

MINUTES OF PROCEEDINGS
TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, LA FERIA
“REINVESTMENT ZONE NUMBER ONE, CITY OF LA FERIA, TEXAS”
Tuesday, September 3, 2013

Be it known that the City of La Feria Tax Increment Zone Number One (TIRZ) met on **Tuesday, September 3, 2013, at 12:00 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 TIRZ members were present at said meeting.

Mr. Steve Brewer	Chairman
Mr. Brad Shields	Vice Chairman
Ms. Lori Weaver	Board Member
Ms. Betty Jo Dunlap	Board Member

Absent: Mr. Dan Sanchez Board Member

The following staff members were present.

Mr. Sunny K. Philip	City Manager
Mr. Richard S. Talbert	City Attorney
Ms. Olga Oberwetter	City Secretary
Ms. Maria Chavero	Finance Director

There were no other persons present at the meeting.

At 12:04 P.M., Chairman Steve 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 TIRZ Board was present and called the meeting to order.

CONSIDER AND TAKE ACTION TO APPROVE THE MINUTES OF PROCEEDINGS OF THE PREVIOUS TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF LA FERIA MEETING HELD ON WEDNESDAY, AUGUST 21, 2013

After review of the minutes, Ms. Betty Jo Dunlap moved to approve the minutes of proceedings of the previous Tax Increment Reinvestment Zone Number One, City of La Feria meeting held on Wednesday, August 21, 2013. Mr. Brad Shields seconded the motion, and the motion carried by unanimous vote of the board members present.

CONSIDER AND TAKE ACTION TO APPROVE OR DENY RESOLUTION AGREEING TO PARTICIPATE FINANCIALLY FOR THE INSTALLATION OF CERTAIN UTILITIES AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF LA FERIA AND SOUTH TEXAS COLLABORATIVE FOR

**HOUSING DEVELOPMENT, INC. PERTAINING TO UTILITY IMPROVEMENTS
FOR THE SUNRISE TERRACE SUBDIVISION AND HOUSING DEVELOPMENT
AT 2400 NORTH SOLIS ROAD**

City Manager Mr. Sunny K. Philip said a copy of the resolution was included in the packet and that this item was discussed at the previous board meeting and tabled until the City Commission could take action to approve funds to the TIRZ. The City Commission met on August 27, 2013 and they approved funds to the TIRZ at that meeting. Ms. Betty Jo Dunlap moved to approve TIRZ Resolution 2013-01 agreeing to participate financially for the installation of certain utilities and authorizing execution of a development agreement between Tax Increment Reinvestment Zone Number One, City of La Feria and South Texas Collaborative for Housing Development, Inc. pertaining to utility improvements for the Sunrise Terrace Subdivision and Housing Development at 2400 North Solis Road. Ms. Lori Weaver seconded the motion, and the motion carried by unanimous vote of the board members present.

PUBLIC COMMENTS

Chairman Steve Brewer declared the public comments session open. No one signed up to speak before the board, so Chairman Brewer declared the public comments session closed.

ACTION FOR ADJOURNMENT

There being no further business to conduct, Mr. Brad Shields moved to adjourn the meeting. Ms. Betty Jo Dunlap seconded the motion, and the motion carried by unanimous vote of the board members present.

ADJOURNMENT

Chairman Steve Brewer adjourned the meeting at 12:09 P.M.

APPROVED:



Steve Brewer, Chairman

ATTEST:



Betty Jo Dunlap, Secretary/Treasurer

These minutes were prepared and filed with the City of La Feria at 8:30 A.M. on September 2, 2014, as official record.



Olga Oberwetter, City Secretary