#### MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, June 14, 2022

Be it known that the City of La Feria City Commission met in Regular Session on Tuesday, June 14, 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 Maldonado 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	Present
Donato Garcia	Commissioner	Present

Mr. Jaime Sandoval, City Manager

1s. Amanda Morales, City Secretary

Mr. Juan Ortiz, Planning Director

Ms. Rebecca Hayward, City Attorney

Mr. Alfonso Rodriguez, Public Works Director

### 4. PUBLIC COMMENTS

There were no comments from the public.

### 5. CONSENT AGENDA:

- a. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD MAY 17, 2022.
- b. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD MAY 24, 2022
- c. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JUNE 7, 2022. Commissioner Lozano made a motion to approve the items under consent agenda as presented. The motion

was seconded by Commissioner Garcia and passed unanimously.

### 6. PUBLIC HEARING TO CONSIDER A REQUEST TO ANNEX 25.16 ACRES OF LAND COMPRISED OF ALL OF BLOCK 38 AND 14.70 ACRES OUT OF BLOCK 4, BEAKLEY SUBDIVISION, CAMERON COUNTY, TEXAS.

Mayor Maldonado opened the public hearing at 6:32 pm. Mr. Sandoval explained that all city services would be available to the property. The property owner, Mr. Oscar Zarate explained that he planned to develop the area into 97 single-family lots. Each home will be valued between \$,75,000 and \$225,000. Deed restrictions will be implemented to keep the neighborhood clean. The public hearing was closed at 6:44 PM

## 7. CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE TO ANNEX 25.16 ACRES OF LAND COMPRISED OF ALL OF BLOCK 38 AND 14.70 ACRES OUT OF BLOCK 4, BEAKLEY SUBDIVISION, CAMERON COUNTY, TEXAS.

Commissioner Lozano made a motion to approve Ordinance 2022-04 to annex 25.16 acres of land comprised of all of block 38 and 14.70 acres out of block 4, Beakley Subdivision, Cameron County, Texas. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

### 8. PRESENTATION AND DISCUSSION REGARDING A GRANT APPLICATION TO NATIONAL FITNESS CAMPAIGN FOR A FITNESS COURT.

Mr. Sandoval explained fitness court program and the requirements for applying for grant. The City would need to contribute up to \$137,000 for the project. The ideal location for the fitness court would be at the Veterans Sports Park as it is centrally located near residential areas and schools. The fitness court is designed to offer workout options for residents. Maintenance of the equipment will be minimal, and the installation will be done by contractors that work closely with the National Fitness Campaign. There was no action taken on this item.

# 9. CONSIDERATION AND POSSIBLE ACTION TO SELECT A CONTRACTOR FOR CITY OF LA FERIA 2022 STREET REHABILITATION PROJECTS 1 THROUGH 37, PROJECT NO. 2022-001.

There were two bids received for this project. The total estimated cost for alternative 1, which includes 28 streets, is \$2,185,393.90. Mayor Pro-Tem Guevara made a motion to select Foremost Pavers for City of La Feria 2022 Street rehabilitation projects 1 through 37, project No. 2022-001. The motion was seconded by Commissioner Lozano and passed unanimously.

### 10. CONSIDERATION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH CAMERON COUNTY FOR LAW ENFORCEMENT MUTUAL AID OR ASSISTANCE.

Commissioner Lozano made a motion to approve an interlocal agreement with Cameron County for Law enforcement mutual aid or assistance. 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 it passed unanimously.

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary