MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, March 14, 2023

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>March 14</u>, <u>2023</u>, <u>at 6:30 P.M.</u> 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	Present
Maricela Zuniga	Commissioner	Present
Michael Martinez	Commissioner	Absent
Julian Guevara, Jr.	Mayor Pro-Tem/Commissioner	Present
Esmeralda Lozano	Commissioner	Absent
Donato Garcia	Commissioner	Present

Mr. Jaime Sandoval, City Manager

Ms. Amanda Morales, City Secretary

Ms. Evelia Duran, Community Health Worker

4. PUBLIC COMMENTS

Stephany Bauer addressed the commission regarding traffic concerns and the need for more sidewalks.

5. CONSENT AGENDA:

a. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETINGS HELD</u> FEBRUARY 28, 2023.

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

6. <u>DISCUSSION AND APPROPRIATE ACTION, IF ANY, TO APPOINT ONE OR MORE MEMBERS TO THE FOLLOWING CITY BOARDS:</u>

- a. LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION
- b. <u>LA FERIA ECONOMIC DEVELOPMENT CORPORATION</u>
- c. ZONING BOARD OF ADJUSTMENT
- d. <u>UTILITIES BOARD</u>

There was no action taken on this item.

7. <u>DISCUSSION AND APPROPRIATE ACTION, IF ANY, REGARDING THE REESTABLISHMENT OF SUMMER RECREATION PROGRAMS AT THE LA FERIA INDOOR RECREATION CENTER FOR 2023.</u>

Mr. Sandoval asked the commission for guidance on how they would like to proceed with

the summer recreation program. He suggested working with the school district to offer activities at schools as was done in the past. Ms. Duran stated that her program could also be expanded to offer more activities for children. There was no action taken on this item.

8. PRESENTATION AND DISCUSSION BY BORDER AFFAIRS ON CURRENT FEDERAL FUNDING OPPORTUNITIES FOR THE CITY OF LA FERIA.

Mayor Pro-Tem Guevara made a motion to table this item. The motion was seconded by Commissioner Garcia and passed unanimously.

9. <u>DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER #3 WITH RENOWORKS FOR THE WATER PLANT IMPROVEMENTS PROJECT.</u>

Mr. Sandoval explained that the change order would extend the completion date of the project to mid-April. Mayor Pro-Tem Guevara made a motion to approve Change order #3 with Renoworks for the water plant improvements project. The motion was seconded by Commissioner Zuniga and passed unanimously.

10. <u>CONSIDERATION AND POSSIBLE ACTION ON AN AMENDMENT TO A</u> <u>PROFESSIONAL SERVICES AGREEMENT WITH SIGLAR, WINSTON, AND</u> <u>GREENWOOD FOR THE WATER PLANT IMPROVEMENTS PROJECT.</u>

Mayor Pro-Tem Guevara made a motion to approve an amendment to a professional services agreement with Siglar, Winston and Greenwood for the water plant improvements project. The motion was seconded by Commissioner Garcia and passed unanimously.

11. ADJOURN.

There being no further business to discuss, Mayor Pro-Tem Guevara made a motion to adjourn the meeting. The motion was seconded by Commissioner Zuniga and passed unanimously.

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary