

CITY COMMISSIONERS

Special Meeting

August 31, 2020

CALL TO ORDER

Mayor Jose G. Solis opened meeting at 6:30 pm, on August 31, 2020, in the Lyford City Hall meeting room and Zoom.

ATTENDANCE

The following members were present:

Mayor	Wally Solis
Mayor Pro-tem	Rick Salinas
Commissioner	Tony Chavez
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles

Members absent:

Commissioner	Maggie Quilantan
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STAFF PRESENT

Lydia Moreno	Benito Estrada
Arnold Aguilar	Rick Hoffman

CLOSED SESSION

Closed Session from 6:30 pm to 8:42 pm

GENERAL FUNCTION

1. Olivia Castro: Commissioner Chavez made the motion to adjust the sewer bill in the amount of \$34.53 and payment plan for 6 months. Commissioner Cavazos seconded. All approved and motion carried.
2. Bids for the hurricane debris removal received are:

Bill Neuens Enterprises
\$159,200 @ \$7.96 cubic yard for debris
\$ 31,840 @ \$7.96 cubic yard for Construction & Demolition

KDF Enterprises
\$400,000 @ \$20.00 cubic yard for debris
\$ 80,000 @ \$20.00 cubic yard for Construction & Demolition

TRF Enterprises
\$373,600 @ \$18.68 cubic yard for debris
\$ 99,520 @ \$24.88 cubic yard for Construction & Demolition

Commissioner Salinas made the motion to approve the Hurricane Hanna Debris Removal Bid from Bill Neuens Enterprises contingent to legal review and recommendation. Commissioner Mireles seconded. All approved and motion carried.

3. Commissioner Salinas made the motion to propose the 2020 No-New-Revenue Rate at \$1.06 and schedule a public hearing for September 14, 2020 @ 6 pm. Commissioner Cavazos seconded. All Commissioners Salinas, Cavazos, Chavez, and Mireles approved. Motion carried.
4. Commissioner Salinas made the motion to approve to submit for financing of the brush truck with Communities Leasing Partners in the amount of \$128,934 (5-years); and submit funding application to USDA for grant. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Chavez made the motion to adjourn. Commissioner Mireles seconded. All approved and meeting adjourned at 9:21 p.m.

City Secretary

Mayor Jose G. Solis