MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, April 13, 2021

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>April 13, 2021 at 6:30 P.M.</u> in the La City Commission Meeting Room, 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
Maricela Zuniga	Commissioner	Present
Devin Martinez	Commissioner	Absent
Julian Guevara, Jr.	Mayor Pro-Tem/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. Amanda Morales, City Secretary

Ms. Rebecca Hayward, City Attorney

Mr. Juan Ortiz, Planning Director

4. PUBLIC COMMENTS

There were no comments from the public.

5. CONSENT AGENDA:

- a. <u>APPROVAL OF MINUTES FOR JOINT CITY COMMISSION AND LFEDC MEETING HELD MARCH 9, 2021.</u>
- b. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD MARCH 23, 2021.</u>

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

6. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2021-06
DENYING AEP TEXAS APPLICATION TO AMEND ITS DISTRIBUTION
COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES
WITHIN THE CITY.

Mayor Pro-Tem Guevara made a motion to approve Resolution 2012-06 denying AEP Texas application to amend its distribution cost recovery factors to increase distribution rates within the City. The motion was seconded by Commissioner Garcia

and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CITY OF LA FERIA TO ISSUE REQUESTS FOR PROPOSALS (RFPS) FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQS) FOR PROFESSIONAL SERVICES FOR THE AMERICAN RESCUE PLAN ACT OF 2021.

Mr. Sandoval explained that the City will soon receive the first distribution of American Recovery Act funds. He is requesting that the City issue requests for proposals for professional services to manage the funds and reporting required by the Act because the restrictions on what the funds can be used for is vague. Commissioner Garcia made a motion to authorize the City of La Feria to issue requests for proposals (RFPs) for Administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021. The motion was seconded by Commissioner Lozano and passed unanimously.

8. ADJOURN.

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

APPROVED:

Olga W. Maldorow Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary