

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

November 5, 2018

CALL TO ORDER

A Special Meeting of the Lyford City Commission was called to order at 6:30 p.m., on November 5, 2018, by Mayor Jose G. Solis in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

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

Absent member:
Commissioner Maggie Quilantan

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	

AUDIENCE

Sunny Phillip	Allen Essex
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CLOSED SESSION

Closed Session from 6:30 pm to 7:30 pm

1. Commissioner Salinas made the motion to authorize the Mayor to execute Amendment to Contract for \$1,000 additional non-refundable earnest money. Commissioner Cavazos seconded. All approved and motion carried.

GENERAL FUNCTION

2. Commissioner Salinas made the motion to approve the Lyford CISD request to allow a fireworks display after the home football game on Friday, November 9, 2018. Commissioner Morales seconded. All approved and motion carried.

3. Commissioner Morales made the motion to approve the Resolution and Agreement for the temporary closure of State Right-of-Way for the Christmas Parade on Saturday, December 8, 2018. Commissioner Cavazos seconded. All approved and motion carried.
4. Christmas Festival for 2018 was discussed to bring an update to other commissioners and mayor.
5. Commissioner Chavez made the motion to approve the bid from Pena Electric in the amount of \$2,900.00 for the upgrade to Lift Station #5 located at 10th & Oleander. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Chavez made the motion to adjourn. Commissioner Morales seconded. All approved and meeting adjourned at 7:56 p.m.

City Secretary

Mayor Jose G. Solis