

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, August 11, 2020**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, August 11, 2020 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 |
| Devin Martinez | Commissioner | Present |
| Julian Guevara, Jr. | Commissioner | Present |
| Esmeralda Lozano | Commissioner | Absent |
| Donato Garcia | Commissioner | Present |

The following staff members were present at said meeting:

Mr. Jaime Sandoval, City Manager
Mr. Frank Rios, Finance Director
Ms. Amanda Morales, City Secretary

4. PUBLIC COMMENTS

There were no comments from the public.

5. Consent Agenda:

A. Approval of minutes for City Commission meeting held June 23, 2020.

B. Approval of quarterly investment report.

C. Approval of Procurement policy

Commissioner Lozano made a motion to approve all items under Consent Agenda as presented. The motion was seconded by Commissioner Martinez and passed unanimously.

6. Consideration and possible action to extend declaration of local disaster pertaining to the public health emergency pertaining out of public health issues arising out of the COVID-19 pandemic.

Commissioner Martinez made a motion to extend the declaration of local disaster pertaining to the public health emergency pertaining out of public health issues arising out of the COVID-19 pandemic. The motion was seconded by Commissioner Guevara and passed unanimously.

7. Consideration and possible action on Resolution 2020-08 appointing members to the Zoning Board of Adjustment.

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

8. **Discussion and possible action to approve selection of Schneider Electric for an Investment Grade Audit (IGA) through The Interlocal Purchasing System (TIPS), a cooperative purchasing program.**

Mr. Sandoval explained that the project would examine City facilities and solar panels to determine where improvements can be made with regard to spending on electricity. Commissioner Lozano made a motion to approve selection of Schneider Electric for an Investment Grade Audit (IGA) through The Interlocal Purchasing System (TIPS), a cooperative purchasing program. The motion was seconded by Commissioner Martinez and passed unanimously.

9. **Consideration and possible action on Ordinance 2020-08 approving a negotiated resolution between the City of La Feria and Texas Gas Service regarding the company's cost of service adjustment filing.**

Commissioner Guevara made a motion to approve Ordinance 2020-08 approving a negotiated resolution between the City of La Feria and Texas Gas Service regarding the company's cost of service adjustment filing. The motion was seconded by Commissioner Martinez and passed unanimously.

10. **Consideration and possible action on Resolution 2020-09 authorizing that a designated officer or employee calculate the voter-approval tax rate for tax year 2020 in the manner provided for a special taxing unit.**

Mr. Rios explained that SB2 has changed the way the City goes through the budget process. This resolution is a new requirement under the statute. Commissioner Lozano made a motion to approve Resolution 2020-09 authorizing that the Finance Director calculate the voter-approval rate for tax year 2020 in the manner provided for a special taxing unit. The motion was seconded by Commissioner Martinez and passed unanimously.

11. **Public hearing on a Specific Use Permit request from Lube Lady Enterprises LLC to allow mobile food truck parking sites at 26811 E. FM 1556, La Feria, Texas.**

Mayor Maldonado opened the public hearing at 6:6:47 pm. Mr. Ortiz explained that property owners within 200 feet of the property were notified by mail about the request and encouraged to submit any comments. There were no responses either in favor of or against the requested SUP received by mail or phone. There were no comments from the public. Mayor Maldonado closed the public hearing at 6:49 PM.

12. **Consideration and possible action on Specific Use Permit request from Lube Lady Enterprises LLC to allow mobile food truck parking sites at 26811 E. FM 1556, La Feria, Texas.**

Commissioner Guevara made a motion to approve the Specific Use Permit request from Lube Lady Enterprises LLC to allow mobile food truck parking sites at 26811 E. FM 1556, La Feria, Texas. The motion was seconded by Commissioner Lozano and passed unanimously.

13. Consideration and possible action on preliminary and final plat for Hidden Village Phase 2 located in the ETJ of City of La Feria, located at North Bixby road & Mile 9 Road.

Commissioner Martinez made a motion to approve the preliminary and final plat for Hidden Village Phase 2 located in the ETJ of City of La Feria, located at North Bixby road & Mile 9 Road. The motion was seconded by Commissioner Guevara and passed unanimously.

14. ADJOURN.

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

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary