

# **CITY COMMISSIONERS' MEETING**

## **REGULAR MEETING**

**May 21, 2020**

### **CALL TO ORDER**

Mayor Solis called meeting to order at 6:30 p.m., on May 21, 2020, in the Lyford City Hall meeting room; public called in thru Zoom.

### **ATTENDANCE**

The following members were present:

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

### **STAFF PRESENT**

Lydia Moreno	Benito Estrada
Joe Cabrera	Gerald Cantu
Armin Martinez	Juan Salinas, Jr.
Ben Vera	

### **AUDIENCE**

Raul Gonzalez

### **APPROVAL OF AGENDA**

Commissioner Chavez made the motion to approve the Agenda for the Regular Meeting on May 21, 2020. Commissioner Quilantan seconded. All approved and Motion carried.

### **APPROVAL OF MINUTES**

Commissioner Quilantan made the motion to approve the Minutes of the Regular Meeting on May 21, 2020. Commissioner Mireles seconded. All approved and motion carried.

### **VISITORS**

1. Floyd Courtney: Commissioner Chavez made the motion to table. Commissioner Quilantan seconded. All approved and motion carried.
2. Armando Ramirez: Commissioner Salinas made the motion to table. Commissioner Chavez seconded. All approved and motion carried.
3. Rick Salinas: Commissioner Cavazos made the motion to approve a sewer adjustment (\$31.58). Commissioner Mireles seconded. All approved and motion carried. Commissioner Salinas abstained.

## **GENERAL FUNCTION**

4. Commissioner Salinas made the motion to approve request from LCISD to close certain streets to hold the parade on 5/22; graduation on 5/29; and 6/2. Commissioner Cavazos seconded. All approved and motion carried. Commissioner Chavez abstained.
5. Commissioner Salinas made the motion to approve Langford Community Management Services to perform the Administration of the 2020 TxCDBG FAST application. Commissioner Quilantan seconded. All approved and motion carried.
6. Commissioner Chavez made the motion to approve Resolution for the submission of a grant application for the Operation Stonegarden FY19 to the Office of the Governor. Commissioner Quilantan seconded. All approved and motion carried.
7. Commissioner Salinas made the motion to move forward in getting prices to fence the Guadalupe Cemetery. Commissioner Chavez seconded. All approved and motion carried.
8. Discussed the Lyford Outlots 59 for the Gracia and Villegas properties next to the proposed pump station on 8<sup>th</sup> Street. (2.1 acres each property).
9. Commissioner Cavazos made the motion to approve Option B for the Tire Campaign on June 6, 2020. City to start tomorrow 5/22; to place on curb and city to go by and pick them up. Commissioner Mireles seconded. All approved and motion carried.
10. Commissioner Chavez made the motion to approve quote from Loftin Equipment in the amount of \$2,372.45 to repair generator to drainage pump on 1<sup>st</sup> street. Commissioner Quilantan seconded. All approved and motion carried.

11. Commissioner Chavez made the motion to approve the utility billing adjustments through 4/30/2020. Commissioner Quilantan seconded. All approved and motion carried.
12. Commissioner Chavez made the motion to approve the monthly bills including any grant payment requests. Commissioner Mireles seconded. All approved and motion carried.

## **MONTHLY REPORTS**

13. Lyford Municipal Court monthly activity report presented.
14. Lyford Fire Department monthly activity report presented.
15. Public Works Supervisor monthly activity report presented.
16. Secretary's monthly financial reports presented.

## **GENERAL FUNCTION**

17. Commissioner Chavez made the motion to cancel the Special Meeting for May 26, 2020. Commissioner Mireles seconded. All approved and motion carried.
18. Commissioner Chavez made the motion to move forward with the submission of an application to the Texas Water Development Board for the pump station on 8<sup>th</sup> Street (matching funds) due on 6/15/20. Commissioner Salinas seconded. All approved and motion carried.

## **ADJOURNMENT**

Commissioner Quilantan made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 8:32 p.m.

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**City Secretary**

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**Mayor Jose G. Solis**