

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, October 26, 2021**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, October 26, 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. 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 OCTOBER 12, 2021.

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

6. DISCUSSION REGARDING INFRAMARK'S MONTHLY REPORT OF THE CITY'S WATER AND WASTEWATER FACILITIES.

George Quilantan of Inframark addressed the commission regarding repairs that have been made at the water treatment plant and lift stations. There was no action taken on this item.

7. CONSIDERATION AND POSSIBLE ACTION ON FIRE SERVICES AGREEMENT WITH CAMERON COUNTY EMERGENCY SERVICES DISTRICT #1.

Mayor Pro-Tem Guevara made a motion to approve the fire services agreement with Cameron County Emergency Services District #1. The motion was seconded by Commissioner Lozano and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION TO PARTICIPATE IN THE TEXAS WATER DEVELOPMENT BOARD'S CFO TO GO PROGRAM.

Mr. Sandoval explained that the program offers additional accounting assistance. Commissioner Martinez made a motion to approve participation in the Texas Water Development Board's CFO to Go Program. The motion was seconded by Commissioner Garcia and passed unanimously.

9. **CONSIDERATION AND POSSIBLE ACTION ON PROFESSIONAL SERVICES AGREEMENT WITH FULCRUM CONSULTING SERVICES FOR DRAINAGE ENGINEERING SERVICES.**

Commissioner Garcia made a motion to approve a professional services agreement with Fulcrum Consulting services for drainage engineering services. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

10. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2021-17 ACCEPTING OPIOID SETTLEMENT AGREEMENT.**

Commissioner Lozano made a motion to approve Resolution 2021-17 accepting opioid settlement agreement. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

11. **CONSIDERATION AND POSSIBLE ACTION ON FINAL PLAT FOR BROOKS ESTATES, BEING 36.29 ACRES OUT OF MINNESOTA-TEXAS IRRIGATION LAND COMPANY BLOCK39, LOCATED AT SOUTH FM 506.**

The proposed subdivision will consist of over 100 single-family homes and have all city services. Commissioner Garcia made a motion to approve the final plat for Brooks Estates, being 36,29 acres out of Minnesota-Texas Irrigation Land Company, Block 39, located at South FM 506. The motion was seconded by Commissioner Martinez and passed unanimously.

12. **CONSIDERATION AND POSSIBLE ACTION ON FINAL PLAT FOR MAIN STREET SUBDIVISION, 23.424 ACRES OUT OF BLOCK 54 & 56 MINNESOTA LAND AND IRRIGATION COMPANY SUBDIVISION LOCATED ON FM 506.**

The proposed subdivision will consist of commercial and residential lots. Mayor Pro-Tem Guevara made a motion to approve the final plat for Main Street subdivision, 23.424 acres out of block 54 & 56 Minnesota-Texas Land And Irrigation Company Subdivision located on FM 506. The motion was seconded by Commissioner Garcia and passed unanimously.

13. **CONSIDERATION AND POSSIBLE ACTION ON FARM LEASE AGREEMENTS WITH CARL BAUER JR.**

Commissioner Garcia made a motion to approve the farm lease agreements with Carl Bauer, Jr. The motion was seconded by Commissioner Zuniga and passed unanimously.

14. **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