MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, April 26, 2022

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>April 26</u>, <u>2022</u> <u>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. The following staff members were present at said meeting:

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

Mr. Jaime Sandoval, City Manager

As. Amanda Morales, City Secretary

Mr. Juan Ortiz, Planning Director

Ms. Rebecca Hayward, City Attorney

Mr. Alfonso Rodriguez, Public Works Director

4. PUBLIC COMMENTS

There were no comments from the public.

5. Consent Agenda:

a. Approval of minutes for City Commission meeting held April 12, 2022.

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

6. <u>Discussion regarding 2022 City events, summer programs and other community events.</u>

Mr. Sandoval explained that the plan was to open the swimming pool from June 6, 2022 to July 26, 2022. The pool will operate on reduced hours to save on the cost of lifeguards and to limit the number of people in the pool at one time. Swim lessons will be offered by aqua Zumba and other activities will not. Mr. Rodriguez explained that the bar-B-Q cookoff would be held in connection with the City's Independence Day celebration. That event will take place on Saturday July 2, 2022. There was no action taken on this item.

Presentation and discussion on Homeowner Assistance and Reimbursement Programs.

Elijah Casas of the General Land Office addressed the commission regarding the programs in place to assist homeowners that sustained damage to their property during the 2018 and 2019 floods. There are very

few applicants to the program and funds need to be distributed. The GLO will be allowed space at City events in order to give out more information about the program. There was no action taken on this item.

Consideration and possible action on Resolution 2022-07 appointing members to the Zoning Board of Adjustment.

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

9. <u>Consideration and possible action on Resolution 2022-09 to include La Feria into Cameron County's inter-jurisdictional Emergency Management Plan.</u>

Mayor Pro-Tem Guevara made a motion to approve resolution 2022-09 to include La Feria into Cameron County's inter-jurisdictional Emergency Management Plan. The motion was seconded by Commissioner Garcia and passed unanimously.

10. <u>Consideration and possible action to amend Chapter 32 of the City of La Feria Personnel Policy</u> Manual regarding travel expenses.

Commissioner Lozano made a motion to table this item. The motion was seconded by Commissioner Garcia and passed unanimously.

11. Consideration and possible action on Resolution 2022-11 authorizing TCAP to negotiate an electric supply agreement and approving a profession services agreement.

Commissioner Lozano made a motion to approve Resolution 2022-11 authorizing TCAP to negotiate an electric supply agreement and approving a professional services agreement. The motion was seconded by Commissioner Garcia and passed unanimously.

12. <u>Inframark monthly report regarding water and wastewater facility operations and maintenance project.</u>

George Quilantan of Inframark addressed the commission regarding the maintenance and operation of the water treatment facilities. There was no action taken on this item.

13. 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 it passed unanimously.

APPROVED:

Ogan mald orak Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary