

**MINUTES OF PROCEEDINGS
CITY COMMISSION
Tuesday, September 17, 2013**

Be it known that the City of La Feria City Commission met in special session on Tuesday, September 17, 2013, 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.

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

The following staff members were present.

Mr. Sunny K. Philip	City Manager
Mr. Richard S. Talbert	City Attorney
Ms. Paula Rodriguez	Planning and Comm. Dev. 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 Pro Tem Ms. Lori Weaver asked Commissioner Angelica P. Baldivia to give the invocation. After the invocation, Mayor Pro Tem Ms. Lori Weaver led everyone present in reciting the Pledge of Allegiance to the Flag of the United States of America. She then declared that a quorum of the City Commission was present and called the meeting to order.

At this time, City Attorney Mr. Richard S. Talbert asked that the City Commission go into executive session for a few minutes under Section 551.071, Consultation with the City Attorney regarding the next four items on the agenda. Commissioner John Betancourt moved to go into executive session. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commissioners present. Mayor Pro Tem Ms. Lori Weaver declared the meeting in executive session at 6:33 P.M. After executive session deliberations, Mayor Pro Tem Ms. Lori Weaver declared the meeting back in open session at 6:53 P.M.

CONSIDER AND TAKE ACTION TO APPROVE OR DENY ORDINANCE 2013-11 ANNEXING CERTAIN AREAS ADJACENT TO THE CITY OF LA FERIA, TEXAS (KNOWN AS KELLY DRIVE); EXTENDING THE BOUNDARIES AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF LA FERIA, TEXAS, SO AS TO INCLUDE SAID ANNEXED AREA WITHIN THE CORPORATE

LIMITS OF THE CITY OF LA FERIA, TEXAS; GRANTING TO SAID ANNEXED AREA AND ALL OWNERS AND INHABITANTS THEREOF ALL THE RIGHTS AND PRIVILEGES ACCORDED TO OTHER CITIZENS OF THE CITY OF LA FERIA, TEXAS BY VIRTUE OF SUCH ANNEXATION; BINDING SAID AREAS AND ALL OWNERS AND INHABITANTS THEREOF TO ALL THE ACTS, ORDINANCES, AND OTHER RULES OF THE CITY OF LA FERIA, TEXAS, BY VIRTUE OF SUCH ANNEXATION, AND ESTABLISHING AN EFFECTIVE DATE

City Manager Mr. Sunny K. Philip explained that he would ask Planning and Community Development Director Ms. Paula Rodriguez to make a few comments on each of the proposed annexations. Ms. Rodriguez outlined the area identified as the Kelly Drive proposed annexation on the map and explained that on Ordinance 2013-11, there are 17 properties that were proposed to be annexed. Of those 17 properties, six (6) executed Development Agreements were received totaling 59.367 acres, leaving 11 properties to be annexed. Commissioner John Hernandez moved to read the ordinance by caption only, in lieu of reading it in its entirety. Commissioner John Betancourt 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 2013-11. After reading of the caption, Commissioner John Betancourt moved to approve Ordinance 2013-11 annexing certain areas adjacent to the City of La Feria, Texas (known as Kelly Drive); extending the boundaries and extraterritorial jurisdiction of the City of La Feria, Texas, so as to include said annexed area within the corporate limits of the City of La Feria, Texas; granting to said annexed area and all owners and inhabitants thereof all the rights and privileges accorded to other citizens of the City of La Feria, Texas by virtue of such annexation; binding said areas and all owners and inhabitants thereof to all the acts, ordinances, and other rules of the City of La Feria, Texas, by virtue of such annexation, and establishing an effective date. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

CONSIDER AND TAKE ACTION TO APPROVE OR DENY ORDINANCE(S) 2013-12 ANNEXING CERTAIN AREAS ADJACENT TO THE CITY OF LA FERIA, TEXAS (KNOWN AS FM 506); EXTENDING THE BOUNDARIES AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF LA FERIA, TEXAS, SO AS TO INCLUDE SAID ANNEXED AREA WITHIN THE CORPORATE LIMITS OF THE CITY OF LA FERIA, TEXAS; GRANTING TO SAID ANNEXED AREA AND ALL OWNERS AND INHABITANTS THEREOF ALL THE RIGHTS AND PRIVILEGES ACCORDED TO OTHER CITIZENS OF THE CITY OF LA FERIA, TEXAS BY VIRTUE OF SUCH ANNEXATION; BINDING SAID AREAS AND ALL OWNERS AND INHABITANTS THEREOF TO ALL THE ACTS, ORDINANCES, AND OTHER RULES OF THE CITY OF LA FERIA, TEXAS, BY VIRTUE OF SUCH ANNEXATION, AND ESTABLISHING AN EFFECTIVE DATE

Planning and Community Development Director Ms. Paula Rodriguez outlined the area identified as the FM 506 proposed annexation on the map and explained that on Ordinance 2013-12, there are 24 properties that were proposed to be annexed. Of those properties, there were three (3) that requested voluntary annexations for a total of 11.649 acres, and there were eight (8) executed Development Agreements received totaling 131.57 acres, leaving 16 properties to be annexed. Commissioner John Betancourt moved to read the ordinance 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 Ordinance 2013-12. After reading of the caption, Commissioner John Hernandez moved to approve Ordinance 2013-12 annexing certain areas adjacent to the City of La Feria, Texas (known as FM 506); extending the boundaries and extraterritorial jurisdiction of the City of La Feria, Texas, so as to include said annexed area within the corporate limits of the City of La Feria, Texas; granting to said annexed area and all owners and inhabitants thereof all the rights and privileges accorded to other citizens of the City of La Feria, Texas by virtue of such annexation; binding said areas and all owners and inhabitants thereof to all the acts, ordinances, and other rules of the City of La Feria, Texas, by virtue of such annexation, and establishing an effective date. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

CONSIDER AND TAKE ACTION TO APPROVE OR DENY ORDINANCE 2013-13 ANNEXING CERTAIN AREAS ADJACENT TO THE CITY OF LA FERIA, TEXAS (KNOWN AS RABB ROAD); EXTENDING THE BOUNDARIES AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF LA FERIA, TEXAS, SO AS TO INCLUDE SAID ANNEXED AREA WITHIN THE CORPORATE LIMITS OF THE CITY OF LA FERIA, TEXAS; GRANTING TO SAID ANNEXED AREA AND ALL OWNERS AND INHABITANTS THEREOF ALL THE RIGHTS AND PRIVILEGES ACCORDED TO OTHER CITIZENS OF THE CITY OF LA FERIA, TEXAS BY VIRTUE OF SUCH ANNEXATION; BINDING SAID AREAS AND ALL OWNERS AND INHABITANTS THEREOF TO ALL THE ACTS, ORDINANCES, AND OTHER RULES OF THE CITY OF LA FERIA, TEXAS, BY VIRTUE OF SUCH ANNEXATION, AND ESTABLISHING AN EFFECTIVE DATE

Planning and Community Development Director Ms. Paula Rodriguez outlined the area identified as the Rabb Road proposed annexation on the map and explained that on Ordinance 2013-13, there are 68 properties that were proposed to be annexed. Of those properties, there were 13 executed Development Agreements received totaling 135.5511 acres, leaving 55 properties to be annexed. Commissioner John Hernandez moved to read the ordinance 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 Ordinance 2013-13. After reading of the caption, Commissioner John Hernandez moved to approve Ordinance 2013-13 annexing certain areas adjacent to the City of La Feria, Texas (known as Rabb Road); extending the boundaries and extraterritorial jurisdiction of the City of La Feria, Texas, so as to include said annexed area within the corporate limits of the City of La Feria, Texas; granting to said annexed area and all owners and inhabitants thereof all the rights and privileges accorded to other citizens of the City of La Feria, Texas by virtue of such annexation; binding said areas and all owners and inhabitants thereof to all the acts, ordinances, and other rules of the City of La Feria, Texas, by virtue of such annexation, and establishing an effective date. Commissioner John Betancourt seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

CONSIDER AND TAKE ACTION TO APPROVE OR DENY ORDINANCE 2013-14 ANNEXING CERTAIN AREAS ADJACENT TO THE CITY OF LA FERIA, TEXAS (KNOWN AS WEST BUSINESS 83); EXTENDING THE BOUNDARIES AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF LA FERIA,

TEXAS, SO AS TO INCLUDE SAID ANNEXED AREA WITHIN THE CORPORATE LIMITS OF THE CITY OF LA FERIA, TEXAS; GRANTING TO SAID ANNEXED AREA AND ALL OWNERS AND INHABITANTS THEREOF ALL THE RIGHTS AND PRIVILEGES ACCORDED TO OTHER CITIZENS OF THE CITY OF LA FERIA, TEXAS BY VIRTUE OF SUCH ANNEXATION; BINDING SAID AREAS AND ALL OWNERS AND INHABITANTS THEREOF TO ALL THE ACTS, ORDINANCES, AND OTHER RULES OF THE CITY OF LA FERIA, TEXAS, BY VIRTUE OF SUCH ANNEXATION, AND ESTABLISHING AN EFFECTIVE DATE

Planning and Community Development Director Ms. Paula Rodriguez outlined the area identified as the West Business 83 South proposed annexation on the map and explained that on Ordinance 2013-14, there are 83 properties that were proposed to be annexed. Of those properties, there were six (6) executed Development Agreements received totaling 36.444 acres, leaving 77 properties to be annexed. Commissioner John Betancourt moved to read the ordinance 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 Ordinance 2013-14. After reading of the caption, Commissioner John Betancourt moved to approve Ordinance 2013-14 annexing certain areas adjacent to the City of La Feria, Texas (known as West Business 83) south; extending the boundaries and extraterritorial jurisdiction of the City of La Feria, Texas, so as to include said annexed area within the corporate limits of the City of La Feria, Texas; granting to said annexed area and all owners and inhabitants thereof all the rights and privileges accorded to other citizens of the City of La Feria, Texas by virtue of such annexation; binding said areas and all owners and inhabitants thereof to all the acts, ordinances, and other rules of the City of La Feria, Texas, by virtue of such annexation, and establishing an effective date. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

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

Commissioner Angelica P. Baldivia moved to excuse Mayor Steve Brewer's absence and Commissioner Victor Gonzalez's absence from this meeting. 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 John Betancourt moved to adjourn the meeting. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

ADJOURNMENT

Mayor Pro Tem Ms. Lori Weaver adjourned the meeting at 7:07 P.M.

APPROVED:


Lori Weaver, Mayor Pro Tem

ATTEST:


Olga Oberwetter, City Secretary

These minutes were prepared and filed with the City of La Feria at 1:55 P.M. on November 10, 2013 as official record.


Olga Oberwetter, City Secretary

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CITY COMMISSION SPECIAL MEETING
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, SEPTEMBR 17, 2013, AT 6:30 PM

WELCOME
PLEASE SIGN IN

	<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>HOME/WORK PHONE NO.</u>
1	<i>A. J. ...</i>	<i>300 N. Kansas City Rd</i>	
2	<i>M. ...</i>	<i>200 Bearfield</i>	<i>264-4883</i>
3	<i>Clemens ...</i>	<i>E.L. ...</i>	
4	<i>Victor Gomez</i>	<i>Rabb Rd</i>	<i>956-778-6408</i>
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