

CITY COMMISSIONERS' MEETING

REGULAR MEETING

August 12, 2019

CALL TO ORDER

Mayor Jose G. Solis called meeting to order at 6:30 p.m., on August 12, 2019, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

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

STAFF PRESENT

Lydia Moreno	Benito Estrada
Merced Rodriguez	Joe Cabrera
Gerald Cantu	

AUDIENCE

Alfonso Gonzalez	Jorge Perez
Sunny Phillip	Ben Vera
Rudy Montalvo	Allen Essex
Elena Gomez	Ana Zamarron
Gilbert Garcia	Letty Salinas
Anastacio Cavazos	John J. Hinojosa

APPROVAL OF AGENDA

Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on August 12, 2019. Commissioner Quilantan seconded. All approved and Motion carried.

APPROVAL OF MINUTES

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on July 8, 2019; Special Meetings on July 22 and August 1, 2019. Commissioner Quilantan seconded. All approved and motion carried.

VISITORS:

1. Gilbert Garcia for Margaret Garcia: Commissioner Salinas made the motion to approve request for sewer adjustment; city to see what the meter reading for this month will be and possibly waive the new meter fee. Commissioner Chavez seconded. All approved and motion carried.

2. Elena Gomez: Commissioner Salinas made the motion to have Ms. Gomez pay her average bill for this month until the city investigates her meter and possibly suspend her balance. Commissioner Quilantan seconded. All approved and motion carried.
3. Juan Saucedo: No Show. Commissioner Salinas made the motion to address his concerns as well. Customer to pay the normal bill until next meeting. Commissioner Chavez seconded. All approved and motion carried.
4. Ana Zamarron: Commissioner Salinas made the motion to adjust her sewer bill and approved a payment plan. Commissioner Chavez seconded. All approved and motion carried.
5. Juan Cerda: no show. City to wait until next when when Republic Services picks up the brush/debris.
6. John J. Hinojosa & Anastacio Cavazos, Jr.: request for game room license/permit. City to review Game Ordinance in a workshop.
7. Armando Ramirez: request for sewer to Outlots 87,88,89. Commissioner Salinas informed Mr. Ramirez that he does not foresee placing a sewer line in that area within the next five years. Mr. Ramirez requested brush pickup; needs 911 address for Outlots and needs water accounts to get the brush picked up.

GENERAL FUNCTION

8. Commissioner Chavez made the motion to approve and award RGV Industrial in the amount of \$184,290 for the wastewater treatment plant improvements TDA #7218300 contract. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Cavazos made the motion to table the Downtown Revitalization Program application and recommends that administrator come back to discuss project. Commissioner Chavez seconded. All approved and motion carried.
10. Commissioner Quilantan made the motion to table the award for Administrative services contract between the City of Lyford and Langford Community Management Services. Commissioner Cavazos seconded. All approved and motion carried.
11. Commissioner Salinas made the motion to approve AEP Resolution finding that AEP Texas, Inc., requested increase to its electric transmission and distribution rates and charges within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring reimbursement of cities'

rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. Commissioner Chavez seconded. All approved and motion carried.

12. Commissioner Salinas made the motion to table amending the Game Room Ordinance No. 09-08-24 until Workshop on 8/19/2019. Commissioner Cavazos seconded. All approved and motion carried.
13. Commissioner Salinas made the motion to approve to have PCE Engineers renew the wastewater treatment plant permit. Commissioner Cavazos seconded. All approved and motion carried.
14. Discussed the new Republic Services garbage rates effective 9-1-2019.
15. Commissioner Salinas made the motion to approve the Resolution for National Night Out on Tuesday, October 22, 2019; approved TxDot Agreement for Temporary Closure of State Right-of-Way. Commissioner Quilantan seconded. All approved and motion carried.
16. Commissioner Chavez made the motion to approve the repair quote from Loftin Equipment for the city hall generator in the amount of \$1,853.04. Commissioner Cavazos seconded. All approved and motion carried.
17. Commissioner Quilantan made the motion to approve the utility billing adjustments through 7/31/2019. Commissioner Mireles seconded. All Approved and motion carried.
18. Commissioner Cavazos made the motion to approve the monthly bills and any grant payment requests. Commissioner Mireles 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 8:13 pm to 10:32 pm

21. Commissioner Chavez made the motion to accept resignation from Reserve Officers Bethsabe Montiel and Rafael DeLeon. Commissioner Salinas seconded. All approved and motion carried.

22. Commissioner Salinas made the motion to accept monetary contribution from EDC A for \$40,000.00 for land acquisition. Commissioner Mireles seconded. Commissioner Chavez abstains.....all approved and motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Chavez seconded. All approved and meeting adjourned at 10:35 p.m.

City Secretary

Mayor Jose G. Solis