

# **CITY COMMISSIONERS' MEETING**

## **SPECIAL MEETING**

**June 27, 2022**

### **CALL TO ORDER**

Mayor Salinas called the meeting to order at 6:30 p.m., on June 27, 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 (Zoom)
Commissioner	Albert Cavazos
Commissioner	Avelardo Mireles
Commissioner	Letty De La Paz

### **STAFF PRESENT**

Benito Estrada

### **AUDIENCE**

County Comm. De La Paz	Dee Dee Arzmandariz-GW
Rene Quiroga	Orlando Quiroja
Lauren Cargill-GW	Attn. R. Flores
Matthew Montemayor CRI	
Rebecca Torres 8:15	

### **PUBLIC AUDIENCE: None**

### **VISITORS**

### **GENERAL FUNCTION**

1. City Council heard from Matthew Montemayor of Carr, Riggs, & Ingram the annual financial report FY 2021.
2. Commissioner Chavez made the motion to approve the City's annual financial report for the fiscal year ending on 09/30/2022. Commissioner Cavazos seconded. All approved and motion carried.
3. Commissioner Chavez made the motion to approve the Civil Rights Resolution for CDV21-0340 which reaffirms all Civil Rights policies and procedures that are presently in place for the City of Lyford. Commissioner Cavazos seconded. All approved and motion carried.

4. Commissioner Chavez made the motion to adopt the Citizens Participation Plan for the City of Lyford. Commissioner De La Paz seconded. All approved and motion carried. (Presented by GrantWorks)
5. Commissioner De La Paz made the motion to adopt the Resolution Authorizing Submission of the 2022 Texas Development Block Grant Program-Revitalization Program Application for the City of Lyford. Commissioner Chavez seconded. All approved and motion carried. (Presented by GrantWorks)
6. Commissioner Chavez made the motion to approve the Resolution Determining the City of Lyford's Downtown District contains conditions detrimental to the Public Health, safety, and welfare of the community and constitutes a blighted area. Commissioner Mireles seconded. All approved and motion carried. (Presented by GrantWorks)
7. Commissioner Cavazos moves to table item discussing the contract between the City of Lyford and Marcia Appia Infrastructure Consulting Engineers for Professional Engineer Services for the American Rescue Plan Act. Commissioner Chavez seconded. All approved and motion carried.
8. Item concerning Flores Engineering Fees for the EDC Subdivision was not considered since it has not been approved by the EDC.
9. Presentation made by Attorney R. Flores of the Texas Game Room Association.
10. Item regarding the realignment of Position 1 of the EDC -B will be discussed until July 25, 2022.
11. Commissioner De La Paz made the motion to approve the Resolution appointing new board/directors to the EDC-B. Commissioner Chavez seconded. All approved and motion carried.
12. Commissioner Chavez made the motion to amend and approve the City of Lyford Agenda Policy removing where the policy states the Mayor and adding the name of the Mayor Pro-Tem to also be able to sign the agenda. Requests to the agenda made by Commissioners can only be changed

by the person that placed them on agenda. Commissioner De La Paz seconded. All approved and motion carried.

13. Commissioner De La Paz made the motion to approve the use of the pavilion and park facilities for Movies at the Park Community Event on Friday, July 29, 2022. Commissioner Chavez seconded. All approved and motion carried.
14. Mayor discussed the MOU between the City of Lyford and the Willacy County Pct.#3 for City Street maintenance and repairs.
15. Discussion on forming an Event Planning Committee to assist with the City's social events/functions. Mayor mentioned that Chief Martinez is in charge of the committee. The city will need to give guidelines as to what they can do and an explanation of the funding process.
16. Commissioner Chavez made the motion to accept the donation of State Representative Candidate Luis Villarreal for the Police Department to purchase policing equipment (vests) in the amount of \$1,718.04. Commissioner De La Paz seconded. All Approved and motion carried.
17. Commissioner De La Paz made the motion to approve the Budget Amendments. Commissioner Chavez seconded. All approved and motion carried.

## **ADJOURNMENT**

Commissioner Chavez made the motion to adjourn. Commissioner Mireles seconded. All approved and the meeting adjourned at 8:40 pm.

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**City Secretary**

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**Mayor Rick Salinas**