

MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, June 29, 2021

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, June 29, 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 Maldonado declared a quorum present and called the meeting to order.

Attendee Name	Title	Status
Olga H. Maldonado	Mayor	Present
Maricela Zuniga	Commissioner	Present
Devin Martinez	Commissioner	Absent
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
 Ms. Rebecca Hayward, City Attorney
 Mr. Frank Rios, Finance Director
 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 June 8, 2021.

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

Commissioner Guevara made a motion to move to item 7 of the agenda. The motion was seconded by Commissioner Garcia and passed unanimously.

7. Presentation regarding food truck park by American Legion post 439.

Commander Harlan Lucas of American Legion post 439 addressed the commission regarding the legion's plan to create a food truck park. The Legion owns five acres of land that has access to water, sewer, natural gas and electric services. The food truck park would be open to the public and proceeds would be used to support the La Feria Volunteer Fire Department and other organizations by hosting fundraising events. There was no action taken on this item.

Presentation and possible action to accept the financial audit for fiscal year ending September 30, 2020.

Quentin Anderson presented the financial audit for fiscal year ending September 30, 2020. Mr. Anderson noted that the city has not been affected as much as other communities by the covid pandemic regarding sales tax revenue. In fact, sales tax revenues have increased over the last year. The city's overall expenditures were lower than the previous year and the overall net position of the city increased to \$4,223,141. Commissioner Lozano asked for clarification on the control deficiencies noted in the report. Mr. Anderson noted that there

were some accounting practices that auditors found during the audit that should be updated. Mr. Rios informed the Commission that the deficiencies were addressed as soon as they were discovered. Commissioner Lozano made a motion to accept the financial audit for fiscal year ending September 30, 2020. The motion was seconded by Commissioner Zuniga and passed unanimously.

8. Consideration and possible action on Resolution 2021-10 appointing one member to the La Feria Industrial Development Corporation.

Mayor Pro-Tem Guevara made a motion to appoint Gloria Loya to the La Feria Industrial Development Corporation. The motion was seconded by Commissioner Garcia and passed unanimously.

9. Consideration and possible action on Resolution 2021-11 authorizing that a designated officer or employee calculate the voter-approval tax rate for tax year 2021 in the manner provided for a special taxing unit.

This Resolution is required for compliance with state laws regarding city budgets. Commissioner Lozano made a motion to approve Resolution 2021-11 authorizing Finance Director Mr. Rios as the designated officer to calculate the voter-approval tax rate for tax year 2021 in the manner provided for a special taxing unit. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

10. Consideration and appropriate action on Resolution 2021-12, approving an infrastructure project of the La Feria Economic Development Corporation pursuant to Section 505.158, Tex. Gov't Code.

Mr. Ortiz explained that this resolution is required for the infrastructure project to be funded. This is the first of two readings required. Commissioner Garcia made a motion to approve Resolution 2021-12 approving and infrastructure project of the La Feria Economic Development Corporation pursuant to Section 505.158, Tex. Gov't Code. The motion was seconded by Commissioner Lozano 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 Mayor Pro-Tem Guevara and passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary