

# CITY COMMISSIONERS' MEETING

## SPECIAL MEETING

September 01, 2022

**CALL TO ORDER** Mayor Salinas called the meeting to order at 6:30 p.m., on September 01, 2022, in the Lyford City Hall meeting room.

**ATTENDANCE** The following members were present:

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

### STAFF PRESENT

Benito Estrada	Lupita Hernández
----------------	------------------

### AUDIENCE

County Comm. De La Paz	Allen - News
Ben Vera	Rene Quiroga
Eric Solis	Eddie Sada

**PUBLIC AUDIENCE: None**

### PLANNING & ZONING

1. There was a discussion on the request made by Lyford Partners, LLD. To approve the final Lyford Amusement Center Subdivision, Phase 1 on 9310 Bus. 77. No Plat was turned in for approval. Mr. Chavez made a motion to approve seconded by Commissioner De La Paz. But motions were not recognized. Motions died. Mayor discussed that the comments given by the City Engineer Mr. Perez had not been addressed on the plat therefore they need to be completed and brought in for approval.
2. Mr. Flores from Flores Engineering made a presentation on the Status of the North Alamo Water Supply and The City of Lyford's joint effort to amend the CCN (Certificate of Convenience and Necessity). The city along with NAWS is submitting an application to acquire additional service areas. This joint application will be submitted to the Public Utility Commission of Texas for their approval.

### VISITORS

3. Mr. Joel Flores had submitted a request about some potholes on Shady Drive caused by a tractor-trailer. A letter will be sent to the property owner regarding the ordinance that the City has on heavy trucks on City Streets.

## **GENERAL FUNCTION**

4. Commissioner Cavazos made the motion to table ITEMS 4-7 at the next regular meeting. Commissioner Mireles seconded. All approved and motion carried.
8. Commissioner Chavez made the motion to accept PSI, Inc. quote for \$4,200.00 to perform Geo-Tech services at the Lyford Community Resiliency Center. Commissioner Cavazos seconded. All approved and motion carried.
9. Commissioner Cavazos made the motion to approve the payment request made by Marcia Appia Civil Infrastructure Milestone #2 Invoice #10081 for \$9,796.00 paid from the ARPA Funds (Topography Survey). Commissioner Chavez seconded. All approved and motion carried.
10. Commissioner Cavazos made the motion to approve the quote from Deluxe Customs Invoice #10117 for \$4,017.91 for the repair of the City Dump Truck and to ask for a warranty on the repair. Commissioner Mireles seconded. All approved and motion carried.
11. Commissioner tax rate
12. Commissioner De La Paz made the motion to approve updating our Covid-19 Back-to-Work policy to abide by the latest CDC Guidelines. (If you tested positive stay home 5 days and if symptoms improve you can come to work but wear a mask for 5 days.) Commissioner Cavazos seconded. All approved and motion carried.
13. Commissioner Cavazos made the motion to approve the LEDC Type B 2022-2023 Budget. Commissioner Mireles seconded. All approved and motion carried. (Commissioner Chavez recommended moving the \$2,000.00 Uniform line Item to Economic Development or Land Acquisition.)
14. Commissioner Chavez made the motion to approve the purchase of tires in the amount of \$1,675.10 for the Pumper Truck.

## **CLOSED SESSION AT 8:10 PM thru 8:45 PM**

15. Commissioner Cavazos made the motion to delegate Mr. Hoffman to draw up a contract between The City of Lyford and Ben Vera. Commissioner Mireles seconded. All approved and motion carried. (Commissioner Chavez recommended delegating City Secretary to state what is necessary for the contract.)
16. Item was for FYI to City Council for Hiring from Workforce.

17. Commissioner Chavez made the motion to rehire Danny Flores for the waterworks dept at \$8.00/Hr. Commissioner Cavazos seconded. All approved and motion carried.

**ADJOURNMENT**

Commissioner Cavazos made the motion to adjourn. Commissioner Mireles seconded. All approved and the meeting adjourned at 8:48 pm.



**City Secretary**



**Mayor Rick Salinas**