

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, October 11, 2022**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, October 11, 2022 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 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	Absent
Maricela Zuniga	Commissioner	Present
Michael Martinez	Commissioner	Present
Julian Guevara, Jr.	Mayor Pro-Tem/Commissioner	Present
Esmeralda Lozano	Commissioner	Present
Donato Garcia	Commissioner	Present

Mr. Jaime Sandoval, City Manager
Mr. Frank Rios, Finance Director
Ms. Amanda Morales, City Secretary
Ms. Allison Bastian-Rodriguez, City Attorney

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD SEPTEMBER 27, 2022.

B. APPROVAL OF COMPENSATORY TIME FOR EXEMPT EMPLOYEES.

Commissioner Garcia made a motion to approve the items under consent agenda as presented. The motion was seconded by Commissioner Martinez and passed unanimously.

6. PUBLIC HEARING ON THE CITY OF LA FERIA'S STORM WATER PROGRAM.

There was no action on this item.

7. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2022-10 TO CLOSE COMMERCIAL AVE ON OCTOBER 31, 2022 FOR POLICE DEPARTMENT HALLOWEEN EVENT.

Commissioner Garcia made a motion to approve Ordinance 2022-10 to close Commercial Ave. on October 31, 2022, for the police department Halloween event. The motion was seconded by Commissioner Lozano and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A FINAL PLAT FOR TULIPAN SUBDIVISION.

Mr. Ortiz explained that the plat had been approved by the Planning and Zoning board at their last meeting. The property is located outside the City limits but will receive city water. Commissioner Lozano made a motion to approve the final plat for Tulipan Subdivision. The motion was seconded by Commissioner Martinez and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AMERICAN RESCUE PLAN ACT FUNDING.

Mr. Sandoval explained that the second round of funding from the American Rescue Plan Act would be in the amount of \$895,746. Staff is recommending that the funds be used for the ongoing street, drainage and park improvement projects. Some of the funds will also go toward salaries for first responders and a new vehicle for the fire department. Commissioner Lozano made a motion to approve the American Rescue Plan Act funding. The motion was seconded by Commissioner Garcia and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ENTER INTO A SERVICE AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR THE TU SALUD SI CUENTA PROGRAM.

The agreement has not changed from the previous year. This program is in its fourth year in the City of La Feria and offers free exercise and cooking classes at the recreation center. Commissioner Lozano made a motion to approve and enter in to a service agreement with the University of Texas Health Science Center for the Tus Salud Si Cuenta program. The motion was seconded by Commissioner Zuniga and passed unanimously.

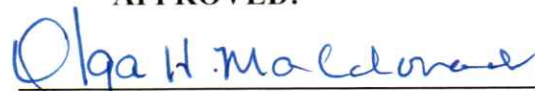
11. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2023 ERCOT MEMBERSHIP.

Commissioner Lozano made a motion to approve the 2023 ERCOT membership. The motion was seconded by Commissioner Martinez and passed unanimously.

12. ADJOURN.

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

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary