

CITY COMMISSIONERS' MEETING

REGULAR MEETING

August 08, 2022

CALL TO ORDER

Mayor Salinas called the meeting to order at 6:30 p.m., On August 08, 2022, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

Mayor	Rick Salinas
Mayor Pro-Tem	Tony Chavez
Commissioner	Pablo Morales (Zoom)
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Letty De La Paz

STAFF PRESENT

Lupita Hernandez

AUDIENCE

Allen Essex	Com. Henry De La Paz
Eric Solis	Ben Vera
Paula Rodriguez	Aron Garcia (Schneider Electric)

APPROVAL OF MINUTES

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on July 11, 2022; and Special Meeting on July 25, 2022. Commissioner Mireles seconded. All approved and motion carried.

APPROVAL OF AGENDA

Commissioner Mireles made the motion to approve the Agenda for the Regular Meeting on August 08, 2022. Commissioner Cavazos seconded. All approved and motion carried.

PUBLIC AUDIENCE

None

PUBLIC COMMENT ITEMS LISTED ON THE AGENDA

None

PLANNING & ZONING

1. Eddie Sada-Eric Solis discussed the Lyford Partners Subdivision.

VISITORS

2. Glen Berg Ray- Commissioner De La Paz made the motion to extend the payment plan. Commissioner Chavez seconded. All approved motion carried. (Mr. Berg has been ill)

MONTHLY REPORTS PRESENTED

3. Mayor Salinas presented his monthly activity report.
4. Lyford Municipal Court monthly activity report.
5. Lyford Police Department's monthly activity report..
6. Lyford Fire Department's monthly activity.
7. Public Works Department's monthly activity report.
8. Water Plant Operator monthly activity and status reports were submitted.
9. City Secretary's Monthly Financial Activity reports submitted.

GENERAL FUNCTION


10. Presentation Update from Lauren Cahill from GrantWorks on the 2019 CDBG-DR 2019 Disaster Recovery Fund Application. The deadline to submit the application was not met.
11. Mr. Aaron Garcia from Schneider Electric made a presentation regarding the upgraded water meter investment assessment and audit.
12. Commissioner Chavez made the motion to allow Schneider Electric to submit an application for water meter funding to the State Energy Conservation Office-Loan Program. Commissioner De La Paz seconded. All approved and motion carried.
13. Commissioner De La Paz made the motion to Approve the Economic Development Corporation Type B Officers as follows:
President-Albert Cavazos Vice-President- Marc Coronado
Secretary- Irene Garcia
Commissioner Chavez Seconded. All approved and motion carried.
14. Commissioner Cavazos made the motion to approve the quote from Vasquez Automotive of \$1,253.00 to repair the 1999 Silverado Truck. Commissioner Mireles Seconded. All approved and motion carried.
15. Commissioner Cavazos made the motion to approve the payment to Langford Community Mgmt. Services in the amount of \$3,500.00.

Invoice #4272 Service Period 03/28/2020-03/03/2021. Clinic Admin. Services Provided. Monies are paid by local monies. Commissioner Chavez seconded. All approved and motion carried.

16. Commissioner De La Paz made the motion to approve the payment to Langford Community Mgmt. Services for Grant Administration services for the City of Lyford TxCDBG CDV21-0340 project. Invoice #4721 for \$14,500.00 involving Milestone 1-5 of the project. \$10,000.00 local fund and \$4,500.00 Grant Funds. Commissioner Chavez Seconded. All approved and motion Carried. (Water Interconnect project with Raymondville)
17. Commissioner Cavazos made the motion to approve the payment to GrantWorks Administration Milestone #2 Invoice 02 ARPA Contract No. ARP-TX-21-001 for \$7,040.00 to be paid by ARPA Funds. Commissioner De La Paz seconded. All approved and motion carried.
18. Commissioner made the motion to approve payment from the Texas Department of Housing & Community Affairs Home Program Contract #1002810 to JW Turner for \$130,238.14 for the closing of a home. (Mauricio Martinez) Commissioner Mireles Seconded. All approved and motion carried.
19. Discussion regarding the Fire Department Budge was discussed but no action was taken.
20. Commissioner Chavez made the motion to approve the utility billing adjustments through July 31, 2022. Commissioner De La Paz seconded the motion. All approved and motion carried.
21. Commissioner Cavazos made the motion to approve the monthly bills and any grant payments. Commissioner Mireles seconded the motion. All approved and motion carried.

ADJOURNMENT

Commissioner Chavez made the motion to adjourn. Commissioner Cavazos seconded. All approved and the meeting adjourned at 8:13 pm.



City Secretary



Mayor Rick Salinas