### MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, November 9, 2021

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>November 9, 2021 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
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

Mr. Juan Ortiz, Planning Director

#### 4. PUBLIC COMMENTS

There were no comment from the public.

#### 5. CONSENT AGENDA:

### a. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD</u> OCTOBER 26, 2021.

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

## 6. CONSIDERATION AND POSSIBLE ACTION ON 2022 ERCOT MEMBERSHIP. Commissioner Lozano made a motion to approve 2022 ERCOT membership. The motion was seconded by Commissioner Garcia and passed unanimously.

# 7. CONSIDERATION AND POSSIBLE ACTION ON PRELIMINARY AND FINAL PLAT FOR REYNOLDS COUNTRY ESTATES PHASE II, BEING 8.75 ACRES OUT OF RESERVE TRACT OF REYNOLDS COUNTRY ESTATES, LOCATED AT SOUTH KANSAS CITY ROAD & ADAMS ROAD.

Mr. Ortiz explained that the subdivision will consist of half-acre lots. They will connect to city water but have septic tanks. Commissioner Garcia made a motion to approve preliminary and final plat for Reynolds Country Estates Phase II, being 8.75 acres out of reserve tract of Reynolds Country Estates, located at South Kansas City Road & Adams Road. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

## 8. CONSIDERATION AND POSSIBLE ACTION ON PRELIMINARY AND FINAL PLAT FOR REYNOLDS COUNTRY ESTATES PHASE III, BEING 19.92 ACRES OUT OF BYRNES SUBDIVISION, BLOCK 6, LOCATED AT BEDDOES ROAD& ADAMS ROAD.

Mr. Ortiz explained that the lots will connect to City water but have septic tanks. Mayor Pro-Tem Guevara made a motion to approve the preliminary and final plat for Reynolds Country Estates Phase III, being 19.92 acres out of Byrne's subdivision, block 6, located at Beddoes Road& Adams Road. The motion was seconded by Commissioner Garcia and passed unanimously.

## 9A. PUBLIC HEARING TO SOLICIT COMMENTS ON SPECIFIC USE PERMIT REQUESTED BY GERARDO GARCIA JR.

Mayor Maldonado opened the public hearing at 6:35 PM. Mr. Ortiz explained that the Specific Use Permit application was seeking permission to operate a firearm transfer business from a home. Firearms would not be sold at the location, delivered to this location for transfer to the firearm owner. The requestor would still need to obtain approval from ATF. Mayor Maldonado closed the open hearing at 6:42 PM.

## 9B. CONSIDERATION AND POSSIBLE ACTION ON SPECIFIC USE PERMIT REQUESTED BY GERARDO GARCIA JR.

Commissioner Garcia made a motion to table this item. The motion was seconded by Commissioner Lozano and passed unanimously.

## 10A. PUBLIC HEARING TO SOLICIT COMMENTS ON SPECIFIC USE PERMIT REQUESTED BY LONG D NGUYEN.

Mayor Maldonado opened the public hearing at 6:43 PM. Mr. Ortiz explained that the requestor is asking to be allowed to build a greenhouse in their backyard. There were no comments and the public hearing was closed at 6:45 PM.

## 10B. <u>CONSIDERATION AND POSSIBLE ACTION ON SPECIFIC USE PERMIT REQUESTED BY LONG D NGUYEN.</u>

Mayor Pro-Tem Guevara made a motion to approve the Specific Use Permit requested by Long S. Nguyen. The motion was seconded by Commissioner Lozano and passed unanimously.

# 11. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2021-18 TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION FOR THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE FOR FISCAL YEAR 2022 FOR BORDER ZONE FIRE DEPARTMENTS.

Mr. Sandoval stated that the grant would require no matching funds from the City. Mayor Pro-Tem Guevara made a motion to approve resolution 2021-18 to authorize the submission of a grant application for the Office of the governor, public safety office for fiscal year 2022 for border zone fire departments. The motion was seconded by Commissioner Zuniga and passed unanimously.

#### 12. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2021-19 TO

## AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION FOR THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE FOR FISCAL YEAR 2022 BODY-WORN CAMERA GRANT PROGRAM.

Commissioner Garcia made a motion to approve Resolution 2021-19 to authorize the submission of a grant application for the office of the governor, public safety office for fiscal year 2022 body-worn camera grant program.

#### 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 passed unanimously.

APPROVED:

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Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary