

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, September 22, 2020**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, September 22, 2020 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
Jesse Zuniga	Mayor Pro-Tem/Commissioner	Present
Devin Martinez	Commissioner	Present
Julian Guevara, Jr.	Commissioner	Present
Esmeralda Lozano	Commissioner	Present
Donato Garcia	Commissioner	Present

The following staff members were present at said meeting:

Mr. Jaime Sandoval, City Manager
Mr. Frank Rios, Finance Director

4. PUBLIC COMMENTS

There were no comments from the public.

5. CONSENT AGENDA:

a. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD SEPTEMBER 8, 2020.

b. APPROVAL OF INVESTMENT POLICY.

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

6. PUBLIC HEARING TO RECEIVE INPUT REGARDING THE BUDGET FOR FISCAL YEAR 2020-2021.

Mayor Maldonado opened the public hearing at 6:37 pm. There were no comments from the public and the hearing was closed at 6:38pm

7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BUDGET FOR FISCAL YEAR 2020-2021.

Commissioner Lozano made a motion to approve the budget for fiscal year 2020-2021 The motion was seconded by Commissioner Guevara and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2020-10 APPROVING AD VALOREM TAX RATE FOR FISCAL YEAR 2020- 2021.

Commissioner Guevara made a motion to approve Ordinance 2020-10 approving ad valorem tax rate for fiscal year 2020-2021. The motion was seconded by commissioner Martinez and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2020-11 REGARDING WATER AND SEWER RATES.

Mr. Rios explained to the Commission that the increase would result in higher bills for most customers but the increased revenue would be used to purchase a street sweeper and other equipment that will be used to improve the City's services. Commissioner Guevara made a motion to approve Ordinance 2020-11 regarding water and sewer rates. The motion was seconded by Commissioner Lozano and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2020-12 REGARDING BRUSH AND SOLID WASTE RATES.

Commissioner Martinez made a motion to approve Ordinance 2020-12 regarding brush and solid waste rates. The motion was seconded by Commissioner Guevara and passed unanimously.

11. CONSIDERATION AND POSSIBLE ON A FARM LEASE AGREEMENT WITH CARL BAUER, JR. FOR A 4.75-ACRE TRACT OUT OF RABB HEIGHTS BLOCK 73 AND A 14.03-ACRE TRACT OUT OF RABB HEIGHTS BLOCKS 70 -71.

Commissioner Lozano made a motion to approve the farm lease agreement with Carl Bauer, Jr. for a 4.75-acre tract out of Rabb Heights Block 73 and a 14.03-acre tract out of Rabb Heights Blocks 70-71. The motion was seconded by Commissioner Martinez and passed unanimously.

12. CONSIDERATION AND POSSIBLE ACTION ON A FARM LEASE AGREEMENT WITH CARL BAUER, JR. FOR A 4.90 ACRES TRACT OF LAND OUT OF BEAKLY BLOCK 4.

Commissioner Lozano made a motion to approve a farm lease agreement with Carl Bauer, Jr. For A 4.90 Acres tract of land out of Beakly Block 4. The motion was seconded by Commissioner Garcia and passed unanimously.

13. CONSIDERATION AND POSSIBLE ACTION ON A FARM LEASE AGREEMENT WITH MID VALLEY AGRICULTURE FOR 23 ACRES OUT OF MINN-TEX BLOCKS 54 & 56.

Commissioner Guevara made a motion to approve a farm lease agreement with Mid-Valley Agriculture for 23 acres out of Minn-Tex Blocks 54 &56. The motion was seconded by Commissioner Martinez and passed unanimously.

14. CONSIDERATION AND POSSIBLE ACTION TO SELECT A CONTRACTOR FOR CITY OF LA FERIA WASTE WATER TREATMENT PLANT IMPROVEMENTS.

Commissioner Lozano made a motion to select RP Constructors for City of La Feria wastewater treatment plant improvements. The motion was seconded by Commissioner Guevara and passed unanimously.

15. 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