

## **CITY COMMISSIONERS' MEETING**

### **SPECIAL MEETING**

**April 25, 2022**

#### **CALL TO ORDER**

Mayor Salinas called the meeting to order at 6:35 p.m., on April 25, 2022, in the Bethel Lutheran Parish Hall building.

#### **ATTENDANCE**

The following members were present:

Mayor	Rick Salinas
Mayor Pro-tem	Pablo Morales-Could Not Facetime
Commissioner	Tony Chavez
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Maria Luisa Gonzalez

#### **STAFF PRESENT**

Benito Estrada	Lupita Hernandez
Ben Vera	Chief Martinez

#### **AUDIENCE**

Allen Essex	Henry and Letty de La Paz
Teresa Chavez	Rebecca Torres
Mr. Mendoza	Omar Rebeles & Fam.

#### **VISITORS**

1. Eddie Sada- request for the City to approve the permits for the construction of the Game room and request a dateline extension. Mayor Salinas comments that the City is still in the process of gathering more information before moving forward with a motion.
2. Carlos Ray Aban-Commissioner Chavez made the motion to table item. Commissioner Cavazos seconded. All approved and motion carried.

#### **GENERAL FUNCTION**

3. Oath of Office of Robert Smith by Judge Jessica Rosas.
4. Commissioner Chavez moves to approve for City to participate in the Travel Texas EDA Tourism Grant Program. Commissioner Cavazos seconded. All approved motion carried
5. Commissioner Cavazos made the motion to replace the Air Condition System for the Fire Station and make the necessary modifications to installation. Commissioner Gonzalez seconded. All approved and motion carried.

6. Commissioner Cavazos made the motion to approve the participation in the 2022 Tire Recycling Event on Saturday, May 28, 2022. Commissioner Gonzalez seconded. All approved and motion carried.
7. Discussion on the TDA-FAST Grant and application will concentrate more on the Fire Equipment and not to exceed the limit of \$220,000.00.
8. Commissioner Chavez made the motion to proceed with the process of requesting RFP for Administration Services for the TDA-FAST Grant. Commissioner Gonzalez seconded. All approved motion carried.
9. Commissioner Cavazos made the motion for the City to Request For Qualifications (RFQ) for the Texas Development Block Grant Program's Downtown Revitalization (DRP) administered by the Texas Department of Agriculture. Commissioner Gonzalez seconded. All approved and motion carried.
10. Discussion by Commissioner Chavez concerning the Zoom for Regular, Special, and Workshop meetings.
11. Discussion by Commissioner Chavez regarding the authorization of Street Closures.
12. Discussion by Commissioner Chavez relating to the unauthorized public events and the use of the City's name, staff, and equipment.
13. Commissioner Chavez made the motion to approve the purchase of a vacuum regulator for the water plant in the amount of \$1,412.00 from THE Company One Team Solutions. Commissioner Cavazos seconded. All approved and motion carried.
14. Police Dept Budget-Tabled.
15. Commissioner Cavazos made the motion for The City to advertise for a Water Plant Operator. Commissioner Gonzalez seconded. All approved and motion carried.

**CLOSED SESSION 8:10 PM TO 8:28 PM**

16. A. Commissioner Cavazos moves to approve the resignation of Miguel Ochoa as of 04/27/2022. Commissioner Chavez seconded. All approve motion carried
- B. Commissioner Chavez made a motion to hire Claudia Herrera on a temporary basis until the position is filled at a contract rate of \$400/20 hour week. Then \$15/hr. over the 20 hours. Commissioner Cavazos seconded . All approved motion carried.

C. Commissioner Cavazos made the motion to place Andy Chavez as the Regulatory Enforcement Officer adding \$500.00 a month to his contract rate. Commissioner Gonzalez seconded. All approved and motion carried.

D. Commissioner Gonzalez made the motion to place Matilde Losoya from temporary Office Clerk to Fulltime permanent at a rate of \$9.50/hr. Commissioner Chavez seconded. All approved and motion carried.

**ADJOURNMENT**

Commissioner Chavez made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 8:31 pm.

---

**City Secretary**

---

**Mayor Rick Salinas**