MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, June 25, 2024

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday, June 25, 2024 at</u> <u>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	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
- Mr. Luis Castillo, Finance Director
- Ms. Allison Bastian-Rodriguez, City Attorney

4. <u>PUBLIC COMMENTS</u>

Carlos Ayala addressed the Commission regarding a petition to install speed bumps on Kubiski Road and his request for information.

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

a. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD APRIL 14, 2024.</u>

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

6. <u>CONSIDERATION AND POSSIBLE ACTION TO ISSUE A DISASTER DECLARATION</u> <u>RELATED TO TROPICAL STORM ALBERTO.</u>

Commissioner Garcia made a motion to issue a disaster declaration related to Tropical Storm Alberto. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

7. <u>CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2024-09 DENYING AEP</u> <u>TEXAS' RATE INCREASE.</u>

Commissioner Martinez made a motion to approve Resolution 2024-09 denying AEP Texas' rate increase. The motion was seconded by Commissioner Garcia and passed unanimously.

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</u> <u>SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM</u> <u>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. <u>ADJOURN.</u>

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:

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Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary