#### MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, April 25, 2023

Be it known that the City of La Feria City Commission met in Regular Session on Tuesday, April 25, 2023, at 6:30 P.M. 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 Pro-Tem Guevara declared a quorum present and called the meeting to order. The following staff members were present at said meeting:

Attendee Name	Title	Status
Olga H. Maldonado	Mayor	Present
Maricela Zuniga	Commissioner	Present
Michael Martinez	Commissioner	Present
Julian Guevara, Jr.	Mayor Pro-Tem/Commissioner	Present
Esmeralda Lozano	Commissioner	Present
Donato Garcia	Commissioner	Present

Mr. Jaime Sandoval, City Manager

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. CONSENT AGENDA:

## a. APPROVAL OF MINUTES FOR CITY COMMISSION MEETINGS HELD APRIL 11, 2023.

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

### RECOGNITION OF ELIZA MENDEZ-RODRIGUEZ SERVICE RETIREMENT.

Mayor Maldonado presented a plaque to Eliza Mendez-Rodriguez in recognition of her more than 25 years of service to the La feria Police Department. There was no action taken on this item.

#### PRESENTATION AND DISCUSSION ON CITY-WIDE DRAINAGE PROJECTS BY FULCRUM **CONSULTING SERVICES.**

A representative of Fulcrum Engineering addressed the Commission regarding options to alleviate flooding on the west side of the city. There was no action taken on this item.

#### DISCUSSION AND POSSIBLE ACTION ON INDEPENDENCE DAY CELEBRATION EVENT PREPARATIONS.

Mr. Sandoval explained that independence Day falls on a Tuesday this year and an alternate date for the event will have to be chosen. After some discussion, Commissioner Lozano made a motion to hold the event starting at 3:00 pm on Saturday July 1, 2023. The motion was seconded by Commissioner Martinez and passed unanimously.

# 9. CONSIDERATION AND POSSIBLE ACTION ON REQUEST TO CLOSE A SECTION OF EAST OLEANDER STREET ON MAY 6, 2023.

Jaime Martinez has requested the street closure in order to host a "Sweets & Jeeps" event. Commissioner Garcia made a motion to approve the request to close a section of East Oleander Street on May 6, 2023. The motion was seconded by Commissioner Lozano and passed unanimously.

# 10. CONSIDERATION AND POSSIBLE ACTION ON MEMORANDUM OF UNDERSTANDING BETWEEN THE CHILDREN'S ADVOCACY CENTER OF CAMERON & WILLACY COUNTIES AND LA FERIA POLICE DEPARTMENT.

Commissioner Garcia made a motion to approve a memorandum of understanding between the Children's Advocacy Center of Cameron & Hidalgo Counties and La Feria Police Department. The motion was seconded by Commissioner Lozano and passed unanimously.

### 11. <u>CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2023-05 AMENDING WATER AND SEWER RATES.</u>

Mayor Pro-Tem Guevara made a motion to table this item. The motion was seconded by Commissioner Martinez and passed unanimously.

## 12. <u>CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2023-06 AMENDING RATES FOR SOLID WASTE.</u>

Mayor Pro-Tem Guevara made a motion to table this item. The motion was seconded by Commissioner Martinez and passed unanimously.

# 13. CONSIDERATION AND POSSIBLE ACTION TO EXCUSE ABSENCES OF CITY COMMISSIONERS.

Commissioner Garcia made a motion to excuse all absences of Commissioner Lozano. The motion was seconded by Commissioner Martinez and passed unanimously.

### 14. <u>PRESENTATION BY INFRAMARK REGARDING MAINTENANCE AND OPERATION OF</u> CITY WATER AND WASTEWATER FACILITIES.

George Quilantan addressed the Commission regarding operations and maintenance performed at the water and wastewater treatment plants and lift stations. There was no action taken on this item.

#### 15. ADJOURN.

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

**APPROVED:** 

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary