

## CITY COMMISSIONERS' MEETING

### SPECIAL MEETING

April 23, 2018

#### CALL TO ORDER

A Special Meeting of the Lyford City Commission was called to order at 6:30 p.m., on April 23, 2018, by Mayor Jose G. Solis in the Lyford City Hall meeting room.

#### ATTENDANCE

The following members were present:

Mayor	Jose G. Solis
Mayor Pro-tem	Tony Chavez
Commissioner	Pablo Morales
Commissioner	Rick Salinas
Commissioner	Maggie Quilantan
Commissioner	Albert Cavazos

#### STAFF PRESENT

Lydia Moreno	Benito Estrada
Andres Maldonado	Joe Cabrera

#### AUDIENCE

Paula Rodriguez	Sunny Philip
Alfonso Gonzalez	Jorge Perez
Judy Langford	Allen Essex
Donna Hoot	Dennis Hoot
Alfredo A Puga	Jose Salazar
Raul Madero	Juan Chapa

#### GENERAL FUNCTION

1. Commissioner Chavez made the motion to approve Proclamation read by Mayor Solis proclaiming the month of May as "Motorcycle Safety Awareness Month in Lyford". Commissioner Morales seconded. All approved and motion carried.
2. Commissioner Chavez made the motion to approve the certificate of appreciation to Alfredo Angel Puga for his Eagle Scout Troop 440 benches in the ballfield dug out at Central Park. Commissioner Cavazos seconded. All approved and motion carried.

3. Commissioner Salinas made the motion to award the Texas Community Development 2018 TxCDBG Phase Two Administrative Services to Langford Community Management Services for construction of a 2,500 rural health care clinic. Commissioner Cavazos seconded. All approved and motion carried.
4. Raul Madero and Juan Chapa presented the LRGVDC 911 PSAP GIS database addressing at no cost to the city. Commissioner Salinas recommended to table for further review. Commissioner Quilantan made the motion to table. Commissioner Cavazos seconded. All approved and motion carried.
5. Commissioner Chavez walked out of the room. Commissioner Morales made the motion to deny payment by the city for the elevation certificates for the new homes upon completion of construction. New homeowners to be responsible for the elevation certificates. Commissioner Cavazos seconded. All approved and motion carried.

Commissioner Chavez walked back into the room.

Commissioner Morales made the motion to close the city meeting and go to the EDC Type B meeting. Commissioner Chavez seconded and meeting closed at 7:25 p.m. Meeting opened and resumed at 8:15 p.m.

6. Commissioner Quilantan made the motion to approve Resolution No. 2018-04-23 find that AEP Texas, Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company. Commissioner Cavazos seconded. All approved and motion carried.
7. Commissioner Quilantan made the motion to approve the contract between the City of Lyford and the Willacy County Elections Officer to conduct and supervise the City Election on May 5, 2018. Commissioner Morales seconded. All approved and motion carried.
8. Commissioner Morales made the motion to approve the free training for Sgt. Tamayo and Chief Maldonado on July 30 thru August 1, 2018 in Edinburg. Commissioner Cavazos seconded. All approved and motion carried.

9. Commissioner Salinas made the motion to approve to replace the AC System at the fire department from Cytech for a Ductless Mini Split in the amount of \$7,533.71 (includes a 12-year warranty). Commissioner Cavazos seconded. All approved and motion carried.
10. Commissioner Salinas made the motion to conduct a survey on all needed stop signs and any other signs needed in town. Will consider speed bumps on Simo Road, Shady Drive, and Holly Road. Commissioner Cavazos seconded. All approved and motion carried.
11. Commissioner Salinas made the motion to move Market Days downtown on Park Avenue, 9 am to 3 pm. City to rent 2 portable toilets for Market Days; Marisela Alvarado to take care of receipts. Commissioner Morales seconded. All approved and motion carried.
12. Discussed the retention resource on Simon Gomez with Judy Langford.
13. Commissioner Morales made the motion to approve the purchase of (3) bullet proof vests from Fleet Safety in the amount of \$2,718.15 reimbursable from the Operation Stonegarden grant from the Office of the Governor. Commissioner Chavez seconded. All approved and motion carried.

**CLOSED  
SESSION**

Closed Session from 9:10 pm to 9:20 pm

**ADJOURNMENT**

Commissioner Chavez made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 9:22 p.m.

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City Secretary

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Mayor Jose G. Solis