

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, December 14, 2021**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, December 14, 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	absent
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
Mr. Juan Ortiz, Planning Director

4. PUBLIC COMMENTS

There were no comment from the public.

5. CONSENT AGENDA:

a. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD NOVEMBER 23, 2021.

Commissioner Garcia made a motion to approve the items under consent agenda as presented. the motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

6. PUBLIC HEARING ON REQUEST FOR SPECIFIC USE PERMIT TO ALLOW FIREARM TRANSFER AND GUNSMITH ACTIVITIES AT THE PROPERTY LOCATED AT 28675 FM 506.

Mayor Maldonado opened the public hearing at 6:32 PM. There were no comments from the public and the hearing was closed at 6:33 PM.

7. CONSIDERATION AND POSSIBLE ACTION ON REQUEST FOR SPECIFIC USE PERMIT TO ALLOW FIREARM TRANSFER AND GUNSMITH ACTIVITIES AT THE PROPERTY LOCATED AT 28675 FM 506.

Commissioner Lozano made a motion to deny the request for Specific Use Permit to allow firearm transfer and gunsmith activities at the property located at 28675 FM 506. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION TO CHANGE REGULAR MEETING DATES IN DECEMBER.

Mr. Sandoval explained that County Commissioner Ruiz has requested that the City take action on an interlocal agreement for street repairs before the next County Commissioner's Court meeting on Tuesday December 21, 2021. Mr. Sandoval recommended that the City hold their next regular meeting on Monday. Commissioner Lozano made a motion to change the next regular meeting date to Monday December 20, 2021. The motion was seconded by Commissioner Garcia and it passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION ON PROFESSIONAL SERVICES AGREEMENT WITH H2O PARTNERS, INC.

Mr. Sandoval explained that the agreement is for work to be done on the updated hazard mitigation plan approved by the Commission at their last meeting. Commissioner Lozano made a motion to approve a professional services agreement with H2) Partners, Inc. The motion was seconded by Commissioner Garcia and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2021-23 REGARDING LOCAL BORDER SECURITY GRANT.

The grant will be used for overtime pay up to seven thousand dollars for the police department. Commissioner Garcia made a motion to approve resolution 2021-23 regarding Local Border Security Grant. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

11. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2021-24 CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS.

Mayor Pro-Tem Guevara made a motion to approve Resolution 2021-24 to vote for Ricardo Morado for Cameron Appraisal District Board of Directors. The motion was seconded by Commissioner Lozano and passed unanimously.

12. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH TREVINO ENGINEERING FOR ENGINEERING SERVICES.

The engineering services are required for improvements being made to the public works warehouse and new office building. Commissioner Lozano made a motion to approve the professional services agreement with Trevino Engineering for engineering services. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

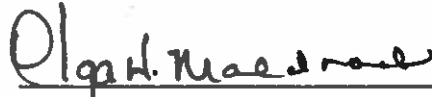
13. CONSIDERATION AND POSSIBLE ACTION ON SERVICE AGREEMENT BETWEEN THE CITY OF LA FERIA AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR THE TU SALUD SI CUENTA PROGRAM.

Mr. Sandoval explained that the pay structure for the program has changed. The program will now reimburse the city based on a tiered structure for how many participants are enrolled in the program. Commissioner Lozano made a motion to approve the service agreement between the city of La Feria and the University of Texas Health Science Center for the Tu Salud Si Cuenta Program. The motion was seconded by Commissioner Garcia and passed unanimously.

14. ADJOURN.

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

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary