

CITY COMMISSIONERS' MEETING

SPECIAL MEETING

July 25, 2022

CALL TO ORDER

Mayor Salinas called the meeting to order at 6:30 p.m., on July 25, 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	Avelardo Mireles
Commissioner	Letty De La Paz

STAFF PRESENT

Benito Estrada	Lupita Hernández
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AUDIENCE

County Comm. De La Paz	Allen - News
Ben Vera	Rene Quiroga

PUBLIC AUDIENCE: None

VISITORS : None

GENERAL FUNCTION

1. Commissioner Cavazos made the motion to approve Ordinance 2022-07-25 regarding a new negotiated tariffs and adjustment Resolution between the Texas Gas Company and The City of Lyford. Commissioner Morales seconded. All approved and motion carried.
2. Commissioner Chavez made the motion for the Lyford Volunteer Dept. to apply to the Texas Forest Service for Fire Equipment with a 10% match. (Grant \$116,665.00) Commissioner Morales seconded. All approved and motion carried.
3. Commissioner Cavazos made the motion approving the Resolution to apply for the Texas Community Development Block Grant program Texas Department Of Agriculture for the FAST Fund program for the fire equipment and Authorizing the City Secretary as Executive Officer and authorized representative. Commissioner De La Paz seconded. All approved and motion carried.

4. Commissioner De La Paz made the motion to approve the request made from the Lyford Consolidated School District regarding the Bonfire Celebration for the "Homecoming" festivities on September 15th, 2022. Commissioner Morales seconded. All approved and motion carried.
5. Commissioner De La Paz made the motion to approve the request made by The Lyford Consolidated School District of closing City streets for the "Homecoming Parade on September 16th, 2022. (With More specific Street details) Commissioner Morales seconded. All approved and motion carried.
6. Commissioner Cavazos made the motion to approve the request made by the Lyford Consolidated School District to close part of Simon Gomez Avenue to the Barn Entrance on Bulldog Ave. for the School games in September 2nd, 16th, October 14th, and November 4th, 2022. Commissioner De La Paz seconded. All approved and motion carried.
7. Commissioner Morales made the motion to approve the use of the City Pavilion for the "Back to School" Health Clinic on August 15th, 2022, from 9:00 AM–12:00 AM. Commissioner Mireles seconded. All approved and motion carried.
8. Commissioner De La Paz made the motion for Municipal Judge Juan Salinas and Municipal Court Clerk Mariana Longoria to attend the Mental Health Conference, In Corpus Christi, Tx on August 17th -19th, 2022. Commissioner Mireles seconded. All approved and motion carried.
9. Commissioner De La Paz made the motion to approve Asst. City Secretary, Lupita Hernandez, to attend the TAAO Certification in Houston on August 27th-31st, 2022. Commissioner Mireles Seconded. All approved and motion carried.
10. Discussion on the realignment of the Lyford Economic Development Corporation Type B Place 1. Legal could not be present.
11. Commissioner Cavazos made the motion to Certify the Resolution of the New Board Members/Directors to the Lyford Economic Development Corporation Type B. Commissioner Mireles seconded. Commissioner De La Paz, Commissioner Chavez, and Commissioner Morales Opposed. Motion dies.

ADJOURNMENT

Commissioner Cavazos made the motion to adjourn. Commissioner Mireles seconded. All approved and the meeting adjourned at 6:56 pm.

City Secretary

Mayor Rick Salinas