

CITY COMMISSIONERS' MEETING

REGULAR MEETING

February 13, 2023

CALL TO ORDER Mayor Salinas called the meeting to order at 6:31 p.m., On February 13, 2022, in the Lyford City Hall meeting room.

ATTENDANCE The following members were present:

Mayor	Rick Salinas
Mayor Pro-Tem	Tony Chavez
Commissioner	Pablo Morales
Commissioner	Albert Cavazos
Commissioner	Letty De La Paz
Commissioner	Avelardo Mireles

ABSENT

STAFF PRESENT Benito Estrada
Richard Hoffman(Zoom) Lupita Hernandez

AUDIENCE Allen Essex
Maria Ann Nino
LCISD-Mr. Robles
Chief Martinez
DA A. Hinojosa

APPROVAL OF MINUTES Commissioner Morales made the motion to approve the Minutes of the Regular Meeting on January 09, 2023. Commissioner Cavazos seconded. All approved and motion carried.

APPROVAL OF AGENDA Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on February 13, 2023. Commissioner Mireles seconded. All approved and motion carried.

PLANNING AND ZONING

1. Chris Tamez- Mayor and Commissioner ask that Mr. Tamez get the property Surveyed before they can discussed property line and fence placement on City's ROW on SE corner of Chapote and Huisache Ave. No Action Taken.

PUBLIC AUDIENCE/PUBLIC COMMENT-None

VISITORS

2. Commissioner Cavazos made the motion to approve Proclamation made by D.A. A. Hinojosa as February 2023 declared as Teen Dating Violence Awareness Month. Commissioner De La Paz seconded. All approved and motion carried.
3. Maria Ann Nino- City will send PD Officer and ACO to make contact with the neighbor about his dogs and will pick them up if need to.
4. Armando Ramirez-Not present.

MONTHLY

REPORTS PRESENTED

5. Mayor Salinas presented his monthly activity report.
6. Lyford Municipal Court monthly activity report.
7. Lyford Police Department's monthly activity report.
8. Lyford Fire Department's monthly activity.
9. Public Works Department's monthly activity report.

GENERAL

FUNCTION

10. Commissioner Chavez made the motion to approve the resolution 2023-02-13 reaffirming all current Civil Rights documents that are in effect for the City of Lyford for TDHCA CDBG-CV grant number 70800001004. Commissioner Cavazos seconded. All approved by voice and motion carried.
11. Commission Cavazos made the motion to approve the Policies and Procedures 2023 relating to procurements policies and standards. Commissioner Morales seconded. All approved and motion carried.

Motion to move addendum item for discussion.

Commissioner Cavazos made the motion to insert the item for discussion. Commissioner Chavez seconded. All approved and motion to move carried.

Mr. Robles, representing the LCISD is requesting for the City to waive building permits on projects that the school has scheduled. Mayor asked that Mr. Robles get more information on the whole costs of projects for a future meeting.

Motion to go back to items on Agenda.

Commissioner Cavazos made the motion to continue with the next item on agenda. Commissioner Mireles seconded. All approved and motion carried.

12. Commissioner Cavazos made the motion to approve the Investment Policy and Strategy 2023. Commissioner Morales Seconded. All approved and motion carried.
13. Commissioner Cavazos made the motion to approve for City Secretary to attend the Compliance Information and TML Training in Webster, Tx on

- March 9-10. Commissioner Chavez seconded. All approved and motion carried.
14. Commissioner Chavez made the motion to approve moving forward in opening a separate bank account to deposit the Game Room Annual permit funds of \$300,000.00 Commissioner Cavazos seconded. All approved and motion carried.
 15. Commissioner Chavez made the motion to approve the quote from New Core Inc. for the purchase of a 5Hp Tsurumi pump for the amount of \$4,817.00 for the lift station on 1st. Ave & Sunset Ave. Commissioner Chavez seconded. All approved and motion carried.
 16. Commissioner De La Paz made the motion to approve the extension letter to TDA to proceed with the installation of the roof type over El Toro Lift station #7. Commissioner Chavez seconded. All approved and motion carried.
 17. Commissioner Cavazos made the motion to approve a payment request to Langford Community Management Services in the amount of \$2,975.00 for the Detention Pond on 1st Ave. Reimbursement is 100% paid thru HMPG Grant. Commissioner De La Paz seconded. All approved and motion tabled.
 18. Commissioner Morales made the motion to table the Payment request from SWG Engineering for \$10,500.00. Commissioner Chavez seconded. All approved and ITEM TABLED.
 19. Commissioner Morales made the motion to approve the payment request for invoice #10207 from SWG Engineering, LLC for \$5,808.00. Commissioner Chavez seconded. All approved and motion carried.
 20. Commissioner De La Paz made the motion to approve the utility billing adjustments through 01/31/2023. Commissioner Chavez seconded. All approved and motion carried.
 21. Commissioner De La Paz made the motion to approve the monthly bills and any grant payments. Commissioner Morales seconded. All approved and motion carried.
 22. On Addendum
Commissioner Cavazos made the motion for City Engineer to do the inspections that have to do with water and wastewater in school property and ADM engineering will do their inspection on their buildings. Commissioner Mireles seconded and motion carried.

ADJOURNMENT

Commissioner Chavez made the motion to adjourn. Commissioner De La Paz seconded. All approved and the meeting adjourned at 8:06 pm.

City Secretary

Mayor Rick Salinas