

**MINUTES OF PROCEEDINGS
SPECIAL JOINT MEETING OF
LA FERIA CITY COMMISSION
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION
TUESDAY, NOVEMBER 14, 2023 AT 6:00 PM**

Be it known that the City of La Feria City Commission met in special session on **Tuesday, November 14, 2023, at 6:00 P.M.** in the Chaparral Building 108 S. Main St., La Feria, Texas 78559 **as a joint meeting with the Board Members of the La Feria Industrial Development Corporation.** 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.

Julian Guevara, Jr.	City Commissioner/Mayor Pro-Tem
Maricela Zuniga	City Commissioner
Donato Garcia	City Commissioner
Michael Martinez	City Commissioner
Esmeralda Lozano	City Commissioner

Absent:

Olga H. Maldonado	Mayor
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The following LFIDC members were present at this meeting.

Jose Becerra	President
Francisco Loya	Board Member
Michael Martinez	Board Member
Mary Rodriguez	Board Member
Robert Munoz	Board Member

The following City staff members were present.

Mr. Frank Rios	City Manager
Mr. Allison Bastian Rodriguez	City Attorney
Mr. Luis Castillo	Finance Director
Ms. Amanda Morales	City Secretary

1. **CITY COMMISSION (MAYOR): DETERMINE QUORUM PRESENT AND CALL MEETING TO ORDER**

Mayor Maldonado declared that a quorum of the City Commission was present and called the meeting to order.

2. **LFIDC (PRESIDENT): DETERMINE QUORUM PRESENT AND CALL MEETING TO ORDER**

LFIDC President Jose Becerra declared a quorum present and called the meeting to order.

3. **PUBLIC COMMENTS**

There were comments from the public.

4. **CLOSED SESSION:**

CLOSED SESSION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, TO RECEIVE LEGAL ADVICE; SEC. 551.072, TEX. GOV'T CODE, TO CONSIDER THE PURCHASE AND VALUE OF REAL PROPERTY; AND PURSUANT TO SEC. 552.087, TEX. GOV'T CODE, TO DISCUSS ECONOMIC DEVELOPMENT INCENTIVES TO CERTAIN ENTITIES THAT THE CITY OF LA FERIA AND THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION SEEK TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE CITY OF LA FERIA; REGARDING THE FOLLOWING ECONOMIC DEVELOPMENT PROJECTS:

- A. **PROJECT MUSTANG**
- B. **PROJECT PONY**
- C. **PROJECT STALLION**
- D. **PROJECT BRONCO**

There was no action taken during Closed Session.

RECONVENE IN OPEN SESSION

The meeting reconvened in open session at 7:14 PM

5. **CITY COMMISSION (MAYOR): CONSIDERATION AND ACTION REGARDING THE PROVISION OF ECONOMIC DEVELOPMENT INCENTIVES PERTAINING TO:**

- A. **PROJECT MUSTANG**
- B. **PROJECT PONY**
- C. **PROJECT STALLION**
- D. **PROJECT BRONCO**

There was no action taken on this item.

6. **LFIDC (PRESIDENT): CONSIDERATION AND ACTION REGARDING THE PROVISION OF ECONOMIC DEVELOPMENT INCENTIVES PERTAINING TO:**

- A. **PROJECT MUSTANG**
- B. **PROJECT PONY**
- C. **PROJECT STALLION**
- D. **PROJECT BRONCO**

There was no action taken on this item.

7. **CITY COMMISSION (MAYOR): ADJOURN**

Commissioner Martinez made a motion to adjourn. The motion was seconded by Commissioner Lozano and passed unanimously.

8. **LFIDC (PRESIDENT): ADJOURN**


Mr. Martinez made a motion to adjourn. The motion was seconded by Mr. Munoz and passed unanimously.

APPROVED:



Jose Becerra, President

ATTEST:



Amanda Morales, City Secretary