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

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

### Staff present:

Mr. Frank Rios, City Manager

Ms. Amanda Morales, City Secretary

Mr. Luis Castillo, Finance Director

Ms. Allison Bastian-Rodriguez, City Attorney

### 4. <u>PUBLIC COMMENTS</u>

There were no comments during this item.

#### 5. CONSENT AGENDA:

- a. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JUNE 25, 2024.
- b. APPROVAL OF QUARTERLY INVESTMENT REPORT.

Mayor Pro-Tem Guevara made a motion to approve the items under consent agenda as presented. The motion was seconded by Commissioner Garcia and passed unanimously.

# 6. <u>CONSIDERATION AND POSSIBLE ACTION ON REQUEST TO CLOSE SHORT STREET ON JULY 27, 2024.</u>

Commissioner Garcia made a motion to approve the request to close Short Street on July 27, 2024. The motion was seconded by Commissioner Zuniga and passed unanimously.

7. <u>DISCUSS AND CONSIDER ADOPTION OF A RESOLUTION 2024-10 TO DESIGNATE AUTHORIZED SIGNATORIES FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.</u>

Mayor Pro-Tem Guevara made a motion to approve Resolution 2024-10 to designate authorized signatories for the Texas Community Development Block Grant Program. The motion was seconded by Commissioner Garcia and passed unanimously.

8. <u>DISCUSS AND CONSIDER ADOPTION OF A RESOLUTION 2024-11 AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION AND ADOPTING REQUIRED CDBG CIVIL RIGHTS POLICIES.</u>

Mayor Pro-Tem Guevara made a motion to approve Resolution 2024-11 authorizing the submission of a Texas Community Development Block Grant Program application and adopting required CDBG civil rights policies. The motion was seconded by Commissioner Garcia and passed unanimously.

#### 9. ADJOURN.

There being no further business to discuss, Mayor Pro-Tem Guevara 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