

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

August 6, 2018

CALL TO ORDER

A Special Meeting of the Lyford City Commission was called to order at 6:00 p.m., on August 6, 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	Maggie Quilantan
Commissioner	Albert Cavazos
Commissioner	Rick Salinas

STAFF PRESENT

Lydia Moreno	Benito Estrada
Joe Cabrera	

AUDIENCE

Sunny Philip	Jorge Perez
Diane Nelson	

GENERAL FUNCTION

1. Discussed the Central Park asphalt job by Rio Grande Construction & Sealcoat Company.
2. Discussed the Truck Ordinance No. 14-10-14. Commissioner Salinas to bring back with amendments for consideration.
3. Commissioner Morales made the motion to approve to amend the 2017-2018 Budget as presented. Commissioner Quilantan seconded. All approved and motion carried.

WORKSHOP

4. Sunny Philip went over the amendments to the Subdivision Ordinance and fees (to avoid colonia development). Will need a Public Hearing before adoption. Mr. Philip to submit a draft for review before approval.

**CLOSED
SESSION**

Closed Session from 7:54 pm to 8:00 pm

5. Commissioner Morales made the motion to authorize the city secretary to allow to negotiate. Commissioner Salinas seconded. All approved and motion carried.

ADJOURNMENT

Commissioner Morales made the motion to adjourn. Commissioner Cavazos seconded. All approved and meeting adjourned at 8:05 p.m.

City Secretary

Mayor Jose G. Solis