

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, September 14, 2021**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, September 14, 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 Pro-Tem Guevara 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	Absent
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
AUGUST 24, 2021.**

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

**6. PUBLIC HEARING ON ORDINANCE 2021-04 GRANTING A SPECIFIC USE
PERMIT TO ALLOW A MOBILE FOOD TRUCK TO OPERATE AT 101 W.
EXPRESSWAY 83.**

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

**7. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2021-04
GRANTING A SPECIFIC USE PERMIT TO ALLOW A MOBILE FOOD TRUCK
AT 101 W. EXPRESSWAY 83.**

Commissioner Garcia made a motion to approve Ordinance 2021-04 granting a Specific Use Permit to allow a mobile food truck at 101 W. Expressway 83. The motion was seconded by Commissioner Zuniga and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2021-16 APPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD.

There was no action taken on this item.

9. CONSIDERATION AND POSSIBLE ACTION TO SELECT INSURANCE AGENT OF RECORD FOR HEALTH, LIFE, AD&D AND SUPPLEMENTAL INSURANCES.

Commissioner Martinez made a motion to select Newkirk & Newkirk as agent of record for health, life, AD&D and supplemental insurances. The motion was seconded by Commissioner Zuniga and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION ON THE SELECTION OF EMPLOYEE GROUP HEALTH INSURANCE PLAN.

Commissioner Martinez made a motion to approve the PPO plan through TML Health Benefits for employee group health insurance plan. The motion was seconded by Commissioner Garcia and passed unanimously.

11. CLOSED SESSION: CONSULTATION WITH ATTORNEY PURSUANT TO SEC. 551.071(2), TEX. GOV'T CODE, REGARDING THE RIGHTS, DUTIES, AND OBLIGATIONS OF THE CITY OF LA FERIA PURSUANT TO A CONTRACT BETWEEN THE CITY AND SOUTH TEXAS EMERGENCY CARE FOUNDATION (STECF).

There was no action taken during closed session.

RECONVENE IN OPEN SESSION

12. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, REGARDING THE EXTENSION OF A CONTRACT BETWEEN THE CITY AND SOUTH TEXAS EMERGENCY CARE FOUNDATION (STECF).

Commissioner Martinez made a motion to approve a one year extension of a contract between the City and South Texas Emergency Care Foundation (STECF). The motion was seconded by Commissioner Garcia and passed unanimously.

13. 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:

