

# **CITY COMMISSIONERS' MEETING**

## **REGULAR MEETING**

**March 11, 2019**

### **CALL TO ORDER**

Mayor Jose G. Solis called meeting to order at 6:30 p.m., on March 11, 2019, in the Lyford City Hall meeting room.

### **ATTENDANCE**

The following members were present:

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

### **STAFF PRESENT**

Lydia Moreno	Benito Estrada
Andres Maldonado	Benito Perez
Gerald Cantu	Richard Hoffman

### **AUDIENCE**

Alfonso Gonzalez	Jorge Perez
David Medina	Yolanda Tamez
Jorge Castro	Concepcion Aguirre
Randal Winston	Allen Essex

### **APPROVAL OF AGENDA**

Commissioner Quilantan made the motion to approve the Agenda for the Regular Meeting on March 11, 2019. Commissioner Cavazos seconded. All approved and Motion carried.

### **APPROVAL OF MINUTES**

Commissioner Cavazos made the motion to approve the Minutes of the Regular Meeting on February 11, 2019; and Special Meeting on February 25, 2019. Commissioner Morales seconded. All approved and motion carried.

## PLANNING & ZONING

1. Jorge Castro: Commissioner Morales made the motion to approve request for variance to setbacks to build portable carport at 13665 Broadway. Commissioner Quilantan seconded. All approved and motion carried.

## VISITORS

2. Edward Castillo: no show.
3. Concepcion Aguirre: Commissioner Morales made the motion to approve **both** a water and sewer average adjustment. Commissioner Cavazos seconded. All approved and motion carried.

## GENERAL FUNCTION

4. Horseshoe Entertainment Game Room: Commissioner Chavez made the motion to table the item again. Commissioner Cavazos seconded. All approved and motion carried.
5. Commissioner Morales made the motion to terminate the Agreement between the City of Lyford and Sigler, Winston, Greenwood Engineering executed on October 17, 2018 for the proposed water system improvements as requested by the Texas Water Development Board. Commissioner Cavazos seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to approve the **revised** Agreement between the City of Lyford and Sigler, Winston, Greenwood Engineering for the proposed water system improvements. Commissioner Chavez seconded. All approved and motion carried.
7. Commissioner Chavez made the motion to approve the Agreement between the City of Lyford and Langford Community Management Services for the 2019-2020 TxCDBG Community Development Block Grant for the Lift Station #7 (El Toro Subdivision) Rehabilitation project (\$32,000.00) Commissioner Morales seconded. All approved and motion carried.
8. Commissioner Morales made the motion to approve the Agreement between the City of Lyford and Sigler, Winston, Greenwood Engineering for the 2019-2020 TxCDBG Community Development Lift Station #7 (El Toro) Rehabilitation project

(\$26,237.25). Commissioner Chavez seconded. All approved and motion carried.

9. Commissioner Quilantan made the motion to approve the Agreement between the City of Lyford and Langford Community Management Services for the 2019-2020 TxCDBG Disaster Relief Storm Drainage Pump Station on 8<sup>th</sup> Street project. Commissioner Morales seconded. All approved and motion carried.
10. Commissioner Chavez made the motion to approve the Agreement between the City of Lyford and Perez Consulting Engineers for the 2019-2020 TxCDBG Disaster Relief Storm Drainage Pump Station on 8<sup>th</sup> Street project. Commissioner Quilantan seconded. All approved and motion carried.
11. Commissioner Salinas made the motion to proceed with the procurement of the sewer line extension along Glen Lofton by PCE Perez Consulting Engineers (payable from the Capital Improvement Fund). Commissioner Quilantan seconded. All approved and motion carried.
12. Commissioner Salinas made the motion to proceed to acquire a 20 ft. drainage easement from the Lyford CISD property on Bulldog Avenue; **Perez Consulting Engineers** to represent the City of Lyford before the LCISD. Commissioner Morales seconded. All approved and motion carried.
13. Commissioner Salinas made the motion to approve the cost proposal from RP Constructors in the amount of \$10,540.00 for the repair to the water treatment plant filter. Commissioner Cavazos seconded. All approved and motion carried.
14. Commissioner Morales made the motion to approve to participate in the 2019 Tire Collection Road to Recycling campaign on April 27, 2019. Commissioner Cavazos seconded. All approved and motion carried.
15. Commissioner Chavez made the motion to approve to attend the TML Region 12 Workshop ON May 9-10, 2019 at South Padre Island. Commissioner Salinas seconded. All approved and motion carried.
16. Commissioner Quilantan made the motion to approve request made by Chief Maldonado to attend the Texas Emergency

Management Conference on April 15-18, 2019 in San Antonio (at no cost to the city except for his salary). Commissioner Cavazos seconded. All approved and motion carried.

17. Commissioner Salinas made the motion to approve to change the payroll pay period from weekly to biweekly effective April, 2019. Commissioner Morales seconded. All approved and motion carried.
18. Commissioner Morales made the motion to approve the utility billing adjustments through 2/28/2019. Commissioner Cavazos seconded. All approved and motion carried.
19. Commissioner Morales made the motion to approve the monthly bills including and grant payment requests. Commissioner Chavez seconded. All approved and motion carried.

## **MONTHLY REPORTS**

20. Lyford Municipal Court monthly activity report submitted.
21. Lyford Police Department monthly activity report presented.
22. Lyford Volunteer Fire Department monthly activity report.
23. Public Works Supervisor monthly activity report presented.
24. Secretary's monthly financial reports presented.

## **CLOSED SESSION**

Closed Session from 8:52 p.m. to 9:00 p.m.

25. Commissioner Morales made the motion to appoint Robert Elizondo with the public works department at \$7.25/hr with 1 year probation. Commissioner Cavazos seconded. All approved and motion carried.

## **ADJOURNMENT**

Commissioner Cavazos made the motion to adjourn. Commissioner Morales seconded. All approved and meeting adjourned at 9:02 p.m.

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**City Secretary**

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**Mayor Jose G. Solis**