

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

April 22, 2019

CALL TO ORDER

Mayor Jose G. Solis called meeting to order at 6:30 p.m., on April 22, 2019, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

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

Absent member:
Commissioner Pablo Morales

STAFF PRESENT

Lydia Moreno	Benito Estrada
Andres Maldonado	Joe Cabrera

AUDIENCE

Bob Ellis	Ben Vera
Allen Essex	

GENERAL FUNCTION

1. Bob Ellis presented AT&T FirstNet telephone plan for the city.
2. Commissioner Salinas discussed the G&G Contractors outstanding invoices (6) for demolition containers. Commissioner Salinas made the motion to file a complaint against G&G Contractors for violation of Ordinance No. 10-09-00, Section II. Commissioner Cavazos seconded. All approved and motion carried.
3. Commissioner Chavez made the motion to approve the Agreement between the City of Lyford Police Department and the Willacy County Special Crimes Task Force. Commissioner Cavazos seconded. All approved and motion carried.

4. Commissioner Salinas made the motion to approve the purchase of FedSignal Allegiant Lightbar from Fleet Safety in the amount of \$1,250.00 by the Police Department. Commissioner Quilantan seconded. All approved and motion carried.

5. Commissioner Cavazos made the motion to approve the following documents. Commissioner Salinas seconded. All approved and motion carried:
 - Readopt the Civil Rights Resolution Polices and Procedures that were originally adopted on February 11, 2019.
 - Appoint Lydia Moreno, City Secretary, as Section 2 Coordinator for the CDBG-DR Contracts #1189-407-000-B116 and #118-409-000-B118.
 - Approve to appoint Lydia Moreno, City Secretary, as Civil Rights Officer for the TxCDBG-CEF Contract #7218018 and CDBG-DR Contracts #118-407-000-B116 and #1189-409-000-B118.
 - Appoint Kelley Myers of Langford Community Management Services, Inc., as Labor Standards Officer and Paula M. Rodriguez of Langford Community Management Services, Inc., as Alternate Labor Standards Officer for CDBG-DR Contracts #118-407-000-B116 and #118-409-000-B118 and appoint Kelley Myers of Langford Community Management Services, Inc., as Labor Standards Officer for TDA TxCDBG-CEF Contract #7218018.
 - Approve Resolution designating authorized signatures for contractual and grant fund documents pertaining to the TxCDBG Contract #7218018 and CDBG-DR Contracts #118-409-000-B116 and #118-407-000-B116.

6. Commissioner Salinas made the motion to approve the quotes from Loftin Equipment for the repair to (3) generators: Lift Station -8th; Pump Station-8th; and Lift Station-LCISD. Commissioner Quiltanan seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Quilantan seconded. All approved and meeting adjourned at 7:11 p.m.

City Secretary

Mayor Jose G. Solis