

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

February 25, 2019

CALL TO ORDER

Mayor Jose G. Solis called meeting to order at 6:30 p.m., on February 25, 2019, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

Mayor	Wally Solis
Mayor Pro-tem	Tony Chavez
Commissioner	Albert Cavazos
Commissioner	Pablo Morales
Commissioner	Rick Salinas

Absent member:
Commissioner Maggie Quilantan

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	Juan Lugo
Andres Maldonado	

AUDIENCE

Paula Rodriguez	Alfonso Gonzalez
Randy Winston	Allen Essex
David Medina	Carlos Masso

PLANNING & ZONING

1. Jorge Castro: Commissioner Salinas made the motion to table request on the variance to setbacks to build carport at 13665 Broadway until the public works supervisor checks with TxDot and brings back. Commissioner Cavazos seconded. All approved and motion carried.

GENERAL FUNCTION

2. El Toro Game Room: owner did not show.
3. Horseshoe Entertainment Game Room: Commissioner Chavez made the motion to table and have city attorney review both items for clarification. Commissioner Cavazos seconded. All approved and motion carried.

4. Commissioner Salinas made the motion to approve to proceed with a comprehensive water audit for the North American Development Board (NADB) grant at no cost to the city. Commissioner Chavez seconded. All approved and motion carried.
5. Commissioner Salinas made the motion to table to proceed with the grant application to the Texas Department of Transportation for the Safe Routes to School Program. Commissioner Chavez seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to table the repair to the water treatment plant filter until we have a second cost proposal. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to approve financing for the sewer jet cleaner purchased from Bancorp South for a 3 year term at \$23,336 (4.14% interest). Commissioner Chavez seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to proceed with the plans/design to solicit bids for the sewer line extensions on W. Glen Lofton and East 2nd Street. Commissioner Cavazos seconded. All approved and motion carried.
9. No action taken on discussion to overlay Simon Gomez Avenue.
10. Commissioner Chavez made the motion to transfer the unassigned fund balance from FY 2017 to the Capital Improvement Fund; approve to amend the 2018-2019 Capital Improvement Fund to pay for the sewer line extension project. Commissioner Cavazos seconded. All approved and motion carried.
11. Commissioner Salinas made the motion to approve Chief Maldonado's request to attend the 2019 FBI NIBRS Regional training on April 9 thru April 12, 2019 in Austin. Commissioner Cavazos seconded. All approved and motion carried.
12. Commissioner Salinas made the motion to approve Chief Maldonado's request for vacation on March 14-15, 2019 and on July 21-26, 2019. Commissioner Chavez seconded. All approved and motion carried.
13. Commissioner Salinas made the motion to approve for the Mayor to attend the TML Elected Officials Conference on February 27 thru March 1, 2019 in San Marcos. Commissioner Chavez seconded. All approved and motion carried.

**CLOSED
SESSION**

Closed Session from 8:02 pm to 9:50 pm

14. Commissioner Salinas made the motion to approve promotion for Assistant City Secretary Benito Estrada from \$13.69/hour to Salary of \$33,280.00. Work re-assignments made to all office staff members. 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 9:55 p.m.

City Secretary

Mayor Jose G. Solis