MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, February 9, 2021

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>February 9, 2021 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.

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	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. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD</u> JANUARY 26, 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 RESOLUTION 2021-02 TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION AND ACCEPT FUNDING FOR THE GOVERNOR'S CRIMINAL JUSTICE GRANT PROGRAM 2022.

Mr. Sandoval explained that the grant did not require matching funds from the City. The grant would provide new radios for the Police Department at a total cost of \$66,727.34. Mayor Pro-Tem Guevara made a motion to approve Resolution 2021-02 to authorize the submission of a grant application and accept funding for the Governor's Criminal Justice Grant Program. The motion was seconded by Commissioner Garcia and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2021-03 TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION AND ACCEPT FUNDING FOR THE GOVERNOR'S HOMELAND SECURITY GRANT PROGRAM 2021.

This grant would provide new radios and equipment for the Fire Department at a total cost of \$98,913.19 with no matching funds required from the City. Commissioner Garcia made a motion to approve Resolution 2021-03 authorizing the submission of a grant application and accept funding for the Governor's Homeland Security Grant Program 2021. The motion was seconded by Commissioner Zuniga and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR PARTICIPATION IN A REGIONAL WATERSHED FLOOD PROTECTION PLANNING STUDY.

Mr. Sandoval explained that the City had already done a study regarding this issue and he did not see a need to spend more un-budgeted funds on another study. Mayor Pro-Tem Guevara made a motion to not approve an interlocal cooperation agreement providing for participation in a regional watershed flood protection planning study. The motion was seconded by Commissioner Garcia and passed unanimously.

9. 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 Zuniga and passed unanimously.

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary