

**Minutes of Proceedings
Regular Board Meeting
La Feria Utilities Board
Tuesday, October 11, 2016**

Be it known that the Board of Directors of the City of La Feria Utilities Board met in special session on **Tuesday, October 11, 2016, at 5:15 P.M.** in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of Utilities Board business as was duly posted by agenda in accordance with the State Open Meetings Law.

The following Board Members were present at said meeting:

Mr. Adolfo Lopez	Chairman
Ms. Betty Jo Dunlap	Vice Chairman
Mr. Ralph Muse	Board Member
Ms. Esmeralda Lozano	Mayor Pro-Tem

The following Board Member was absent from said meeting:

Mr. Ovidio Saldivar	Board Member
Ms. Olga H. Maldonado.	Mayor/Ex-Officio Member

The following staff members were present at said meeting:

Mr. Jaime S. Sandoval	City Manager
Mr. Ricardo Navarro	Attorney
Ms. Paula Rodriguez	Interim City Secretary/Planning Director
Ms. Tabitha Outlaw	Administrative Assistant

Other individual present at the meeting was Mrs. Helen Muse.

Board Chairman Adolfo Lopez asked all present to rise and recite the Pledge of Allegiance to the Flag of the United States of America. He then declared that a quorum was present and called the meeting to order at 5:30 PM

PUBLIC COMMENTS

There were No Public Comments.

REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS OF THE REGULAR MEETING OF THE LA FERIA UTILITIES BOARD HELD ON TUESDAY SEPTEMBER 13, 2016.

A copy of the minutes was provided for review. A motion to approve the minutes was made by Mr. Muse, seconded by Ms. Dunlap, and approved unanimously by the board members present.

REVIEW TABULATION OF BIDS RECEIVED, CONSIDER AND TAKE ACTION TO RECOMMEND THE AWARD OF THE CONTRACT FOR REPLACEMENT OF THE MOTOR CONTROL CENTER AT THE CITY OF LA FERIA WATER TREATMENT PLANT TO THE LOWEST, RESPONSIBLE, RESPONSIVE, QUALIFIED BIDDER.

A copy of the bids was provided to the Board for review. After a brief discussion, a motion to recommend KIKO Construction to the Commission was made by Mr. Muse, seconded by Ms. Dunlap, and approved unanimously by the board members present.

REPORTS BY STAFF

- **WATER/WASTEWATER PROJECTS**

The lift station on Kansas City Road is 60% (sixty percent) complete.

The lift station on Business 83 and Rabb Road is 30% (thirty percent) complete.

The West Colonias Phase 2 Sewer project is being done by Cornett Construction and they are currently waiting on State Approval documents.

The collapsed manhole has been fixed and 5 (five) more are being looked at being fixed. There will possibly be a change order to cover the cost of these items.

Concerning the NADBANK \$2 million, additional information is being asked for to update application from 2011. NADBANK is sending a letter giving instructions on what information they need. The next step will be a Resolution from the City Commission.

ACTION FOR ADJOURNMENT

There being no further business to conduct, Mr. Muse made a motion to adjourn the meeting. Ms. Dunlap seconded the motion, and the motion carried by unanimous vote of the Board Members present.

ADJOURNMENT

Chairman Adolfo Lopez adjourned the meeting at 5:45 P.M.

APPROVED:



 Adolfo Lopez, Board Chairman

ATTEST:



 Paula Rodriguez, Interim City Secretary