### MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, January 11, 2022

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>January 11, 2022 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	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. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD</u> DECEMBER 20, 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. CONSIDERATION AND POSSIBLE ACTION ON PROCLAMATION HONORING GUADALUPE GONZALES SANCHEZ ON HER 100<sup>TH</sup> BIRTHDAY.

Mayor Maldonado read a proclamation honoring Guadalupe Gonzales Sanchez on her 100<sup>th</sup> Birthday. There was no action on this item.

# 7. CONSIDERATION AND POSSIBLE ACTION ON FINAL PLAT FOR MORIAH PALMS SUBDIVISION.

Mr. Ortiz explained that the plat was approved by the Planning & Zoning Board at their last meeting. The subdivision meets all requirements for approval. The developers plan to improve a section of Parker Road and upgrade a lift station that will serve several subdivisions in the area. Commissioner Lozano asked if the lift station improvements would

be overseen by City staff. Mr. Ortiz stated that the project would be overseen by the City Engineers. Commissioner Lozano made a motion to approve the final plat of Moriah Palms Subdivision. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

### 8. PRESENTATION BY AMBIOTEC REGARDING DRAINAGE IMPROVEMENT PLANS.

Representatives of Ambiotec presented the results of their drainage study. The target area of the study includes 45 acres south of Business 83. The study identified several reasons for flooding in problem areas. They include accumulation of sediment on the bottom of pipes and gradient issues in low-lying areas. Potential solutions presented are upgrades to existing storm piping system, increase outflow capacity, improvements to drainage ditch systems and cooperation with other government entities to assist with the necessary projects. The total cost estimate for all the improvements identified is \$5,935,600. There was no action taken on this item.

### 9. PRESENTATION OF MONTHLY REPORT BY INFRAMARK.

George Quilantan addressed the Commission regarding operations at the City's water and wastewater plants. Inframark has repaired several lift stations and neither plant has had a single violation in November and December of 2021. There was no action taken on this item.

#### 10. ADJOURN.

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

APPROVED:

Olga<sup>l</sup>H. Maldonado, Mayoi

**ATTEST:** 

Amanda Morales, City Secretary