

# CITY COMMISSIONERS' MEETING

## SPECIAL MEETING

**JANUARY 24, 2022**

### CALL TO ORDER

Mayor Salinas called meeting to order at 6:30 p.m., on January 24, 2022, in the Lyford City Hall meeting room; public called in thru Zoom.

### ATTENDANCE

The following members were present:

Mayor	Rick Salinas
Mayor Pro-tem	Pablo Morales
Commissioner	Tony Chavez
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles (6:33 pm)
Commissioner	Maria Luisa Gonzalez(Zoom)

### STAFF PRESENT

Benito Estrada	Lupita Hernandez
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### AUDIENCE

Allen Essex	Richard Hoffman (Zoom)
Carol Smith (Zoom)	Oralia Cardenas (Zoom)
Paula Rodriguez (Zoom)	Martha Martinez
Alfonso Gonzalez (Zoom)	Gilbert Sada
Eddie Sada	

### GENERAL FUNCTION

1. Commissioner Cavazos made a motion to approve the Presentation by Martha Martinez Proclaiming February 2022 as "Teen Dating Violence Awareness Month". Commissioner Mireles seconded. All approved. Motion carried.
2. Glen Berg Ray: Commissioner Chavez made the motion to approve payment plan for high water bill for Mr. Glen Berg Ray of 8 months at \$65.00 a month plus regular bill. Commissioner Cavazos seconded. All approved motion carried.
3. Commissioner Chavez made a motion to approve request made to Gilbert Sada to have 6 months to build a game room. Dateline will be July 24<sup>th</sup>, 2022. Commissioner Mireles seconded. All approved except Commissioner Cavazos opposed and motion carried.

Closed Session from 7:42 pm to 7:50 pm

4. Commissioner Cavazos made the motion to award GrantWorks Inc. administrative services related to CDBG Grant -2019 DR-4454 Lower Rio Grande Valley grant program administered by the Texas Glo Office (GLO). Commissioner Mireles seconded. All approved and motion carried. Factor difference is \$52,000

<u>Score Totals</u>	Langsford Comm. Mgmt.	530
	GrantWorks Inc.	529

5. Commissioner Chavez made the motion to award PCE Consultants engineering services related to CDBG Grant -2019 DR-4454 Lower Rio Grande Valley grant program administered by the Texas Glo Office (GLO). Commissioner Cavazos seconded. All approved and motion carried.

Score Totals:

PCE Engineering	582	Guzman & Munoz	508
Siegler, Winston Eng.	523	Trimad Consultants	502
Macia Appia Cons.	513	Casa Engineering	425
Ambiotec	511		

6. Commissioner Chavez made the motion to approve the Budget Amendments thru December 31, 2021. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Cavazos made the motion to approve to hire Benito Perez for contract services at \$20.00/hr. Commissioner Mireles seconded. All approved and motion carried.

**CLOSED SESSION**

Closed Session from 7:56 pm to 8:18 pm

8. Commissioner Chavez made the motion to approve Matilde Losoya on a temporary basis at \$9.00/hr. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Cavazos made the motion to change Rene Orlando Quiroga temporary employee status to permanent status. Commissioner Mireles seconded. All approved and motion carried.

**ADJOURNMENT**

Commissioner Cavazos made the motion to adjourn. Commissioner Mireles seconded. All approved and meeting adjourned.

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**City Secretary**

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**Mayor Rick Salinas**