

## CITY COMMISSIONERS' MEETING

### REGULAR MEETING

September 27, 2021

#### CALL TO ORDER

Mayor Salinas called meeting to order at 6:30 p.m., on September 27, 2021, in the Lyford City Hall meeting room; public called in thru Zoom.

#### ATTENDANCE

The following members were present:

Mayor	Rick Salinas
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Maria Luisa Gonzales

Absent-	Mayor Pro-Tem Pablo Morales
Absent-	Com. Tony Chavez

#### STAFF PRESENT

Lydia Moreno	Benito Estrada
Richard Hoffman(Zoom)	

#### AUDIENCE

Allen Essex	Alfonso Gonzales (Zoom)
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#### GENERAL FUNCTION:

1. Commissioner Mireles made the motion to Approve the following Interlocals for the coming year of 2021-2022. Commissioner Mireles Seconded. All approved motion carried.
  - 1) Lyford CISD for the loan of equipment.
  - 2) Lyford CISD to allow city employees onto school property.
  - 3) Sebastian Municipal Utility District for the loan of equipment.
  - 4) Willacy County for Environmental Services (septic tank inspections).
  - 5) Willacy County for the maintenance of water and wastewater distribution lines and reading and maintaining of water meters outside the city limits.
  - 6) Willacy County Pct.#3 for the maintenance of city streets and right-of-ways; and use of materials.

- 7) Willacy County for the housing of City prisoners in the Willacy County Detention Center.
  - 8) Willacy County Sheriff Department for the use of County Police Radio and Dispatch Services.
  - 9) City of Raymondville for the housing of City prisoners in the City of Raymondville Police Department Jail.
2. Commissioner Cavazos moves to approve the Resolution to submit a grant application for the Body Worn Cameras to the Office of Governor. Commission Gonzales seconded. All approved motioned carried.
  3. Commissioner Gonzales moved to approve the mandatory training for Judge Salinas in Austin on 11/15/-11/17/2021. Commissioner Cavazos seconded. Motion carried
  4. Discussion on letter request for donation from the Veteran of Foreign Wars Auxiliary. Mayor Salinas to reach out to the partners of community.
  5. Commissioner Cavazos made the motion to approve the 2020-2021 Budget Amendment. Commissioner Mireles seconded. All approved and motion carried.
  6. Commissioner Cavazos moved to approve the 2021-2022 City Holidays. Commissioner Mireles seconded. All approved motion carried.
  7. Commissioner Cavazos moved to approve the contract between City of Lyford and Andres Chavez for building inspections. Commissioner Gonzales seconded. All approved motion carried.
  8. Commissioner Cavazos made the motion approve Resolution for funding of the smart water meters with the U.S. Bureau of Reclamation. Commissioner Mireles seconded. All approved and motion carried.
  9. Farm Lease Agreement between the Lyford Economic Development Corporation and Double Z Farms for the 2022 Crop Year. It -TABLED Until next EDC Meeting.

**CLOSED**

## SESSION

### Closed Session from 6:45 pm to 7:27 pm

10. Commissioner Cavazos made the motion to approve the hiring of Rene Quiroga, Sr. at \$15.00/Hr.; no medical insurance; Tier IV-Public Works. Commissioner Gonzales seconded. All approved motion carried.
11. Commissioner Mireles moves to approve the appointment of Maria Perez as a "Temporary Part Time" Office Clerk at \$8.00/Hr. Commissioner Cavazos seconded. All approved motion carried.
12. Commissioner Gonzales made the motion to hire the following as "temporary" full time (40 hours). Commissioner Mireles seconded. All approved and motion carried.
  - a) Isaias Vela at \$8.00/Hr. for the Water/Wastewater-Technician I
  - b) Emmanuel Delgado at \$8.00/Hr. for the Water/Wastewater-Technician I
  - c) Jason Santana at \$8.00/Hr. for the Public Works Dept. Tier I
  - d) Daniel Flores at \$8.00/Hr. for the Public Works Dept. Tier I
13. Commissioner Gonzales moved to extend Desaire Oviedo as City Clerk to October 29, 2021. Commissioner Cavazos seconded. All approved and motion carried.
14. Commissioner Gonzales moved to approve to amend the Employee Policy for "*new employees*" only to 7 days of Sick Leave and 1 week Vacation after one year; 2 Weeks Vacation cap with no accrual and not cumulative. Commissioner Cavazos Seconded. All approve motion carried.

## ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Chavez seconded. All approved and meeting adjourned at 8:45 pm.

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City Secretary

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Mayor Rick Salinas