

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, June 28, 2022**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, June 28, 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	Absent

Mr. Jaime Sandoval, City Manager
Ms. Amanda Morales, City Secretary
Mr. Juan Ortiz, Planning Director
Mr. David Phinney, Fire Chief
Ms. Allison Bastian-Rodriguez, City Attorney

4. PUBLIC COMMENTS

There were no comments from the public.

Commissioner Lozano made a motion to go to item 8. The motion was seconded by Commissioner Zuniga and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION TO DECLARE SURPLUS PERSONAL PROPERTY ITEMS AND AUTHORIZE DISPOSAL.

Chief Phinney requested that the Commission approve the disposal of the surplus items so that they could be donated to a fire department in Mexico. Commissioner Lozano made a motion to declare surplus personal property items and authorize disposal. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

5. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JUNE 14, 2022.

Mayor Pro-Tem Guevara made a motion to approve the items under consent agenda as presented. The motion was seconded by Commissioner Lozano and passed unanimously.

6. PUBLIC HEARING TO CONSIDER A REQUEST TO ANNEX 25.24 ACRES OF LAND OUT OF BLOCKS 21, 28 AND 49 SOLIS SUBDIVISION, CAMERON COUNTY, TEXAS

Mayor Maldonado opened the public hearing at 6:51 pm. Mr. Ortiz explained that the property would have access to all City services. The subdivision will contain around eighty lots for single-family homes. The public hearing was closed at 6:54 pm.

7. CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE TO ANNEX 25.24 ACRES OF LAND OUT OF BLOCKS 21, 28 AND 49 SOLIS SUBDIVISION, CAMERON COUNTY, TEXAS

Mayor Pro-Tem Guevara made a motion to approve Ordinance 2022-05 to annex 25.24 acres of land out of blocks 21, 28 and 49 Solis Subdivision, Cameron County, Texas. The motion was seconded by Commissioner Lozano and passed unanimously.

9. **DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE 2022-06 ALLOWING ALCOHOL CONSUMPTION AT VETERAN'S MEMORIAL PARK/SPORTS COMPLEX ON JULY 2, 2022.**

Commissioner Lozano made a motion to approve Ordinance 2022-06 allowing alcohol consumption at Veteran's Memorial Park/Sports Complex. The motion was seconded by Commissioner Zuniga and passed unanimously.

10. **CONSIDERATION AND POSSIBLE ACTION TO ADJUST A PROFESSIONAL SERVICES CONTRACT WITH R. GUTIERREZ ENGINEERING FOR THE STREET IMPROVEMENTS PROJECT.**

Mr. Sandoval explained that the original contract was approved before the list of streets for this project was expanded. Commissioner Lozano made a motion to approve the adjustment to a professional services contract with R. Gutierrez Engineering for the street improvements project. The motion was seconded by Commissioner Zuniga and passed unanimously.

11. **CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE INTERVENTION OF THE LLOYD GOSSELINK ROCHELLE & TOWNSEND, P.C. LAW FIRM IN THE RECENT AEP 2023 ENERGY EFFICIENCY COST RECOVERY FACTOR ("EECRF") APPLICATION.**

Mayor Pro-Tem Guevara made a motion to authorize the intervention of the Lloyd, Gosselink Rochelle & Townsend, P.C. Law Firm in The Recent AEP 2023 Energy Efficiency Cost Recovery Factor ("EECRF") Application. The motion was seconded by Commissioner Zuniga and passed unanimously.

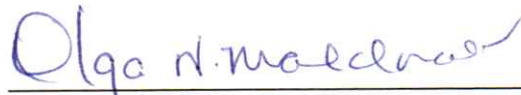
12. **INFRAMARK MONTHLY REPORT REGARDING WATER AND WASTEWATER FACILITY OPERATIONS AND MAINTENANCE.**

George Quilantan updated the Commission on the repairs and improvements being made at the water and wastewater treatment plants and lift stations. There was no action taken on this item.

13. **ADJOURN.**

There being no further business to discuss, Commissioner Lozano 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