

CITY COMMISSIONERS

Special Meeting

March 23, 2020

CALL TO ORDER

Mayor Jose G. Solis opened meeting at 7:05 pm, on March 23, 2020, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

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

STAFF PRESENT

Lydia Moreno	Ben Vera
Armin Martinez	

GENERAL FUNCTION

1. Commissioner Quilantan made the motion to approve Resolution to post pone the May 2, 2020 city election to November 3, 2020. Commissioner Cavazos seconded. All approved and motion carried.
2. GLO Contract #18-407-B116: Commissioner Salinas made the motion to approve Resolution committing to provide additional match funds to construct the 8th Street pump station project. Commissioner Quilantan seconded. All approved and motion carried.
3. Commissioner Salinas made the motion to approve Interlocal Cooperation Contract between the City of Lyford and Willacy County Drainage District No. 1 regarding discharge of storm water into Lateral L. Commissioner Cavazos seconded. All approved and motion carried.
4. Commissioner Quilantan made the motion to approve Commercial Agreement between the City of Lyford and VTX1 to place telecommunications equipment on the north water tower located at 8724 Business Highway 77N. Commissioner Cavazos seconded. All approved and motion carried.

5. Commissioner Salinas made the motion to participate in the 2020 Tire Collection Campaign set for Saturday, April 25, 2020. Commissioner Mireles seconded. All approved and motion carried.
6. Commissioner Salinas made the motion to approve the quote from Metro Fire in the amount of \$1,225.00 for the fire equipment. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to approve the USA Blue Book quote in the amount of \$1,731.95 for the public works department. Commissioner Mireles seconded. All approved and motion carried.
8. Commissioner Salinas made the motion to allow Chief Martinez to hire an additional part time officer @ \$15.00/hour. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Chavez made the motion to adjourn. Commissioner Salinas seconded. All approved and meeting adjourned at 7:51 p.m.

City Secretary

Mayor Jose G. Solis