

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, July 5, 2023**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, July 5, 2023, 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	Present
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
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 MEETINGS HELD JUNE 14, 2023.

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 2023-13 ACCEPTING CONSTRUCTION OF THE REHABILITATION OF THE 1.0 MGD CLARIFIER AND ALLIED WORK AT THE CITY OF LA FERIA'S WATER TREATMENT PLANT PROJECT AS COMPLETE.

Commissioner Lozano made a motion to approve Resolution 2023-13 accepting construction of the rehabilitation of the 1.0 MGD clarifier and allied work at the City of La Feira's water treatment plant project as complete. The motion was seconded by Commissioner Martinez and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION ON REQUEST TO CLOSE A SECTION OF EAST OLEANDER STREET ON JULY 22, 2023.

Commissioner Lozano made a motion to approve the request to close a section of East Oleander Street on July 22, 2023. The motion was seconded by Commissioner Garcia and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2023-06 AMENDING RATES FOR WATER AND SEWER.

Commissioner Lozano made a motion to approve Ordinance 2023-06 amending rates for water and sewer. The motion was seconded by Commissioner Martinez and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2023-07 AMENDING RATES FOR SOLID WASTE.

Commissioner Martinez made a motion to approve Ordinance 2023-07 amending rates for solid waste. The motion was seconded by Commissioner Lozano and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2023-16 APPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD.

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

11. CONSIDERATION AND APPROPRIATE ACTION REGARDING THE CONVEYANCE OF REAL PROPERTY (LOT D-1, PARKER HEIGHTS SUBDIVISION) FROM OSCAR ZARATE, FOR PUBLIC PURPOSES RELATING TO DRAINAGE AND FLOOD MITIGATION.

Commissioner Lozano made a motion to approve the conveyance of real property (lot D-1, Parker Heights Subdivision) from Oscar Zarate, for public purposes relating to drainage and flood mitigation. The motion was seconded by Commissioner Martinez and passed unanimously.

12. PRESENTATION BY PLANNING DIRECTOR REGARDING NEW HOME DEVELOPMENTS.

Mr. Ortiz informed the commission about the progress of several subdivisions. He noted that there were more than 100 inspections done in the previous month. Commissioner Lozano asked about the number of inspections done on each property as well as how the new developments would impact drainage. Mr. Ortiz stated that most properties are inspected eight to nine times. He also said that the new subdivisions are engineered according to existing regulations and include retention ponds that will be maintained by the City. There was no action on this item.

13. PRESENTATION BY INFRAMARK REGARDING MAINTENANCE AND OPERATION OF WATER AND WASTEWATER FACILITIES.

George Quilantan addressed the Commission regarding ongoing maintenance at the water, wastewater treatments plants and lift stations. There was no action taken on this item.

14. 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