

# CITY COMMISSIONERS' MEETING

## REGULAR MEETING

July 8, 2019

### CALL TO ORDER

Mayor Jose G. Solis called meeting to order at 6:30 p.m., on July 8, 2019, in the Lyford City Hall meeting room.

### ATTENDANCE

The following members were present:

Mayor	Jose G. Solis
Mayor Pro-tem	Rick Salinas
Commissioner	Albert Cavazos
Commissioner	Maggie Quilantan
Commissioner	Avelardo Mireles

Absent member:  
Commissioner Tony Chavez

### STAFF PRESENT

Lydia Moreno	Benito Estrada
Andres Maldonado	Joe Cabrera
Gerald Cantu	Armin Martinez

### AUDIENCE

Paula Rodriguez	Jorge Perez
Ben Vera	Sarah Garcia
Dorotea Ramirez	Maria Martinez
Dora Hernandez	Allen Essex
Issac Huacuja	Kendra
Antonia Naranjo	

### APPROVAL OF AGENDA

Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on July 8, 2019. Commissioner Quilantan seconded. All approved and Motion carried.

### APPROVAL OF MINUTES

Commissioner Quilantan made the motion to approve the Minutes of the Regular Meeting on June 10, 2019; Workshop on June 18, 2019; Special Meetings on June 24 and June 28, 2019. Commissioner Cavazos seconded. All approved and motion carried.

### PUBLIC AUDIENCE:

Sarah Garcia: to come back 7/22/2019

## **PLANNING & ZONING:**

1. Dorotea Ramirez: Commissioner Salinas made the motion to allow Ms. Ramirez a variance to place a Mobile Home on Lot 6 of a Commercial Zone at 7928 Business 77 N. Commissioner Cavazos seconded. All approved and motion carried.

## **VISITORS:**

2. Gilbert Sada, Jr.: no show.
3. Maria Martinez: request for a speed bump on Glen Loftin in front of the Lyford Middle School. Will also go to the Lyford School.
4. Dora Hernandez: request to consider proposal to sell 25 ft entrance to the Guadalupe Cemetery on N. Oleander Avenue. Commissioner Salinas made the motion to table until July 22, 2019 meeting. Commissioner Cavazos seconded. All approved and motion carried.
5. Ben Vera: Commissioner Salinas made the motion to move forward with professional services to trade off Lyford Outlot 90 for easement on Thompson Lane. Commissioner Quilantan seconded. All approved and motion carried.
6. Marcie Ramirez: Temporary permit for home on 14109 8<sup>th</sup> Street. Commissioner Mireles made the motion to table to next meeting. Commissioner Quilantan seconded. All approved and motion carried.

## **GENERAL FUNCTION**

7. Commissioner Cavazos made the motion to table item #7 and #8. Commissioner Quilantan seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to approve to amend General Land Office administrative and engineering contracts for Contract #18-407-000-B116 and #18-409-000-B118. Commissioner Quilantan seconded. All approved and motion carried.
9. Commissioner Salinas made the motion to table the HMGP Resolution until we have cost estimates and matching numbers from all parties. Commissioner Cavazos seconded. All approved and motion carried.
10. Commissioner Salinas made the motion to proceed with procurement for the Downtown Revitalization & Main Street program for sidewalk and lights application due October 1<sup>st</sup>. Commissioner Cavazos seconded. All approved and motion carried.
11. Commissioner Cavazos made the motion to allow Pct. #3 to manipulate the floor water at the Alto Bonito drainage coming from the Lyford Gin property in case of an emergency. Commissioner Quilantan seconded.

12. Commissioner Salinas made the motion to approve the repair to the Wastewater treatment plant aerator and repair to the SCADA for the Water treatment plant. Commissioner Quilantan seconded. All approved and motion carried.
13. Commissioner Salinas made the motion to approve the bid for the purchase of a Light Bar for Engine 1 Pumper truck. Commissioner Cavazos seconded. All approved and motion carried.
14. Commissioner Cavazos made the motion to approve the utility billing adjustments through 6/30/2019. Commissioner Quilantan seconded. All approved and motion carried.
15. Commissioner Cavazos made the motion to approve the monthly bills including the invoice from Willacy County Elections Department for \$10,374.40. Commissioner Quilantan seconded. All approved and motion carried.

## **MONTHLY REPORTS**

16. Lyford Municipal Court monthly activity report submitted.
17. Lyford Police Department monthly activity report presented.
18. Lyford Volunteer Fire Department monthly activity report presented.
19. Public Works Supervisor monthly activity report presented.
20. Secretary's monthly financial reports presented.

## **CLOSED SESSION**

### **Closed Session from 8:32 pm to 9:39 pm**

21. Commissioner Salinas made the motion to approve resignation from Michael Gonzales effective 7-17-2019. City to advertise for a Water and Sewer Operator Supervisor; city to divide the water and sewer sewer operators from the public works department; and add an an assistant to the water and sewer operator from within the public public works. Commissioner Cavazos seconded. All approved and motion carried.

## **ADJOURNMENT**

Commissioner Cavazos made the motion to adjourn. Commissioner Quilantan seconded. All approved and meeting adjourned at 9:45 p.m.