

**MINUTES OF PROCEEDINGS  
CITY COMMISSION  
Tuesday, October 11, 2011**

Be it known that the City of La Feria City Commission met in regular session on **Tuesday, October 11, 2011, at 6:30 P.M.** in the City Commission Meeting Room, 115 E. Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of City Business as was duly posted by agenda in accordance with State Open Meetings Law. The following City Commission members were present at said meeting.

|                                  |                                 |
|----------------------------------|---------------------------------|
| Mr. Steve Brewer                 | Mayor                           |
| Ms. Lori Weaver                  | City Commissioner/Mayor Pro Tem |
| Mr. John Edward Betancourt       | City Commissioner               |
| Mr. John Hernandez               | City Commissioner               |
| Ms. Angelica P. Baldivia         | City Commissioner               |
| Absent: Mr. Victor Gonzalez, Jr. | City Commissioner               |

The following staff members were present.

|                        |                                  |
|------------------------|----------------------------------|
| Mr. Richard S. Talbert | City Attorney                    |
| Ms. Maria Chavero      | Finance Director                 |
| Ms. Irene Szedlmayer   | Planning and Community Dev. Dir. |
| Ms. Olga Oberwetter    | City Secretary                   |

The only other person present at the meeting was Julie Cavazos.

At 6:30 P.M., Mayor Steve Brewer asked Commissioner Angelica P. Baldivia to give the invocation. After the invocation, Mayor Brewer led everyone present in reciting the Pledge of Allegiance to the Flag of the United States of America. He then declared that a quorum of the City Commission was present and called the meeting to order.

Commissioner Lori Weaver moved to excuse Commissioner Victor Gonzalez' absence from this meeting. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

**REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS  
OF THE REGULAR MEETING OF THE CITY COMMISSION HELD ON  
TUESDAY, SEPTEMBER 27, 2011**

After review of the minutes, Commissioner John Betancourt moved to approve the minutes of proceedings of the previous regular meeting of the City Commission held on Tuesday, September 27, 2011. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

**REVIEW AND TAKE ACTION TO CONFIRM THE MINUTES OF  
PROCEEDINGS OF THE PREVIOUS REGULAR MEETING OF THE LA  
FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC) HELD ON  
THURSDAY, SEPTEMBER 8, 2011**

After review of the minutes, Commissioner John Hernandez moved to confirm the minutes of proceedings of the previous regular meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, September 8, 2011. Commissioner Lori Weaver seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

**REVIEW PROPOSALS RECEIVED AND CONSIDER ACTION TO AWARD CONTRACT TO THE LOWEST AND MOST QUALIFIED BIDDER FOR THE LA FERIA HVAC UPGRADE PROJECT (SECO GRANT)**

The City of La Feria received a SECO Grant in the amount of \$40,303.00 which the City plans to use to upgrade the air conditioning units at City Hall, the Police Department, and the Fire Department. The City received three proposals in response to requests for proposals. The proposals were: Advantage Air Conditioning and Refrigeration, \$42,700.00; Airs Company, Inc., \$50,651.30; and George Cunningham Co., Inc., \$73,049.12. The low bidder was Advantage Air Conditioning and Refrigeration at \$42,700.00 which is still over the contract amount. Planning and Community Development Director Ms. Irene Szedlmayer said that City Manager Sunny K. Philip was recommending that Unit #7 in the amount of \$5,900.00 be deleted from the Advantage Air Conditioning and Refrigeration contract due to that unit being recently upgraded, for a contract award of \$36,800.00. Commissioner Angelica P. Baldivia moved to award contract to the low bidder Advantage Air Conditioning and Refrigeration in the amount of \$36,800.00, removing Unit #7 from the proposal. Commissioner Lori Weaver seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

**CONSIDER AND TAKE ACTION TO APPROVE OR DENY A RESOLUTION DESIGNATING LA FERIA NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF LA FERIA**

Commissioner John Betancourt moved to read the resolution by caption only, in lieu of reading it in its entirety. Commissioner Lori Weaver seconded the motion, and the motion carried by unanimous vote of the City Commissioners present. City Attorney Mr. Richard S. Talbert read the caption of Resolution 2011-42. After reading of the caption, Commissioner Angelica P. Baldivia moved to approve Resolution 2011-42 designating La Feria News as the official newspaper for the City of La Feria. Commissioner John Betancourt seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

**ACTION FOR ADJOURNMENT**

There being no further business to conduct, Commissioner Angelica P. Baldivia moved to adjourn the meeting. Commissioner Lori Weaver seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

**ADJOURNMENT**

Mayor Steve Brewer adjourned the meeting at 6:35 P.M.

APPROVED:



Steve Brewer, Mayor

**ATTEST:**

  
**Olga Oberwetter, City Secretary**

**These minutes were prepared and filed with the City of La Feria at 5:50 P.M. on October 21, 2011, as official record.**

  
**Olga Oberwetter, City Secretary**

( )