

**MINUTES OF PROCEEDINGS
LA FERIA RECREATION CENTER
Tuesday, July 9, 2019**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, July 9, 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	Absent
Devin Martinez	Commissioner	Absent
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
Mr. Frank Rios, Finance Director
Mr. Juan Ortiz, Planning Director

4. PUBLIC COMMENTS

There were no comments from the public.

5. CITY ANNOUNCEMENTS AND EVENTS

Mayor Maldonado thanked City staff, Police and fire personnel for their work during the flooding that occurred in June.

Mr. Sandoval announced that the City would be hosting the Small Cities Coalition for their next meeting.

Chief Phinney introduced his Dalmatian puppy named DC or Deputy Chief. He explained that the dog is his own and was not purchased with City funds. The dog's training for Urban Search and Rescue was also not being paid for by the City of Fire Department.

6. CONSENT AGENDA:

**A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD
JUNE 11, 2019.**

Commissioner Guevara made a motion to approve the item 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 85-8540-0470-00 OR 182381 RABB HEIGHTS, BLK 47-48-49, BEING 1.4980 ACRES. LA FERIA, CAMERON COUNTY, TEXAS LOCATED AT 11572-11552 BUSINESS HWY 83 FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO MF- MULTI-FAMILY RESIDENTIAL DISTRICT. OWNER ; C&MLG, LLC

Mayor Maldonado opened the public hearing at 6:37 p.m. Mr. Ortiz explained that the issue had gone before the Planning & Zoning Board and was approved at their last meeting. There were no other comments from the public. Mayor Maldonado closed the public hearing at 6:38 p.m.

8. CONSIDERATION AND POSSIBLE ACTION REGARDING THE REZONE OF CCAD PROPERTY ID 85-8540-0470-00 OR 182381 RABB HEIGHTS, BLK 47-48-49, BEING 1.4980 ACRES. LA FERIA, CAMERON COUNTY, TEXAS LOCATED AT 11572-11552 BUSINESS HWY 83 FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO MF- MULTI-FAMILY RESIDENTIAL DISTRICT. OWNER ; C&MLG, LLC

Commissioner Guevara made a motion to approve the rezone of CAD Property ID 85-8540-0470-00 or 182381 Rabb Heights, BLK 47-48-49, being 1.4980 acres. La Feria, Cameron County, Texas located at 11572-11552 Business Hwy 83 from R-1 single family residential district to MF- Multi-Family residential district. The motion was seconded by Commissioner Garcia and passed unanimously.

9. PRESENTATION BY USDA REGARDING POTENTIAL PROJECTS.

Roel Gomez of USDA Edinburg Local Office made a presentation to the Commission regarding different types of funding available to the city for large capital projects such as street and drainage improvements. There was no action taken on this item.

10. DISCUSSION REGARDING POTENTIAL CAPITAL OUTLAY PROJECTS.

Mr. Sandoval explained that the priority for capital outlay projects is improving drainage for residents as well as street improvements in certain high-traffic areas. Funding for these projects will come from a combination of grants and loans from several state and federal programs. There was no action taken on this item.

11. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE STAFF TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR BANKING SERVICES.

Commissioner Guevara made a motion to authorize staff to advertise for requests for banking services. The motion was seconded by Commissioner Martinez and passed unanimously.

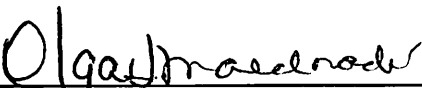
12. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE STAFF TO ADVERTISE FOR REQUESTS FOR PROPOSALS OF EMPLOYEE GROUP HEALTH INSURANCE.

Commissioner Lozano made a motion to authorize staff to advertise for requests for proposals for employee group health insurance. The motion was seconded by Commissioner Guevara and passed unanimously.

13. ADJOURN.

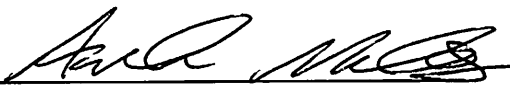
There being no further business to consider, Commissioner Martinez made a motion to adjourn the meeting. The motion was seconded by Commissioner Garcia and passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary