MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, April 9, 2024

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>April 9</u>, <u>2024 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. FORMAL INTRODUCTION OF PLANNING DIRECTOR RODRIGO DAVILA.

Mr. Davila spoke briefly about his work history and experience. He has worked on updating Comprehensive Master Plans for several cities and hopes to do the same for La Feria. Commissioner Lozano asked that he always work with the better interests of the community in mind and Mr. Davila agreed. There was no action taken on this item.

6. **CONSENT AGENDA:**

a. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD MARCH 26, 2024.</u>

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

7. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2024-06 FINDING THAT AEP TEXAS, INC. EXISTING ELECTRIC RATES AND CHARGES WITHIN THE CITY SHOULD REMAIN IN EFFECT.

Commissioner Lozano made a motion to approve Resolution 2024-06 finding that AEP Texas, Inc. existing rates and charges within the City should remain in effect. The motion was seconded by

Commissioner Martinez and passed unanimously.

Mayor Pro-Tem Guevara called the meeting into closed session at 6:40 pm

8. <u>CLOSED SESSION:</u>

CLOSED SESSION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, TO RECEIVE ADVICE FROM LEGAL COUNSEL REGARDING THE CITY'S RIGHTS, DUTIES, AND OBLIGATIONS IN THE ABATEMENT OF SUBSTANDARD BUILDINGS AND STRUCTURE, HIGH GRASS, AND OTHER NUISANCE ISSUES AS PROVIDED BY ARTICLE 3.05 OF THE CITY OF LA FERIA CODE OF ORDINANCES, THE TEXAS LOCAL GOVERNMENT CODE, AND OTHER APPLICABLE LAW.

CLOSED SESSION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, TO RECEIVE LEGAL BRIEFING ON CLAIM 31C-2024-00150, "JOSE FORINA V. CITY OF LA FERIA."

RECONVENE IN OPEN SESSION

The meeting was reconvened in open session at 8:00 pm. There was no action taken during closed session.

4. 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