

**MINUTES OF PROCEEDINGS  
LA FERIA CITY COMMISSION MEETING ROOM  
Tuesday, July 13, 2021**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, July 13, 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	Absent
Donato Garcia	Commissioner	Present

The following staff members were present at said meeting:

Mr. Jaime Sandoval, City Manager  
Ms. Amanda Morales, City Secretary  
Mr. Frank Rios, Finance Director  
Ms. Rebecca Hayward, City Attorney  
Mr. Juan Ortiz, Planning Director

**5. CONSENT AGENDA:**

- A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JUNE 22, 2021.**
- B. APPROVAL OF QUARTERLY INVESTMENT REPORT.**
- C. APPROVAL OF SECOND READING OF RESOLUTION 2021-12**

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

Mayor Pro-Tem Guevara made a motion to go to item 13 in closed session. The motion was seconded by Commissioner Martinez and passed unanimously.

**12. CLOSED SESSION:**

- a. DISCUSSION WITH LEGAL COUNSEL REGARDING DISMISSAL OF LAWSUIT JANIE CAMPOS VS. CITY OF LA FERIA, TEXAS, ET. AL., CAUSE NO. 2019-DCL-06043-I.**

There was no action taken on this item. Mayor Maldonado called the meeting back to open session at 6:47pm.

- 6. PUBLIC HEARING ON THE VOLUNTARY ANNEXATION FOR PROPERTY LOCATION AT 1801 SOUTH RABB ROAD, LA FERIA, TEXAS THE LEGAL DESCRIPTION BEING; RABB HEIGHTS, BLOCK 32, 12.7700 ACRES, CAD# 182347 OR 85-8540-0320-0000-00.**

Mayor Maldonado opened the public hearing at 6:48pm. There were no comments from the public. The public hearing was closed at 6:50 pm.

**7. CONSIDERATION AND POSSIBLE ACTION ON PRELIMINARY AND FINAL PLAT FOR FLORES SUBDIVISION, 1800 BLOCK OF SOUTH RABB ROAD, 12 ACRES IN BLOCK 32 RABB HEIGHTS SUBDIVISION.**

Mr. Ortiz explained that the P&Z board has approved the preliminary and final plat for this subdivision at their last meeting. The subdivision is located adjacent to the nature park on South Rabb Road and will be split into four tracts. Mayor Pro-Tem Guevara made a motion to approve the preliminary and final plat for Flores Subdivision, 1800 Block of South Rabb Road, 12 acres in block 32 Rabb Heights subdivision. The motion was seconded by Commissioner Garcia and passed unanimously.

**8. CONSIDERATION AND POSSIBLE ACTION ON PRELIMINARY AND FINAL PLAT FOR BRIDGE SUBDIVISION, NORTH 3000 BLOCK OF FM 2556 (2200 BLOCK OF NORTH SOLIS ROAD). BEING A 20-ACRE TRACT OUT OF BLOCK 30, 31, 34 & 65 OF SOLIS SUBDIVISION.**

Mr. Ortiz informed the Commission that this subdivision will consist of 100 single-family homes to be leased. They will all have access to City water and sanitary sewer. Commissioner Martinez made a motion to approve the preliminary and final plat for Bridge Subdivision, North 3000 Block of FM 2556 (2200 Block of North Solis Road). Being a 20-acre tract out of block 30, 31, 34&65 of Solis Subdivision. The motion was seconded by Commissioner Garcia and passed unanimously.

**9. DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF USDA PREDEVELOPMENT AND PLANNING GRANT (PPG) FOR DRAINAGE PURPOSES.**

Mr. Sandoval explained that this grant is for the design and preparation of drainage projects that will begin soon. Commissioner Garcia made a motion to accept the USDA predevelopment and planning grant (PPG) for drainage purposes. The motion was seconded by Commissioner Martinez and passed unanimously.

**10. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2021-02 APPROVING A NEGOTIATED RESOLUTION BETWEEN THE CITY AND TEXAS GAS SERVICE REGARDING THE COMPANY'S COSA FILING.**

Mayor Pro-Tem Guevara made a motion to approve Ordinance 2021-02 approving a negotiated resolution between the City and Texas Gas Service regarding the company's COSA filing. The motion was seconded by Commissioner Martinez and passed unanimously. Ms. Hayward read the caption of the ordinance.

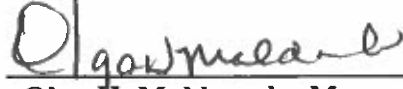
**11. CONSIDERATION AND POSSIBLE ACTION TO REJECT BIDS FROM THE FINANCING RFP RELEASED JANUARY 27, 2021 AND APPROVE ADVERTISING A REQUEST FOR PROPOSALS FOR FINANCING OPTIONS RELATED TO ENERGY EFFICIENCY CAPITAL REINVESTMENT PROJECT BY SCHNEIDER ELECTRIC BUILDINGS AMERICA, INC.**

Mr. Rios explained that one legitimate proposal was received in response to the first request for proposals. Since then, other financing options have become available and interest rates have dropped. He is recommending that the Commission re-issue the request for proposals. Mayor Pro-Tem Guevara made a motion to reject bids from the financing RFP released January 27, 2021 and approve advertising for proposals for financing options related to energy efficiency capital reinvestment project by Schneider Electric Buildings America, Inc. The motion was seconded by Commissioner Martinez and passed unanimously.

**13. ADJOURN.**

There being no further business to discuss, Commissioner Garcia 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