

**MINUTES OF PROCEEDINGS  
REGULAR MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
Thursday, December 17, 2020**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, December 17, 2020 at 6:00 PM**, in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on such business as was duly posted by agenda in accordance with State Open Meetings Law.

The following Board Members were present at said meeting:

Mr. Ramon Gonzales	President
Mr. Jose Becerra	Vice President
Mr. Francisco Loya	Member

Members Absent:

Mr. Victor Gonzalez, Jr.	Member
Ms. Michelle Gomez Vela	Secretary/ Treasurer

Staff present:	Mr. Juan Ortiz	Executive Director
	Ms. Rebecca Hayward	City Attorney
	Ms. Amanda Morales	City Secretary

At 6:30 P.M., Board President Mr. Ramon Gonzales led everyone present in reciting the Pledge of Allegiance to the Flag of the United States of America. He then declared that a quorum of the LFIDC Board was present and called the meeting to order.

**3. PUBLIC COMMENTS**

There were no comments from the public.

**4. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FOR LFIDC MEETINGS HELD ON OCTOBER 1, 2020 AND OCTOBER 22, 2020.**

Mr. Loya made a motion to approve the minutes for LFIDC meetings held on October 1, 2020 and October 22, 2020. The motion was seconded by Mr. Becerra and passed unanimously.

**5. CONSIDERATION AND POSSIBLE ACTION ON SALE OF LFIDC PROPERTY LOCATED AT 1401 N. MAIN ST.**

Mr. Loya made a motion to sell the LFIDC property located at 1401 N. Main St. The motion was seconded by Mr. Becerra and passed unanimously.

**6. CONSIDERATION AND POSSIBLE ACTION ON SALE OF LFIDC PROPERTY LOCATED AT 129 LIONS VILLA AVE.**

Mr. Loy made a motion to approve the sale of LFIDC property located at 129 Lions Villa Ave. The motion was seconded by Mr. Becerra and passed unanimously.

Mr. Ramon Gonzales called the meeting into closed session at 6:54 PM.

**CLOSED SESSION:**

- a. **ATTORNEY CONSULTATION PURSUANT TO TEX. GOV'T CODE SEC. 552.071(2) TO RECEIVE ADVICE ON THE LFIDC'S RIGHTS, DUTIES, AND RESPONSIBILITIES; AND TEX. GOV'T CODE SEC. 551.072 REGARDING THE VALUE OF REAL PROPERTY**

**IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE LFIDC ON NEGOTIATIONS WITH A THIRD PERSON; REGARDING THE FORMER MASONIC LODGE PROPERTY.**

- b. EXECUTIVE SESSION PURSUANT TO TEX. GOV'T CODE SEC. 552.071(2) TO RECEIVE LEGAL ADVICE; AND PURSUANT TO TEX. GOV'T CODE SEC. 551.087(1) TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE LFIDC HAS RECEIVED FROM A BUSINESS PROSPECT THAT IT SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN THE CITY OF LA FERIA AND WITH WHOM IT IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; REGARDING "SIMPLYVAST."**

There was no action taken during closed session.

**RECONVENE IN OPEN SESSION**

The meeting was reconvened at 7:33 PM.

**7. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:**

- a. CONSIDERATION AND POSSIBLE ACTION REGARDING THE DISPOSITION AND VALUE OF THE FORMER MASONIC LODGE PROPERTY.**

Mr. Loya made a motion to authorize the Executive Director to counter the offer received and request the appraised value of \$35,382. The motion was seconded by Mr. Becerra and passed unanimously.

- b. CONSIDERATION AND POSSIBLE ACTION REGARDING AN OFFER OF ECONOMIC INCENTIVES FOR "SIMPLYVAST."**

There was no action on this item.

**8. ADJOURNMENT – PRESIDENT**

There being no further business to discuss, Mr. Loya made a motion to adjourn the meeting. The motion was seconded by Mr. Becerra and passed unanimously.

APPROVED:

  
 Ramon Gonzales, President

ATTEST:

  
 Amanda Morales, City Secretary