MINUTES OF PROCEEDINGS LA FERIA RECREATION CENTER Tuesday, April 23, 2019

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>April 23</u>, <u>2019</u> <u>at 6:30 P.M.</u> in the City Commission Meeting Room, 115 E. Commercial Ave., 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.

3. DETERMINE QUORUM PRESENT AND CALL MEETING TO ORDER – MAYOR

Mayor Maldonado declared a quorum present and called the meeting to order.

Attendee Name	Title	Status
Olga H. Maldonado	Mayor	Present
Jesse Zuniga	Mayor Pro-Tem/Commissioner	Present
Devin Martinez	Commissioner	Present
Julian Guevara, Jr.	Commissioner	Present
Esmeralda Lozano	Commissioner	Present
Donato Garcia	Commissioner	Present

The following staff members were present at said meeting:

Mr. Jaime Sandoval, City Manager

Ms. Rebecca Hayward, City Attorney

Ms. Amanda Morales, City Secretary

4. PUBLIC COMMENTS

There were no public comments.

5. CITY ANNOUNCEMENTS AND EVENTS

There were no announcements from the Commission.

6. CONSENT AGENDA:

A. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD APRIL 9, 2019.</u>

Commissioner Guevara made a motion to approve the items under consent agenda as presented. The motion was seconded by Commissioner Garcia and passed unanimously.

7. PUBLIC HEARING REGARDING A REQUEST TO REZONE CCAD PROPERTY ID 181882 PARKER SUBDIVISION 10.00 ACRES, BLOCK 44, LA FERIA, CAMERON COUNTY, TEXAS LOCATED AT 1102 N. PARKER ROAD, FROM C-2 GENERAL COMMERCIAL DISTRICT TO MH-MOBILE HOME DISTRICT.

Mayor Maldonado opened the public hearing at 6:31 P.M. Developer josh Ellis explained that he is requesting the zone change in order to develop a high-end Mobile Home park at the location. There were no further comments and Mayor Maldonado closed the public hearing at 6:32 P.M.

8. CONSIDERATION AND POSSIBLE ACTION REGARDING THE REZONING OF CCAD PROPERTY ID 181882, PARKER SUBDIVISION 10.00 ACRES, BLOCK 44, LA FERIA,

<u>CAMERON COUNTY, TEXAS LOCATED AT 1102 N. PARKER ROAD, FROM C-2 GENERAL COMMERCIAL DISTRICT TO MH-MOBILE HOME DISTRICT.</u>

Commissioner Lozano made a motion to approve rezoning of CCAD property ID 181882, Parker Subdivision 10.00 acres, Block 44, La Feria, Cameron County, Texas located at 1102 N. Parker Road, from C-2 General Commercial District to MH-Mobile Home District. The motion was seconded by Commissioner Garcia and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION IN SUPPORT AND PARTICIPATION IN A COUNTY-WIDE FLOOD PROTECTION STUDY FUNDED BY THE TEXAS WATER DEVELOPMENT BOARD.

Mr. Sandoval explained that the Texas Water Development Board had approved a grant to fund a Flood protection study for Cameron County. This resolution would allow La Feria to participate in and benefit from the study. Commissioner Lozano made a motion to approve Resolution 2019-06 in support and participation in a county-wide Flood Protection study funded by the Texas Water Development Board. The motion was seconded by Mayor Pro-Tem Zuniga and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION ACCEPTING THE CONSTRUCTION COMPLETION OF THE PROPOSED WATER TREATMENT PLANT SCADA IMPROVEMENTS IN COMPLIANCE WITH TEXAS WATER DEVELOPMENT BOARD DRINKING WATER STATE REVOLVING FUNDS.

Commissioner Lozano made a motion to approve Resolution 2019-07 accepting the construction completion of the proposed water Treatment plant SCADA improvements in compliance with Texas Water development Board Drinking Water State Revolving Funds. The motion was seconded by Commissioner Martinez and passed unanimously.

11. ADJOURN.

There being no further business to consider, Mayor Pro-Tem Zuniga made a motion to adjourn the meeting. The motion was seconded by Commissioner Martinez and passed unanimously.

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary