

# CITY COMMISSIONERS' MEETING

## SPECIAL MEETING

May 23, 2022

**CALL TO ORDER** Mayor Salinas called the meeting to order at 6:30 p.m., on May 23, 2022, in the Lyford City Hall meeting room.

**ATTENDANCE** The following members were present:

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

### STAFF PRESENT

Benito Estrada	Lupita Hernandez
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### AUDIENCE

County Comm. De La Paz	EDC Dir. L. Salinas
Rene Quiroga	Orlando Quiroga
EDC Dir. J. Rivera	EDC Dir. J. Gutierrez
David Medina	Attn. E. Solis
Ben Vera	Chief Martinez
Rebecca Torres	

**PUBLIC AUDIENCE: None**

### VISITORS

1. Eddie Sada- Attorney E. Solis commenting on the Game Room permit. No action was taken and will bring back to June's regular meeting.
2. Carlos Ray Aban-No Show

### GENERAL FUNCTION

3. Commissioner Morales made the motion for the City to participate in the Texas Workforce Teacher Internship. Commissioner Cavazos seconded. All approved and motion carried.
4. Commissioner Cavazos made the motion for the City to have a City Movie Night at the Park. Commissioner Chavez will come back with a date and time for this event. Commissioner Morales seconded. All approved and motion carried.

5. Repairs to the Lyford City Park were discussed and will be looked in.
6. The Lyford Cemetery was discussed and Mayor will look into supplying water to the cemetery. (Commissioner De La Paz requests for the minutes to reflect that Items #6, #7, & #8 were not action items as she had requested.)
7. Discussion on the cleaning of the Streets was also considered and Mayor will talk with Public Works to schedule.
8. Discussion on the Animal Control status. Mayor explained the situation with our shelter, cages, and the adoption program as well as what ACO is doing about the loose dogs.
9. Commissioner Cavazos read an update of the EDC Type B status and accomplishments. Mayor Salinas reinforced the update with a PowerPoint presentation of the EDC Type B.
10. Commissioner Morales made the motion to award the Proposal (RFQ) submitted by Marcia Appia Civil Infrastructure as the engineering services provider for the City of Lyford's Texas Capital Fund Downtown Revitalization program (DRP) thru the TxCDBG Funding administered by the Texas Department of Agriculture. Commissioner Cavazos seconded. All approved and motion carried. (Marcia Appia is the only Engineering firm to submit a proposal.)
11. Commissioner Cavazos moved to approve the Resolution authorizing Marcia Appia Civil Infrastructure as the Professional Service Provider for the 2022 Texas Capital Fund Downtown Revitalization program (DRP) Administered by the Texas Department of Agriculture. Commissioner Chavez seconded. All approved and motion carried.

**CLOSED SESSION 7:30 PM THRU 7:50 PM**

12. Commissioner Chavez made the motion to award GrantWorks the proposal for Administrative/project delivery (RFP) as a service provider to complete an application and project implementation for the City of Lyford's 2022 Texas Capital Fund Downtown Revitalization program (DRP) TxCDBG Funding administered by the Texas Department of Agriculture. Commissioner Mireles seconded. All approved and motion carried.

TxCDBG Contract No.2022 DRP Scoring Totals	
GrantWorks	Langford Comm
530	433

13. Commissioner Cavazos moved to approve the Resolution authorizing GrantWorks as the Professional Service Provider for the 2022 Texas Capital

Fund Downtown Revitalization program (DRP) Administered by the Texas Department of Agriculture. Commissioner Mireles seconded. All approved and motion carried.

14. Commissioner Cavazos made the motion to award Business Services Co. the proposal for Administrative/project delivery (RFP) as a service provider to complete an application and project implementation for the City of Lyford's 2022 TxCDBG FAST Grant Funding administered by the Texas Department of Agriculture. Commissioner De La Paz seconded. All approved and motion carried.

TxCDBG Contract No. 2022 FAST Program Scoring Totals	
Langford Community	Business Services Co.
370	561

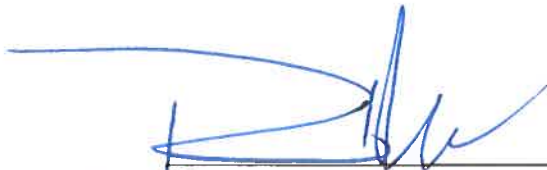
15. Commissioner Chavez made the motion to approve the Resolution authorizing Business Services Co. as the Professional Service Provider for the 2022 TxCDBG FAST Fund Grant Administered by the Texas Department of Agriculture. Commissioner Cavazos seconded. All approved and motion carried

16. Commissioner Chavez made the motion to authorize the City Secretary to advertise for job opening when Is necessary. Commissioner De La Paz seconded. All approved and motion carried.

#### **ADJOURNMENT**

Commissioner De La Paz made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 8:37 pm.

  
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**City Secretary**

  
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**Mayor Rick Salinas**