

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, July 12, 2022**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, July 12, 2022 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 Pro-Tem Guevara declared a quorum present and called the meeting to order. The following staff members were present at said meeting:

Attendee Name	Title	Status
Olga H. Maldonado	Mayor	Absent
Maricela Zuniga	Commissioner	Absent
Michael Martinez	Commissioner	Present
Julian Guevara, Jr.	Mayor Pro-Tem/Commissioner	Present
Esmeralda Lozano	Commissioner	Present
Donato Garcia	Commissioner	Present

Mr. Jaime Sandoval, City Manager

Ms. Amanda Morales, City Secretary

Ms. Allison Bastian-Rodriguez, City Attorney

4. PUBLIC COMMENTS

Stephanie Bauer addressed the Commission to request several upgrades and improvements to the parks and recreation activities offered.

5. CONSENT AGENDA:

a. **APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JUNE 28, 2022.**

b. **APPROVAL OF QUARTERLY INVESTMENT REPORT.**

Commissioner Lozano made a motion to approve the items under consent agenda as presented. The motion was seconded by Commissioner Martinez and passed unanimously.

6. CONSIDERATION AND POSSIBLE ACTION TO DESIGNATE AN OFFICER OR EMPLOYEE OF THE CITY TO CALCULATE THE NO-NEW-REVENUE AND THE VOTER-APPROVAL TAX RATES.

Commissioner Lozano made a motion to appoint Finance Director Frank Rios to calculate the no-new-revenue and the voter-approval tax rates. The motion was seconded by Commissioner Garcia and passed unanimously.

7. PRESENTATION AND DISCUSSION REGARDING THE FUNCTION AND OPERATIONS OF THE “BE A CHAMPION, INC. GRAB & GO” PROGRAM FOR FREE KIDS’ MEALS, BY BETH CARTER.

Beth Carter addressed the Commission regarding the Be A Champion program. She explained the process

for children and families to get the free meals and the role of her staff. She also discussed other programs administered by the organization. There was no action taken on this item.

8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE FINAL PLAT FOR PARKER HEIGHTS SUBDIVISION.

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

9. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE NO.2022-07 APPROVING A NEGOTIATED RESOLUTION BETWEEN THE CITY OF LA FERIA AND TEXAS GAS SERVICE REGARDING THE APRIL 28, 2022 COST OF SERVICE ADJUSTMENT FILING.

Commissioner Lozano made a motion to approve Ordinance 2022-07 approving a negotiated resolution between the City of La Feria and Texas Gas Service regarding the April 28, 2022 Cost of Service Adjustment filing. The motion was seconded by Commissioner Garcia and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2022-17 TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT AS PART OF THE 2022 NATIONAL FITNESS CAMPAIGN.

Commissioner Lozano made a motion to approve Resolution 2022-17 to adopt and allocate funds for an outdoor Fitness Court as part of the 2022 National Fitness Campaign. The motion was seconded by Commissioner Martinez and passed unanimously.

11. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2022-18 AUTHORIZING SUBMISSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) 2018 SOUTH TEXAS FLOODS RECOVERY FUNDING ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE FOR THE CITY OF LA FERIA.

Commissioner Martinez made a motion to approve Resolution 2022-18 authorizing submission of the Community Development Block Grant – Disaster recovery (CDBG-DR) 2018 south Texas floods recovery funding administered through the Texas general land office for the City of La Feria. The motion was seconded by Commissioner Garcia and passed unanimously.

12. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2022-19 AUTHORIZING SUBMISSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) 2019 SOUTH TEXAS FLOODS RECOVERY FUNDING ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE FOR THE CITY OF LA FERIA.

Commissioner Martinez made a motion to approve Resolution 2022-19 authorizing submission of the community development block grant-disaster recovery (CDBG-DR) 2019 south Texas floods recovery funding administered through the Texas general land office for the city of La Feria. The motion was seconded by Commissioner Lozano and passed unanimously.

13. CONSIDERATION AND POSSIBLE ACTION ON CITIZEN PARTICIPATION PLAN FOR THE CITY OF LA FERIA.

Commissioner Lozano made a motion to approve a citizen action plan for the City of La Feria. The motion was seconded by Commissioner Martinez and passed unanimously.

14. CONSIDERATION AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT WITH CAMERON COUNTY FOR VARIOUS IMPROVEMENTS AT SCOTT SLOAN PARK AND THE VETERANS' MEMORIAL SPORTS COMPLEX.

Commissioner Lozano made a motion to approve the interlocal agreement with Cameron County for various improvements at Scott Sloan Park and Veterans' Memorial Sports Complex. The motion was seconded by Commissioner Martinez and passed unanimously.

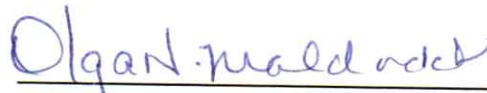
CONSIDERATION AND POSSIBLE ACTION REGARDING A CITY-WIDE WATER METER REPLACEMENT AND UPGRADE PROJECT WITH SCHNEIDER ELECTRIC.

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

16. ADJOURN.


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

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary