

**MINUTES OF PROCEEDINGS  
LA FERIA RECREATION CENTER  
Tuesday, November 12, 2019**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, November 12, 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. Allison Bastian, City Attorney  
Ms. Amanda Morales, City Secretary  
Mr. Frank Rios, Finance Director  
Mr. Juan Ortiz, Planning Director

**4. PUBLIC COMMENTS**

Louie Frost Addressed the Commission regarding his water bill.

**5. CITY ANNOUNCEMENTS AND EVENTS**

Mayor Maldonado noted that the annual Lighting of The Tree would take place on Thursday November 21 at 6:30 PM.

**6. CONSENT AGENDA:**

**A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD OCTOBER 15, 2019.**

**B. 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. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES CONTRACT WITH R. GUTIERREZ ENGINEERING CORP. FOR PARK IMPROVEMENTS FUNDED BY A TEXAS PARKS & WILDLIFE GRANT.**

Commissioner Lozano made a motion to approve a professional services contract with R. Gutierrez Engineering Corp. for park improvements funded by a Texas Parks & Wildlife grant. The motion was seconded by Commissioner Guevara and passed unanimously.

**8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES CONTRACT WITH R. GUTIERREZ ENGINEERING CORP. FOR STREET IMPROVEMENTS FUNDED BY THE USDA-RURAL DEVELOPMENT PROGRAM.**

Commissioner Guevara made a motion to approve a professional services contract with R. Gutierrez Engineering Corp. for street improvements funded by the USDA- Rural Development program. The motion was seconded by Commissioner Garcia and passed unanimously.

**9. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF A SCBA SYSTEM FOR THE FIRE DEPARTMENT.**

Commissioner Lozano made a motion to authorize the purchase of a SCBA system for the fire department. The motion was seconded by Commissioner Garcia and passed unanimously.

**10. CONSIDERATION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE 2019-10 REGARDING A CROSS CONNECTION AND CONTROL PROGRAM.**

Mr. Sandoval explained that this was required for TCEQ compliance. Commissioner Guevara made a motion to approve Ordinance 2019-10 regarding a cross connection and control program. The motion was seconded by Commissioner Garcia and passed unanimously.

**11. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2019-11 CLOSING COMMERCIAL AVE. FROM MAIN ST TO EAST ST FOR THE LIGHTING OF THE TREE TO BE HELD ON NOVEMBER 21, 2019.**

Commissioner Lozano made a motion to approve Ordinance 2019-11 closing Commercial Ave. from Main St. to East St. for the Lighting of the Tree to be held on November 21, 2019. The motion was seconded by Commissioner Guevara and passed unanimously.

**12. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2019-24 TO AUTHORIZE A CREDIT CARD TO BE ISSUED THROUGH TEXAS NATIONAL BANK.**

Commissioner Martinez made a motion to approve Resolution 2019-24 to authorize a credit card to be issued through Texas National Bank. The motion was seconded by Commissioner Guevara and passed unanimously.

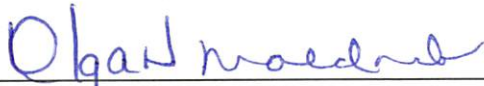
**13. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND SUBMIT TO THE TEXAS WATER DEVELOPMENT BOARD A NOTIFICATION OF MODIFICATION TO RPR SCHEDULE FOR PROFESSIONAL SERVICES FOR WASTE WATER SYSTEM IMPROVEMENTS.**

Mr. Sandoval explained that approval of this item would officially close out the waste water improvement projects and release the final round of funding. Commissioner Guevara made a motion to approve and submit to the Texas Water Development board a notification of modification to RPR Schedule for professional services for waste water system improvements. The motion was seconded by Commissioner Garcia and passed unanimously.

**14. ADJOURN.**

There being no further business to consider, Commissioner Lozano 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