

**MINUTES OF PROCEEDINGS  
LA FERIA CITY COMMISSION MEETING ROOM  
Tuesday, October 12, 2021**

Be it known that the City of La FERIA City Commission met in Regular Session on **Tuesday, October 12, 2021 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 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	Present
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. Frank Rios, Finance Director  
Mr. Juan Ortiz, Planning Director

**4. PUBLIC COMMENTS**

There were no comment from the public.

**5. CONSENT AGENDA:**

- a. **APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD SEPTEMBER 28, 2021.**
- b. **APPROVAL OF QUARTERLY INVESTMENT REPORT.**

Commissioner Garcia made a motion to approve the items under consent agenda as presented.

**6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2021 AMERICAN RESCUE PLAN ACT (ARPA) BUDGET FOR THE CITY OF LA FERIA.**

Mr. Sandoval explained that the city would receive \$1.791 Million as part of the American Rescue Plan Act. The majority of the funds will go toward payroll expenses and premium pay for employees that worked through the pandemic. The rest of the funding would go toward projects at the City's water treatment facility. Commissioner Garcia made a motion to approve the 2021 American Rescue Plan Act (ARPA) budget for the City of La FERIA. Them motion was seconded by Commissioner Martinez and passed unanimously.

**7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE LOWEST RESPONSIBLE BID INCLUDING ALTERNATE #1 AND #2 FOR THE REHABILITATION OF THE 1.0 MGD CLARIFIER AND ALLIED WORK AT THE CITY OF LA FERIA'S WATER TREATMENT PLANT.**

Mr. Sandoval explained that there were two bids received. He was recommending the lowest bidder be selected for the project. The project will include replacement of a one million gallon per day clarifier, SCADA monitoring system and stainless-steel storage tank at the Water treatment plant. Funding for the project will be split between the City, using ARPA funding and Texas Water development Board. The selection of the contractor still needs to be approved by TWDB before work can begin. Commissioner Garcia made a motion to approve Renoworks as the lowest responsible bid including alternate #1 and #2 for the rehabilitation of the 1.0 MGD clarifier and allied work at the City of La FERIA's water treatment plant. The motion was seconded by Commissioner Zuniga and passed unanimously.

**8. CONSIDERATION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH NORTH ALAMO WATER SUPPLY CORPORATION TO PROVIDE POTABLE WATER SERVICE TO RESIDENTS NEAR CLARK ROAD AND PARKER ROAD.**

Mr. Ortiz explained that North Alamo Water Supply Corporation had installed water lines along Clark road and some residents in the area are requesting to be allowed to tap into those lines. These residents currently have well water on their properties. Commissioner Martinez made a motion to approve an interlocal agreement with North Alamo water Supply Corporation to provide potable water service to residents near Clark Road and Parker Road. The motion was seconded by Commissioner Zuniga and passed unanimously.

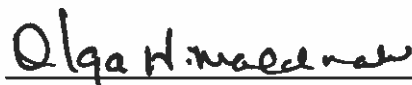
**9. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2021-16 NOMINATING A CANDIDATE FOR POSITION NINE ON THE CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS.**

Commissioner Lozano made a motion to approve Resolution 2021-16 nominating Ricardo Morado for position nine on the Cameron Appraisal District board of Directors. The motion was seconded by Commissioner Zuniga and passed unanimously.

**10. ADJOURN.**

There being no further business to discuss, Commissioner Garcia 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:**

  
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 Amanda Morales, City Secretary