

**MINUTES OF PROCEEDINGS**  
**LA FERIA CITY COMMISSION MEETING ROOM**  
**Tuesday, December 20, 2021**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, December 20, 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	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 comments from the public.

**5. CONSENT AGENDA:**

**a. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD DECEMBER 14, 2021.**

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. CONSIDERATION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH CAMERON COUNTY FOR STREET AND DRAINAGE REPAIR PROJECT.**

Mayor Pro-Tem Guevara made a motion to approve the interlocal agreement with Cameron County for street and drainage repairs with the condition that the City will only contribute a set amount of funding. The motion was seconded by Commissioner Lozano and passed unanimously.

**7. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2021-25 APPROVING A MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT SUBJECT TO LEGAL APPROVAL OF THE FINANCING DOCUMENTS.**

Mr. Sandoval explained that this item is needed to finalized the financing part of the meter replacement project. Commissioner Lozano made a motion to approve Resolution 2021-25 approving a master equipment lease-purchase agreement subject to legal approval for the

financing documents. The motion was seconded by Commissioner Martinez and passed unanimously.


8. **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:**

  
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Olga H. Maldonado, Mayor

**ATTEST:**

  
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Amanda Morales, City Secretary