

CITY COMMISSIONERS' MEETING

REGULAR MEETING

December 12, 2022

CALL TO ORDER Mayor Salinas called the meeting to order at 6:30 p.m., On December 12, 2022, 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	Letty De La Paz
Commissioner	Avelardo Mireles

ABSENT

STAFF PRESENT Benito Estrada
Richard Hoffman(Zoom) Lupita Hernandez

AUDIENCE Allen Essex
Mrs. L. Salinas Chief Martinez
Mrs. Reyna

APPROVAL OF MINUTES Commissioner De La Paz made the motion to approve the Minutes of the Regular Meeting on November 14, 2022; and include Special Meetings on November 17, 2022. Commissioner Mireles seconded. All approved and motion carried.

APPROVAL OF AGENDA Commissioner Cavazos made the motion to approve the Agenda for the Regular Meeting on December 12, 2022. Commissioner De La Paz seconded. All approved and motion carried.

PUBLIC AUDIENCE Leticia Salinas

PUBLIC COMMENT ITEMS LISTED ON THE AGENDA
None

VISITORS

1. Gloria Ramirez- No Action-Payment plan was already made for her.
2. Rosendo Reyna-No Action

3. Jose Luis Cabrera- No Show-

MONTHLY REPORTS PRESENTED

4. Mayor Salinas presented his monthly activity report.
5. Lyford Municipal Court monthly activity report.
6. Lyford Police Department's monthly activity report..
7. Lyford Fire Department's monthly activity.
8. Public Works Department's monthly activity report.
9. City Secretary's Monthly Financial Activity reports submitted.

GENERAL FUNCTION

10. Commissioner Morales made the motion to approve the contract between the City of Lyford and Langford Community Management Services, Inc. as the Administrator/project delivery service provider to complete the application and project implementation for the City of Lyford's 2023-2024 Texas Community Development Grant Program funded and administered through the Texas Department of Agriculture. Commissioner Cavazos seconded. All approved by voice and motion carried.
11. Commissioner Cavazos made the motion to pay Langford Community Management Service invoice Milestone #5 in the amount of \$4,800.00 paid thru the TxCDBG Contract #7220279 For the Project at El Toro Lift Station #7. Commissioner Morales seconded. All approved and motion carried.
12. Commissioner Cavazos made the motion to approve payment to Marcia Appia Civil Infrastructure Consultants for invoice #10094 for \$14,988 for 90% submission paid through the ARPA Grant Funds. Commissioner De La Paz Seconded. All approved and motion carried.
13. Commissioner Chavez made the motion to have a performance review of the Lyford Volunteer Fire Chief at our next regular meeting in January 2023. All approved and motion carried.
14. Commissioner De La Paz made the recommendation and motion to move the ACO under the Police Department in the City's Organizational chart. Commissioner Chavez seconded. All approved and motion carried. Commissioner De La Paz asks to have the Chief included in the discussion.
15. Commissioner De La Paz made the motion to raise the pay rate of Animal Control Officer Esteban Contreras to \$12.00/Hr. Commissioner Chavez Seconded. Commissioner De La Paz, Comm. Chavez, and Comm. Morales voted yes. Commissioner Cavazos and Comm. Mireles voted no. Majority voted yes motion approved and motion carried.

16. Commissioner Chavez made the motion to cancel the December 27th meeting but to schedule one as soon as it is ready. Commissioner De La Paz
17. Commissioner De La Paz made the motion to approve the utility billing thru the month of November 30, 2022. Commissioner Cavazos seconded. All approved and motion tabled.
18. Commissioner Chavez made the motion to approve the Monthly bills and any grant payments. Commissioner Cavazos seconded. All approved and motion carried.

CLOSED 8:04 To 8:07 pm

19. Commissioner Chavez made the motion to hire Esteban Contreras as ACO at \$12.00/Hr. with no Medical insurance. Commissioner Morales seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Mireles seconded. All approved and the meeting adjourned at 8:08 pm.

City Secretary

Mayor Rick Salinas