

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, April 27, 2021**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, April 27, 2021 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 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	Present
Julian Guevara, Jr.	Mayor Pro-Tem/Commissioner	Present
Esmeralda Lozano	Commissioner	Absent
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

4. PUBLIC COMMENTS

There were no comments from the public.

5. CONSENT AGENDA:

a. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD APRIL 13, 2021.

b. APPROVAL OF QUARTERLY INVESTMENT REPORT.

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. DISCUSSION REGARDING VACANCIES ON THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION AND LA FERIA ECONOMIC DEVELOPMENT CORPORATION BOARDS OF DIRECTORS.

There was no action taken on this item.

7. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2021-07 AUTHORIZING OPERATION STONEGARDEN GRANT APPLICATION AND ACCEPTING FUNDING.

Mr. Sandoval explained that the grant did not require matching funds from the City. The grant will fund 14 thousand dollars for the police department. Commissioner Garcia made a motion to approve resolution 2021-07 authorizing operation stonegarden grant application and accepting funding. The motion was seconded by Commissioner Martinez and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION TO DENY THE PROPOSAL BY USW UTILITY GROUP FOR MAINTENANCE AND OPERATION OF THE CITY'S WATER AND WASTEWATER FACILITIES.

Commissioner Garcia made a motion to deny the proposal by US Water Utility Group for maintenance and operation of the City's Water and wastewater facilities. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION TO NEGOTIATE WITH INFRAMARK ON THEIR PROPOSAL FOR MAINTENANCE AND OPERATION OF THE CITY'S WATER AND WASTEWATER FACILITIES.

Mayor Pro-Tem Guevara made a motion to approve for the City to negotiate with Inframark on their proposal for maintenance and operation of the City's water and wastewater facilities. The motion was seconded by Commissioner Garcia and passed unanimously.

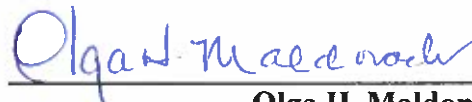
10. CONSIDERATION AND POSSIBLE ACTION ON REQUEST FOR QUALIFICATIONS (RFQS) RECEIVED FOR PROJECT DEVELOPMENT SERVICES.

Commissioner Guevara made a motion to select Border/Affairs for project development services. The motion was seconded by Commissioner Garcia and passed unanimously.

11. ADJOURN.

There being no further business to discuss, Mayor Pro-Tem Guevara 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