

**MINUTES OF PROCEEDINGS
LA FERIA RECREATION CENTER
Tuesday, July 23, 2019**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, July 23, 2019 at 6:30 P.M.** 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	Absent
Donato Garcia	Commissioner	Present

The following staff members were present at said meeting:

Mr. Jaime Sandoval, City Manager
Ms. Allison Bastian, City Attorney
Ms. Amanda Morales, City Secretary

4. PUBLIC COMMENTS

There were no comments from the public.

5. City Announcements and Events:

A. Presentation of certificates of appreciation.

Mayor Maldonado presented Certificates of Appreciation to the La Feria Volunteer Fire Department, The Texas Rose Bar, the Sons of the American Legion, and Travis and Sheila Bence for their work fundraising to help keep a World War II veteran from losing his home.

6. CONSENT AGENDA:

B. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JULY 9, 2019.

C. APPROVAL OF QUARTERLY INVESTMENT REPORT.

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

7. PRESENTATION BY CAMERON COUNTY EMERGENCY MANAGEMENT REGARDING THE STATE OF TEXAS EMERGENCY ASSISTANCE REGISTRY – S.T.E.A.R (211 SYSTEM).

Nat Flores of Cameron County Emergency Management presented information on the STEAR 211 system. He explained how residents can register for evacuation services in case of an emergency situation. There was no action taken on this item.

8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2019-06 APPROVING A NEGOTIATED RESOLUTION BETWEEN THE CITY OF LA FERIA AND TEXAS GAS SERVICE REGARDING THE COMPANY'S APRIL 30, 2019 COST OF SERVICE ADJUSTMENT.

Commissioner Guevara made a motion to approve Ordinance 2019-06 approving a negotiated settlement resolution between the City of La Feria and Texas Gas Service regarding the Company's April 30, 2019 Cost of Service Adjustment. The motion was seconded by Commissioner Garcia and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE PLANNING & ZONING BOARD.

Commissioner Guevara made a motion to appoint Ramon Gonzales, Victor Gonzalez, Jose Becerra and Elizabeth Perez to the Planning & Zoning Board. The motion was seconded by Commissioner Garcia and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2019-11 IN SUPPORT OF AN APPLICATION TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2019 HOUSING TAX CREDITS FOR LAS PALMAS APARTMENTS.

Commissioner Guevara made a motion to approve Resolution 2019-11 in support of an application to Texas Department of Housing and Community Affairs for 2019 Housing Tax Credits for Las Palmas Apartments. 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 Garcia and passed unanimously.

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary