

**MINUTES OF PROCEEDINGS
CITY COMMISSION
Tuesday, September 25, 2012**

Be it known that the City of La Feria City Commission met in regular session on Tuesday, September 25, 2012, 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 Hernandez	City Commissioner
Mr. Victor Gonzalez, Jr.	City Commissioner
Ms. Angelica P. Baldivia	City Commissioner

Absent: Mr. John Edward Betancourt City Commissioner

The following staff members were present.

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

A copy of the signature roster of all others present is attached as a part of the minutes hereof.

At 6:30 P.M., Mayor Steve Brewer asked Commissioner Victor Gonzalez, Jr. 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.

**CONSIDER AND TAKE ACTION TO APPROVE A RESOLUTION
DOCUMENTING THE ANNUAL REVIEW AND APPROVING ANY
MODIFICATION NECESSARY OF THE CITY OF LA FERIA INVESTMENT
POLICY**

There were no modifications to the City of La Feria Investment Policy during the annual review. Commissioner Lori Weaver moved to read the resolution by caption only, in lieu of reading it in its entirety. Commissioner Angelica P. Baldivia 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 2012-40. After reading of the caption, Commissioner Lori Weaver moved to approve Resolution 2012-40 documenting the annual review and approving any modification necessary of the City of La Feria Investment Policy. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION OF THE CITY OF LA FERIA, TEXAS, APPROVING THE TAX ROLL FOR THE CITY OF LA FERIA, AND AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR/COLLECTOR TO BEGIN THE COLLECTION OF TAXES FOR TAX YEAR 2012

This item was tabled at the last City Commission meeting held on September 11, 2012. Commissioner Lori Weaver moved to read the resolution by caption only, in lieu of reading it in its entirety. Commissioner John Hernandez 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 2012-41. After reading of the caption, Commissioner John Hernandez moved to approve Resolution 2012-41 approving the tax roll for the City of La FERIA, and authorizing the Cameron County Tax Assessor/Collector to begin the collection of taxes for tax year 2012. Commissioner Lori Weaver seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

PUBLIC HEARING TO RECEIVE INPUT ON THE REQUEST BY SUNRISE TERRACE, LP, OWNER OF 15.82 ACRES COMPRISING OF BLOCKS 34 AND 35 OF SOLIS SUBDIVISION, SAID PROPERTY BEING LOCATED ON THE EAST SIDE OF FM 2556 AND NORTH OF MILE 8 N. ROAD, TO CHANGE FROM THE TEMPORARY ZONING DISTRICT OF R-1 SINGLE FAMILY RESIDENTIAL (9,000 SQUARE FOOT MINIMUM LOT SIZE) TO R-3 SINGLE FAMILY RESIDENTIAL (5,000 SQ. FT. MINIMUM LOT SIZE)

Mayor Steve Brewer declared the public hearing open at 6:35 P.M. City Attorney Mr. Richard S. Talbert said this is for rezoning of the Sunrise Terrace Subdivision. The change is from the temporary zoning district of R-1 Single Family Residential to R-3 Single Family Residential. Mr. Talbert said that according to Planning and Community Development Director Ms. Irene Szedlmayer all notices were published and posted and the Planning and Zoning Commission met and considered this item. They are recommending the change. There being no further comments, Mayor Steve Brewer declared the public hearing closed at 6:36 P.M.

CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE TO CHANGE THE ZONING DISTRICT OF THE 15.82 ACRES COMPRISING OF BLOCKS 34 AND 35, OF SOLIS SUBDIVISION, SAID PROPERTY BEING LOCATED ON THE EAST SIDE OF FM 2556 AND NORTH OF MILE 8 N. ROAD, AND SHOWN ON EXHIBIT A OF THE ORDINANCE, TO CHANGE THE ZONING DISTRICT FROM R-1 SINGLE FAMILY RESIDENTIAL (9,000 SQUARE FOOT MINIMUM LOT SIZE) TO R-3 SINGLE FAMILY RESIDENTIAL (5,000 SQ. FT. MINIMUM LOT SIZE)

Mr. Richard S. Talbert said that Planning and Community Development Director Ms. Irene Szedlmayer said that the change in the ordinance is consistent with the Comprehensive Plan, and staff is recommending adoption. Commissioner John Hernandez moved to read the ordinance by caption only, in lieu of reading it in its entirety. Commissioner Victor Gonzalez, Jr. 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 Ordinance 2012-12. After reading of the caption, Commissioner Victor Gonzalez, Jr. moved to approve Ordinance 2012-12 changing the zoning district of the 15.82 acres comprising of Blocks 34 and 35, of Solis Subdivision, said property being located on the east side of FM 2556 and north of Mile 8 N. Road, and

shown on Exhibit A of the Ordinance, to change the zoning district from R-1 Single Family Residential (9,000 square foot minimum lot size) to R-3 Single Family Residential (5,000 sq. ft. minimum lot size). Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

REVIEW AND POSSIBLE ACTION ON THE PROPOSED FINAL PLAT FOR SUNRISE TERRACE SUBDIVISION, APPROXIMATELY 15.82 ACRES OUT OF BLOCKS 34 AND 35 OF SOLIS SUBDIVISION, SAID PROPERTY BEING LOCATED ON THE EAST SIDE OF FM 2556 AND NORTH OF MILE 8 N. ROAD

Planning and Community Development Director Ms. Irene Szedlmayer distributed a revised plat to the City Commission. She said some of the lots are longer, some easements are wider. Ms. Szedlmayer said the Planning and Zoning Commission is recommending approval and staff is recommending approval. She added that the plat meets the Subdivision Ordinance requirements and is consistent with the Comprehensive Plan. Commissioner Angelica P. Baldivia inquired if there would be sidewalks. Ms. Szedlmayer responded that there would be 4 foot sidewalks all around the streets on both sides of the 30 ft. streets. Commissioner Lori Weaver moved to approve the Final Plat for Sunrise Terrace Subdivision, approximately 15.82 acres out of Blocks 34 and 35 of Solis Subdivision, said property being located on the east side of FM 2556 and North of Mile 8 N. Road. Commissioner Victor Gonzalez, Jr. seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

MONTHLY FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2012

- **REVENUE AND EXPENDITURE REPORT**
- **PERFORMANCE INDICATORS**
- **INVESTMENT REPORT**
- **TAX COLLECTION REPORT**

Mayor Steve Brewer inquired of the Commission if they had any questions concerning the financial reports. There were no questions, so Mayor Brewer thanked Finance Director Ms. Maria Chavero for the reports and announced that these reports would be filed for audit.

CONSIDER AND TAKE POSSIBLE ACTION ON ATTENDANCE STATUS OF MAYOR AND/OR COMMISSIONERS

Commissioner Victor Gonzalez, Jr. moved to excuse Commissioner John Betancourt's absence from this meeting due to surgery. Commissioner Mrs. Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

PUBLIC COMMENTS

Mayor Steve Brewer declared the public comments session open. There was no one present to speak before the Commission, so Mayor Brewer declared the public comment session closed.

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 6:40 P.M.

APPROVED:



Steve Brewer, Mayor

ATTEST:


Olga Oberwetter, City Secretary

These minutes were prepared and filed with the City of La Feria at 2:50 P.M. on October 8, 2012, as official record.


Olga Oberwetter, City Secretary

CITY COMMISSION REGULAR MEETING
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, SEPTEMBER 25, 2012, AT 6:30 PM

WELCOME
PLEASE SIGN IN

	<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>HOME/WORK PHONE NO.</u>
1	Raul Garcia		463-4438
2	Diana Rubio		536-9017
3	Natalie Rosales		254 458 7382
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