MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, November 11, 2020

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>November 11, 2020 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 Maldonado declared a quorum present and called the meeting to order.

Attendee Name	Title	Status
Olga H. Maldonado	Mayor	Present
Devin Martinez	Commissioner	Absent
Julian Guevara, Jr.	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

Mr. Frank Rios, Finance Director

4. PUBLIC COMMENTS

There were no public comments

5. CONSENT AGENDA:

- A. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD</u> OCTOBER 27, 2020.
- B. APPROVAL OF QUARTERLY INVESTMENT REPORT.

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. CONSIDERATION AND POSSIBLE ACTION TO EXTEND DECLARATION OF LOCAL DISASTER PERTAINING TO THE PUBLIC HEALTH EMERGENCY PERTAINING OUT OF PUBLIC HEALTH ISSUES ARISING OUT OF THE COVID-19 PANDEMIC.

Commissioner Guevara made a motion to extend the declaration of local disaster pertaining to the public health emergency pertaining out of public health issues arising out of the COVID-19 Pandemic. The motion was seconded by Commissioner Garcia and passed unanimously.

7. PUBLIC HEARING ON ZONE CHANGE REQUEST BY BARRY J. & SUSAN BARNUM FOR CAMERON AD # 182405, LOT 10, RAINBOW SUBDIVISION, LOCATED AT 27904 BIXBY ROAD, FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO MF- MULTIFAMILY DISTRICT.

Mayor Maldonado opened the public hearing at 6:32 PM. There were no comments from the public and the public hearing was closed at 6:33 PM.

8. CONSIDERATION AND POSSIBLE ACTION ON ZONE CHANGE REQUEST BY BARRY J. & BRENDA BARNUM FOR CAMERON AD # 182405, LOT 10, RAINBOW SUBDIVISION, LOCATED AT 27904 BIXBY ROAD, FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO MF- MULTIFAMILY DISTRICT. Commissioner Lozano made a motion to approve a zone change request by Barry J. & Brenda Barnum for Cameron Appraisal District#182405, Lot 10, Rainbow Subdivision, Located at 27904 Bixby Road, from R-1Single Family Residential District to MF-Multifamily District. The motion was seconded by Commissioner Guevara and passed unanimously.

9. PUBLIC HEARING ON ZONE CHANGE REQUEST BY JOSE VILLASENOR JR. FOR CAMERON AD # 181885, PARKER SUBDIVISION, BLOCK 41, LOCATED AT 701 EXPRESSWAY FRONTAGE FROM C-2 GENERAL COMMERCIAL TO MF-MULTIFAMILY DISTRICT.

Mayor Maldonado opened the public hearing at 6:33 PM. There were no comments from the public and the public hearing was closed at 6:35 PM.

10. CONSIDERATION AND POSSIBLE ACTION ON ZONE CHANGE REQUEST BY JOSE VILLASENOR JR. FOR CAMERON AD # 181885, PARKER SUBDIVISION, BLOCK 41, LOCATED AT 701 EXPRESSWAY FRONTAGE FROM C-2 GENERAL COMMERCIAL TO MF-MULTIFAMILY DISTRICT.

Commissioner Guevara made a motion to approve the zone change request by Jose Villasenor Jr. for Cameron Appraisal district # 181885, Parker Subdivision, Block 41, located at 701 Expressway Frontage from C-2 General Commercial District to MF- Multi Family District. The motion was seconded by Commissioner Garcia and passed unanimously.

11. CONSIDERATION AND POSSIBLE ACTION ON A FINAL PLAT FOR KC
ESTATES III SUBDIVISION BEING 6.56 ACRES OF LAND OF LOT THREE (3) OF
THE MUNOZ SUBDIVISION, LOCATED ON SOUTH KANSAS CITY ROAD, LA
FERIA, TEXAS, OWNER; LAZCREMA.

Mr. Sandoval explained that the plat had been approved by the Planning & Zoning Board with the condition that they install street lights and a concrete barrier at the entrance of the subdivision. Commissioner Garcia made a motion to approve the final plat for KC Estates III Subdivision, located on South Kansas City Road, La Feria, Texas, Owner: Lazcrema. The motion was seconded by Commissioner Lozano and passed unanimously.

12. <u>CONSIDERATION AND POSSIBLE ACTION TO JOIN TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM.</u>

Commissioner Guevara made a motion to approve joining Tarrant County Cooperative Purchasing Program. The motion was seconded by Commissioner Lozano and passed unanimously.

13. CONSIDERATION AND POSSIBLE ACTION ON LETTER OF SUPPORT FOR THE COMMUNITY HOUSING AND ECONOMIC DEVELOPMENT CORPORATION, USDA RD COMMUNITY FACILITY DEVELOPMENT: LA FERIA TX – RURAL HEALTH CLINIC.

Commissioner Lozano made a motion to approve a letter of support for the Community housing and Economic Development Corporation USDA RD Community Facility Development: La Feria TX Rural Health Clinic. The motion was seconded by Commissioner Garcia and passed unanimously.

14. <u>CONSIDERATION AND POSSIBLE ACTION TO PURCHASE TWO COVID-19 SPECIAL OPERATIONS VEHICLES AND RELATED EQUIPMENT THROUGH BUYBOARD USING CARES ACT FUNDING.</u>

Mr. Sandoval explained that the two units would be fitted with disinfection equipment to be used at different locations. The vehicles would also be capable of transporting people infected with Covid-19 in a contained area. Commissioner Garcia made a motion to approve the purchase of two covid-19 special operations vehicles and related equipment through Buyboard using CARES act funding. The motion was seconded by Commissioner Lozano and passed unanimously.

15. <u>CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2020-16</u> <u>REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A STREET SWEEPER AND RELATED EQUIPMENT.</u>

Mr. Rios explained that the sweeper would be financed over a period of eight years. The equipment is expected to be operational for at least 12 years. Commissioner Lozano made a motion to approve Resolution 2020-16 regarding a financing agreement for the purpose of procuring a street sweeper and related equipment. The motion was seconded by Commissioner Guevara and passed unanimously.

16. ADJOURN.

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

APPROVED:	
Olga H. Maldonado, Mayor	
ATTEST:	
Amanda Morales, City Secretary	