

MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, July 27, 2021

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, July 27, 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 Pro-Tem Guevara declared a quorum present and called the meeting to order.

Attendee Name	Title	Status
Olga H. Maldonado	Mayor	Absent
Maricela Zuniga	Commissioner	Present
Devin Martinez	Commissioner	Present
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. Frank Rios, Finance Director
 Ms. Rebecca Hayward, City Attorney
 Mr. Juan Ortiz, Planning Director

4. PUBLIC COMMENTS

There were no comments from the public.

5. CONSENT AGENDA:

a. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JULY 13, 2021.

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. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2021-13 APPROVING THE PROCEEDS OF A NOTE SHALL BE USED TO FINANCE EXPENDITURES UNDER A PERFORMANCE AGREEMENT ENTERED IN ACCORDANCE WITH SECTION 501.158, TEXAS GOVERNMENT CODE FOR THE COMPLETION OF AN AUTHORIZED PROJECT.

Mr. Sandoval explained that the projects should be completed within one year. The public works project will begin once the funding has been received and the drainage and paving will begin as soon as the engineering plan is complete. Commissioner Lozano made a motion to approve Resolution 2021-13 approving the proceeds of a note shall be used to finance expenditures under a performance agreement entered in accordance with Section 501.158, Texas Government Code for the completion of an authorized project. The motion was seconded by Commissioner Garcia and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH TROPICAL TEXAS BEHAVIORAL HEALTH FOR MENTAL HEALTH OFFICER PROGRAM.

Mr. Sandoval stated that the City has been engaged in this interlocal agreement to provide a police officer to the facility for at least the last five years and he is recommending approval of this extension. Commissioner Garcia made a motion to approve an interlocal agreement with Tropical Texas Behavioral Health for mental health officer program. The motion was seconded by Commissioner Zuniga and passed unanimously.

8. CONSIDERATION AND ACTION TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVES AGREEMENT BETWEEN THE LFIDC AND DE LA CRUZ SECURITY.

Mr. Ortiz informed the commission that the LFIDC board had approved an incentives agreement with De La Cruz Security to provide up to twenty thousand dollars of grants over a five-year period if certain performance measures were met. Commissioner Garcia made a motion to approve an economic development incentives agreement between the LFIDC and De La Cruz Security. The motion was seconded by Commissioner Lozano and passed unanimously.

9. CONSIDERATION AND ACTION TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVES AGREEMENT BETWEEN THE LFIDC AND MARIA ELENA MENDOZA/LA VILLA BUSINESS CENTER.

There was no action taken on this item.

10. CONSIDERATION AND ACTION TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVES AGREEMENT BETWEEN THE LFIDC AND IBAR INSULATION, LLC.

Mr. Ortiz explained that this agreement was for the purchase of a trailer and equipment at a cost of \$89,015. The LFIDC will require Ibar Insulation to hire and retain either two full-time or 4 part-time employees for a certain period of time. The LFIDC will also retain a lien on the trailer and equipment. Commissioner Lozano made a motion to approve an economic development incentives agreement between the LFIDC and Ibar Insulation, LLC. The motion was seconded by Commissioner Martinez and passed unanimously.

11. 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 passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary