

**MINUTES OF PROCEEDINGS**  
**SPECIAL JOINT MEETING**  
**LAFERIA CITY COMMISSION**  
**LA FERIA ECONOMIC DEVELOPMENT CORPORATION (LFEDC)**  
**TUESDAY, March 9, 2021**

Be it known that the Board of Directors of the La Feria Economic Development Corporation (LFEDC) met in special session on **Tuesday, March 9, 2021 at 5:30 PM**, in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on such business as was duly posted by agenda in accordance with State Open Meetings Law.

The following LFEDC Board Members were present at said meeting:

Mr. Francisco Loya	President
Jaime Martinez	Director
Olga H. Maldonado	Director
Julian Guevara	Director
Donato Garcia	Director
Devin Martinez	Director

LFEDC Members absent:

Amparo Villarreal	Director
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The following City Commission members were present at said meeting:

Olga H. Maldonado	Mayor
Julian Guevara	Mayor Pro-Tem
Maricela Zuniga	Commissioner
Donato Garcia	Commissioner
Devin Martinez	Commissioner
Esmeralda Lozano	Commissioner

Staff present:	Mr. Jaime Sandoval	City Manager
	Ms. Amanda Morales	City Secretary
	Ms. Juan Ortiz	LFEDC Executive Director
	Ms. Frank Rios	Finance Director

At 5:30 PM, Board President Frank Loya led all present in reciting the Pledge of Allegiance to the Flag of the United States of America. He then declared that a quorum of the LFEDC was present and called the meeting to order.

**CLOSED SESSION:**

**5. ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071(2), TEXAS GOV'T CODE TO RECEIVE LEGAL ADVICE IN CONNECTION WITH THE CITY'S RIGHTS, DUTIES, PRIVILEGES, AND OBLIGATION ARISING OUT OF A POSSIBLE ECONOMIC DEVELOPMENT CORPORATION PROJECT RELATED**

**TO THE DEVELOPMENT OF PUBLIC SAFETY FACILITIES, STREET INFRASTRUCTURE, AND GENERAL MUNICIPALLY-OWNED IMPROVEMENTS, AND RELATED LEGAL MATTERS. (MAYOR)**

There was no action taken during closed session.

6. **ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071(2), TEXAS GOV'T CODE TO RECEIVE LEGAL ADVICE IN CONNECTION WITH THE LFEDC'S RIGHTS, DUTIES, PRIVILEGES, AND OBLIGATION ARISING OUT OF A POSSIBLE ECONOMIC DEVELOPMENT CORPORATION PROJECT RELATED TO THE DEVELOPMENT OF PUBLIC SAFETY FACILITIES, STREET INFRASTRUCTURE, AND GENERAL MUNICIPALLY-OWNED IMPROVEMENTS, AND RELATED LEGAL MATTERS. (LFEDC PRESIDENT)**

There was no action taken during closed session

**RECONVENE IN OPEN SESSION (MAYOR)**

Mayor Maldonado reconvened the City Commission in open session at 6:02 PM

**RECONVENE IN OPEN SESSION (LFEDC PRESIDENT)**

Mr. Loya reconvened the LFEDC board in open session.

7. **CONSIDERATION AND APPROPRIATE ACTION REGARDING A RESOLUTION TO RETAIN FINANCING PROFESSIONALS IN CONNECTION WITH OBTAINING A NOTE TO FINANCE A POSSIBLE ECONOMIC DEVELOPMENT CORPORATION PROJECT TO DEVELOP AND IMPROVE PUBLIC SAFETY FACILITIES, STREET INFRASTRUCTURE, AND GENERAL MUNICIPALLY-OWNED IMPROVEMENTS. (LFEDC)**

Mr. Devin Martinez made a motion to approve the Resolution to retain financing professionals in connection with obtaining a note to finance a possible Economic Development Corporation project to develop and improve public safety facilities, street infrastructure, and general municipally-owned improvements. The motion was seconded by Mrs. Olga Maldonado and passed unanimously.

8. **CONSIDERATION AND APPROPRIATE ACTION REGARDING THE RETAINING OF FINANCING PROFESSIONALS BY THE LFEDC IN CONNECTION WITH OBTAINING A NOTE TO FINANCE A POSSIBLE ECONOMIC DEVELOPMENT CORPORATION PROJECT TO DEVELOP AND IMPROVE PUBLIC SAFETY FACILITIES, STREET INFRASTRUCTURE, AND GENERAL MUNICIPALLY-OWNED IMPROVEMENTS. (MAYOR)**

Commissioner Garcia made a motion to approve the retaining of financing professionals by the LFEDC in connection with obtaining a note to finance a possible Economic Development Corporation project to develop and improve public safety facilities, street infrastructure, and general municipally-owned improvements. The motion was seconded by Commissioner Zuniga and passed unanimously.

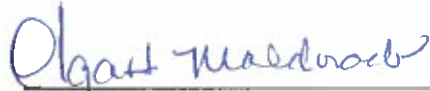
9. **ADJOURN – MAYOR.**

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

**10. ADJOURN – LFEDC PRESIDENT.**

Mr. Devin Martinez made a motion to adjourn. The motion was seconded by Mr. Julian Guevara and passed unanimously.

**APPROVED:**



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**Olga H. Maldonado, Mayor**

**ATTEST:**



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**Amanda Morales, City Secretary**