

## **CITY COMMISSIONERS**

### **Special Meeting**

**February 24, 2020**

#### **CALL TO ORDER**

Mayor Jose G. Solis opened meeting at 6:30 pm, on February 24, 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	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Maggie Quilantan

#### **STAFF PRESENT**

Lydia Moreno	Benito Estrada
Gerald Cantu	Joe Cabrera

#### **AUDIENCE**

Chris Lopez	Chris Sias
Judy Langford	Paula Rodriguez
Andy Chavez	Randy Winston
Jorge Perez	Alfonso Gonzalez
Leticia Salinas	Tacho Cavazos
Dora Hernandez	Rumaldo Aguirre
Elena Gomez	Wally Gomez
Allen Essex	Juan Salinas, Jr.

#### **GENERAL FUNCTION**

1. Oath of Office: Juan Salinas, Jr. municipal judge
2. Health Clinic #7218018: progress report on construction by Chris Sias-Megamorphosis, Chris Lopez- NM Construction, and Andy Chavez, Building Inspector.
3. Health Clinic water taps and fire hydrant: Commissioner Salinas made the motion to table to 3/9. Commissioner Cavazos seconded. All approved and motion carried.

4. Discussed the use of Republic Services containers for the Home Program. Contractor to use the containers as specified in the bid documents.
5. Commissioner Salinas made the motion to decline Resolution and do not submit a project information form (PIF) to the Texas Water Development Board. Commissioner Cavazos seconded. Commissioner Chavez voted against.....all others voted in favor.....Motion carried.
6. Elena Gomez water bill: Commissioner Chavez made the motion to continue with the \$50.00 per month payment plan, plus the current water bill. Commissioner Mireles seconded. All approved and motion carried.
17. Commissioner Chavez made the motion to move item #17 up next. Commissioner Quilantan seconded. All

Commissioner Salinas made the motion to table to discuss the payment for the cost overrun of GLO #18-407-000-B116 Pump Station on 8<sup>th</sup> Street, Project #2 until workshop on March 12, 2020. Commissioner Quilantan seconded. All approved and motion carried.

Commissioner Salinas made the motion to go back to item #7. Commissioner Cavazos seconded. All approved and motion carried.

7. Commissioner Chavez made the motion to approve amendments to the Game Room Ordinance No. 09-08-24 as presented. Commissioner Quilantan seconded. All approved and motion carried.

Public Hearing on the amendments scheduled for March 9, 2020.

8. Commissioner Salinas made the motion to approve Ordinance No. 20-02-24 to amend the Zoning Ordinance to reflect what was approved by EDC-B; amending the boundaries of the C-2 Zoning District on the official zoning map of the City of Lyford. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Salinas made the motion to schedule a Public Hearing for the Schedule of Uses for the Zoning Ordinance on March 9, 2020. Commissioner Cavazos seconded. All approved and motion carried.
10. Commissioner Salinas made the motion to table the VTX1 until we hold a workshop. Commissioner Chavez seconded. All approved and motion carried.

11. Commissioner Chavez made the motion to table the CCN water and sewer application until March 18, 2020. Commissioner Mireles seconded. All approved and motion carried.
12. Alfonso Gonzalez discussed the process of the water sludge site application and other options to look into.
13. Commissioner Salinas made the motion to hold a Town Hall Meeting on March 16, 2020 from 9am to 12 pm. Commissioner Quilantan seconded. All approved and motion carried.
14. Commissioner Cavazos made the motion to allow Mayor Pro-tem Rick Salinas attend the Willacy County meeting on February 27. Commissioner Quilantan seconded. All approved and motion carried.
15. Commissioner Chavez made the motion for all to attend the TML Region 12 training on 5/7-5/8, 2020 at South Padre Island. Commissioner Cavazos seconded. All approved and motion carried.
16. Discuss to schedule a workshop to begin ground work on developing a city comprehensive plan.
18. Discuss the replacement of city vehicles; specs to dealers for 3 sound trucks.
19. Commissioner Salinas made the motion to allow the Mayor to attend the Disaster Fraud Seminar in Austin on February 28, 2020. Commissioner Quilantan seconded. All approved and motion carried.

**CLOSED  
SESSION**

**Closed Session from 8:48 p.m. to 9:06 p.m.**

20. Commissioner Salinas made the motion to increase Adam Gonzalez hourly rate from \$8.00 to \$8.50 per hour. Commissioner Quilantan seconded. All approved and motion carried.
21. Commissioner Chavez made the motion to hire Jason Hernandez as public works maintenance at \$7.25 per hours; one year probation. Commissioner Mireles seconded. All approved and motion carried.

**ADJOURNMENT**

Commissioner Cavazos made the motion to adjourn. Commissioner Mireles seconded. All approved and meeting adjourned at 9:10 p.m.