

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

February 27, 2023

CALL TO ORDER Mayor Salinas called the meeting to order at 6:33 p.m., on February 27, 2023, in the Lyford City Hall meeting room.

ATTENDANCE The following members were present:

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

ABSENT

STAFF PRESENT Benito Estrada Lupita Hernández
R. Hoffman

AUDIENCE Ben Vera Allen - News
Judge Salinas

GENERAL FUNCTION

1. Oath of Office of Lyford Municipal Judge Salinas.
2. Commissioner Cavazos made an interlocal Agreement between the City of Lyford and the City of Raymondville regarding the installation of an 8" water meter and 8" water line. Commissioner Morales seconded. All approved and motion carried. Commissioner Chavez abstained since he is employed with the City of Raymondville.
3. Commissioner Morales made the motion to approve Secretary's Financial Report. Commissioner Mireles seconded. All approved and motion carried.
4. Commissioner Cavazos made the motion to approve the Budget amendments thru February 2023. Commissioner Morales seconded. All approved and motion carried.

CLOSED SESSION 7:03 PM – 8:20 PM

Chief Armin requests the item of his department to be in open session.

After a discussion of scheduling, punching in timeclock, how many will be staff, and contracts with weekend reserves, the chief explained why it is important to call dispatch in order to keep a record of calls. Approval of Police officers thru the City Council was also discussed.

5. Review of the Performance Evaluation Review of the Fire Chief will continue to be discussed at a future meeting.
6. Commissioner Chavez made the motion to increase our City Attorney fee to To \$1,200.00. \$350.00 paid thru the game room permit and \$350.00 thru the EDC once the EDC approves it. Commissioner Cavazos seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Chavez made the motion for adjournment. Commissioner Morales seconded the motion. All approved and the meeting adjourned at 9:10 pm.

City Secretary

Mayor Rick Salinas