

**MINUTES OF PROCEEDINGS
CITY COMMISSION REGULAR MEETING
Tuesday, March 26, 2019**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, March 26, 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 | 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 comments from the public

5. CITY ANNOUNCEMENTS AND EVENTS

Mayor Maldonado announced that the City was hosting a Spring Fair on March 23 at the recreation center. There will be free health screenings, raffles, and vendors.

6. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD FEBRUARY 26, 2019.

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. DISCUSSION AND CONSIDERATION OF CONTRACT AMENDMENTS WITH SWG ENGINEERING LLC FOR THE TWDB WATER PROJECT “WATER IMPROVEMENTS FOR THE CITY OF LA FERIA AND TWDB

CLEAN WATER PROJECT “WASTEWATER IMPROVEMENTS FOR THE CITY OF LA FERIA”

Mr. Sandoval explained that the Texas Water Development Board water and wastewater projects had been completed under budget. The City now has the opportunity to use the additional funds on further water or wastewater projects. Commissioner Lozano made a motion to approve a contract amendment with SWG Engineering LLC for the TWDB water project Water Improvements for the City of La Feria” and TWDB “Clean Water Improvements for the City of La Feria”. The motion was seconded by commissioner Martinez and passed unanimously.

8. DISCUSSION AND CONSIDERATION OF THE PROJECTS FOR THE TWDB WATER PROJECT AND TWDB CLEAN WATER PROJECT.

Randy Winston of SWG Engineering LLC presented possible projects for the TWDB funds discussed in the previous item. There are several options for funding at both the water and wastewater treatment facilities. There was no action taken on this item.

9. CONSIDERATION AND POSSIBLE ACTION ON PRELIMINARY AND FINAL PLAT OF RABB HEIGHTS, LOTS 5&14 REPLAT, BEING A TOTAL OF 0.472 ACRES, CCAD PROPERTY ID#182331.

Commissioner Lozano made a motion to approve the preliminary and final plat of Rabb Heights, Lots 5&14 replat, being a total of 0.472 acres, CCAD Property ID# 182331. The motion was seconded by Commissioner Guevara and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION ON PRELIMINARY AND FINAL PLAT OF DIESEL TECHNICIAN SERVICES SUBDIVISION, BEING LOTS 1,2 &3 OF CLOSNER-GARCIA SUBDIVISION, TOTAL 3.00 ACRES, CCAD ID# 1183198,183199,183200, LOCATED ON CANTU ROAD, IN THE ETJ OF THE CITY OF LA FERIA.

Commissioner Lozano mad a motion to approve the preliminary and final plat of Diesel Technician Services Subdivision, being Lots 1,2&3 of Closner-Garcia Subdivision, total 3.00 acres, CCAD ID# 1183198,183199,183200 located on Cantu Road, in the ETJ of the City of La Feria. The motion was seconded by Commissioner Martinez and passed unanimously.

11. CONSIDERATION AND POSSIBLE ACTION ON PRELIMINARY AND FINAL PLAT GC STEEL SUBDIVISION, BEING 15.43 ACRES OUT OF LOT G, LFIDC SUBDIVISION NORTH NO. 3 SUBDIVISION, CCAD PROPERTY ID# 1234456, LOCATED ON NORTH RABB ROAD.

Commissioner Guevara made a motion to approve the preliminary and final plat of GC Steel Subdivision, being 15.43 acres out Of Lot G, LFIDC Subdivision North No. 3 Subdivision, and CCAD Property Id # 1234456, located on North Rabb Road. The motion was seconded by Commissioner Garcia and passed unanimously.

12. PRELIMINARY & FINAL PLAT FOR REYNOLDS COUNTRY ESTATES, BEING 29.97 OUT OF BLOCK 44, HOOKS &HODGES SUBDIVISION, CCAD

PROPERTY ID# 123456, LOCATED ON SOUTH KANSAS CITY ROAD & BEDDOES ROAD.

Commissioner Garcia made a motion to approve the Preliminary and final plat for Reynolds Country Estates, Being 29.97 out Of Block 44, Hooks & Hodges Subdivision, CCAD Property Id# 123456, located on South Kansas City Road & Beddoes Road. The motion was seconded by Commissioner Guevara and passed unanimously.

13. ADJOURN.

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

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary