MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, April 23, 2024

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>April 23</u>, <u>2024</u> <u>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	Absent
Maricela Zuniga	Commissioner	Present
Michael Martinez	Commissioner	Present
Julian Guevara, Jr.	Mayor Pro-Tem/Commissioner	Present
Esmeralda Lozano	Commissioner	Present
Donato Garcia	Commissioner	Present

Staff present:

Mr. Frank Rios, City Manager

Ms. Amanda Morales, City Secretary

Ms. Allison Bastian-Rodriguez, City Attorney

4. **PUBLIC COMMENTS**

There were no comments from the public.

5. <u>CONSENT AGENDA:</u>

a. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD APRIL 9, 2024.</u>

b. <u>APPROVAL OF QUARTERLY INVESTMENT REPORT.</u>

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

6. <u>PRESENTATION OF UPDATE ON OUTSTANDING GRANT APPLICATIONS FOR STATE AND FEDERAL FUNDING OPPORTUNITIES.</u>

MR. Rios explained that a grant application had been submitted to FEMA for funding of a Code Enforcement Officer and related expenses. The grant application to TDA was ranked in the top ten among all applicants, which is a good sign that the grant will be funded. There was no action taken on this item.

7. PRESENTATION REGARDING LIBRARY ACCREDITATION.

Mr. Rios informed the Commission that the library was conditionally approved for accreditation for the 2024-2025 fiscal year. Full accreditation will be awarded once Library Director Sara Seeley completes ten hours of training. The training is available online and will be completed before July 2024. There was no action taken on this item.

8. <u>CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION TO ACCEPT FUNDING FOR FISCAL YEAR 2023 OPERATION STONEGARDEN.</u>

The Police department was awarded \$86,000 for overtime and equipment. Commissioner Garcia made a motion to approve Resolution 2024-07. The motion was seconded by Commissioner Martinez and passed unanimously.

9. <u>ADJOURN.</u>

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

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary