

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, July 26, 2022**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, July 26, 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	Present
Maricela Zuniga	Commissioner	Present
Michael Martinez	Commissioner	Present
Julian Guevara, Jr.	Mayor Pro-Tem/Commissioner	Present
Esmeralda Lozano	Commissioner	Absent
Donato Garcia	Commissioner	Present

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. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JULY 12, 2022.

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

6. PRESENTATION AND POSSIBLE ACTION TO ACCEPT THE FINANCIAL AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2021.

Jonathan Hall of Carr, Riggs and Ingram presented the findings of the financial audit conducted for the fiscal year ending September 2021. He noted that the overall net position for the had slightly declined in the past years due to less grant funding. Mr. Rios explained that any findings have been corrected by staff. Mayor Maldonado thanked the staff of the finance department for their hard work during a very trying year. Commissioner Garcia made a motion to accept the financial audit for fiscal year ending September 2021. The motion was seconded by commissioner Martinez and passed unanimously.

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

Mr. Ortiz explained that the subdivision will consist of 70 residential lots and have City water and sewer service. Commissioner Garcia made a motion to approve the final plat for Parker Heights subdivision. The motion was seconded by Commissioner Martinez and passed unanimously.

8. **CONSIDERATION AND POSSIBLE ACTION ON A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MATERIALS TESTING SERVICES WITH MEG ENGINEERS.**

Mr. Sandoval explained that the testing services were required for the street project that is ongoing. The total cost for this service is \$31,702. Commissioner Garcia made a motion to approve a professional services agreement for construction materials testing services with MEG Engineers. The motion was seconded by Commissioner Zuniga and passed unanimously.

9. **CONSIDERATION AND POSSIBLE ACTION ON BIDS RECEIVED FOR THE LA FERIA PUBLIC WORKS WAREHOUSE RENOVATION PROJECT.**

Mr. Sandoval explained that two bids were received and the low bidder was Tex-Con Construction. Commissioner Garcia made a motion to select Tex-Con for the La Feria Public Works warehouse renovation project. The motion was seconded by Commissioner Martinez and passed unanimously.

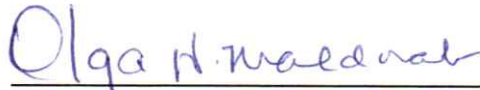
10. **CONSIDERATION AND POSSIBLE ACTION REGARDING A CITY-WIDE WATER METER REPLACEMENT AND UPGRADE PROJECT WITH SCHNEIDER ELECTRIC.**

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

11. **ADJOURN.**

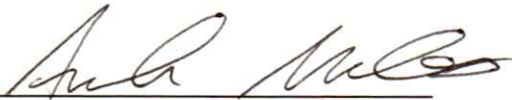
There being no further business to discuss, Commissioner Martinez made a motion to adjourn the meeting. The motion was seconded by Commissioner Zuniga and it passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary