

**MINUTES OF PROCEEDINGS  
REGULAR MEETING  
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)  
Thursday, February 4, 2021**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, February 4, 2021 at 6:30 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
Ms. Michelle Gomez Vela	Secretary/ Treasurer
Mr. Victor Gonzalez, Jr.	Member

Members Absent:

Mr. Francisco Loya	Member
Mr. Jose Becerra	Member

Staff present: Mr. Juan Ortiz	Executive Director
Ms. Allison Bastian-Rodriguez	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 MEETING HELD NOVEMBER 19, 2020.**

Mr. Victor Gonzalez made a motion to approve the minutes as presented. The motion was seconded by Ms. Vela and passed unanimously.

**5. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FOR LFIDC MEETING HELD DECEMBER 3, 2020.**

Mr. Victor Gonzalez made a motion to approve the minutes for the LFIDC meeting held December 3, 2020. The motion was seconded by Ms. Vela and passed unanimously.

**6. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FOR LFIDC MEETING HELD DECEMBER 17, 2020.**

Mr. Victor Gonzalez made a motion to approve the minutes for the LFIDC Meeting held December 17, 2020. The motion was seconded by Ms. Vela and passed unanimously.

7. **CONSIDERATION AND POSSIBLE ACTION ON MINUTES FOR LFIDC MEETING HELD JANUARY 7, 2021.**

Mr. Ramon Gonzales noted that Rebecca Hayward was present at the meeting, not Allison Bastian-Rodriguez. Mr. Victor Gonzalez made a motion to approve the minutes for the LFIDC meeting held January 7, 2021 with the corrections noted. The motion was seconded by Ms. Vela and passed unanimously.

8. **CONSIDERATION AND POSSIBLE ACTION TO LIST LFIDC PROPERTY LOCATED AT 102 S. MAIN STREET FOR SALE.**

Mr. Ortiz explained that the board rejected the one bid that was received through a sealed bid process. Mr. Victor Gonzalez made a motion to list the property with a broker with an asking price of thirty-five thousand dollars. The motion was seconded by Ms. Vela and passed unanimously.

9. **DISCUSSION AND POSSIBLE ACTION TO LIST TWO LOTS AT THE CORNER OF RABB ROAD AND US BUS HWY 83 FOR SALE.**

Ms. Vela made a motion to begin a sealed bid process to sell two lots at the corner of Rabb Road and US Bus Hwy 83. The motion was seconded by Mr. Victor Gonzalez and passed unanimously.

10. **DISCUSSION AND POSSIBLE ACTION TO PURCHASE BATWING CUTTER EQUIPMENT FOR MAINTENANCE OF LFIDC PROPERTIES.**

Mr. Ortiz stated that the City has been maintaining LFIDC Properties, they are now requesting that the LFIDC purchase the equipment to continue the maintenance. Mr. Victor Gonzalez made a motion to approve the purchase of batwing cutter equipment for maintenance of LFIDC properties. The motion was seconded by Ms. Vela and passed unanimously.

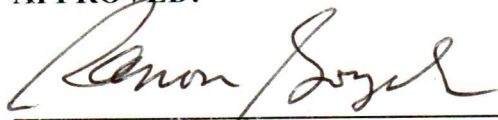
11. **CONSIDERATION AND POSSIBLE ACTION ON FARM LEASE AGREEMENT WITH CARL BAUER, JR.**

Ms. Vela made a motion to approve a farm lease agreement with Carl Bauer, Jr. The motion was seconded by Mr. Victor Gonzalez and passed unanimously.

12. **ADJOURNMENT – PRESIDENT**


There being no further business to discuss, the meeting was adjourned.

APPROVED:



Ramon Gonzales, President

ATTEST:



Amanda Morales, City Secretary