the motion to approve the utility billing adjustments through 1/31/2020. Commissioner Quilantan seconded. All approved and motion carried.
18. Commissioner Salinas made the motion to approve the monthly bills including any grant payments. Commissioner Cavazos seconded. All approved and motion carried.

MONTHLY REPORTS

19. Lyford Municipal Court monthly activity report presented.
20. Lyford Fire Department monthly activity report presented.
21. Public Works Supervisor monthly activity report presented.
22. Secretary's monthly financial reports presented.

CLOSED SESSION

Closed Session from 8:33 p.m. to 9:54 p.m.

23. Commissioner Chavez made the motion to keep contract between the City of Lyford and Miguel Sanchez as is (\$600 per month). Commissioner Cavazos seconded. All approved and motion carried.
24. Commissioner Salinas made the motion to schedule interviews for the police chief position to be awarded on Friday, Feb. 14, 2020 @ 5 p.m. Commissioner Cavazos seconded. All approved and motion carried. (Part time officer @ \$15.00/hr.; and up to 6 non-paid reserves; will negotiate police chief salary).

ADJOURNMENT

Commissioner Quilantan made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 10:00 p.m.

City Secretary

Mayor Jose G. Solis