MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, September 27, 2022

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>September 27, 2022 at 6:30 P.M.</u> 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	Present
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. Rebecca Hayward, City Attorney

4. PUBLIC COMMENTS

Stephany Bauer addressed the Commission to request that a parks and recreation board be created.

5. CONSENT AGENDA:

A. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD SEPTEMBER 13, 2022.</u>

B. PROCLAMATION CELEBRATING NATIONAL GEAR-UP WEEK.

Commissioner Garcia made a motion to approve the items under consent agenda. The motion was seconded by Commissioner Lozano and passed unanimously. Commissioner Lozano read the proclamation celebrating National Gear-Up Week.

6. PUBLIC HEARING TO RECEIVE INPUT ON PROPOSED BUDGETS FOR FISCAL YEAR 2022-2023.

Mayor Maldonado opened the public hearing at 6:36 PM. Stephany Bauer addressed the commission to ask that more funding be appropriated for parks and library programs. There were no other comments, and the public hearing was closed at 6:39 PM.

7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ALL BUDGETS

FOR FISCAL YEAR 2022-2023.

Mr. Rios explained that the budget is balanced and includes increases to water and sewer rates to keep up with inflation and the cost of supplies. These increases in rates will not be effective until January 2023. Commissioner Lozano made a motion to approve all budgets for fiscal year 2022-2023. All members voted in favor of approving the budgets for fiscal year 2022-2023 and the motion passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2022-25 ESTABLISHING HOLIDAYS TO BE OBSERVED IN FISCAL YEAR 2022-2023.

Mr. Sandoval explained that the list of holidays was the same as last fiscal year. The city will observe fifteen holidays and offer a floating holiday that employees can use at any time. Commissioner Lozano made a motion to approve Resolution 2022-25 establishing holidays to be observed in fiscal year 2022-2023. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

9. <u>INFRAMARK MONTHLY REPORT REGARDING WATER AND</u> WASTEWATER FACILITY OPERATIONS AND MAINTENANCE.

George Quilantan spoke about repairs and maintenance completed at the water and wastewater treatment plants and at several lift stations. He also explained how a belt press machine is used to treat wastewater. There was no action taken on this item.

10. ADJOURN.

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

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary