MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, May 14, 2024

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday, May 14, 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	Present
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. PUBLIC COMMENTS

There were no comments from the public.

5. RECOGNITION OF DR. MARIO A. SANCHEZ' CONTRIBUTION TO THE COMMUNITY. Mayor Maldonado presented a plaque to the family of Dr. Sanchez. There was no action taken on this

item.

6. CONSENT AGENDA:

APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD APRIL 23, 2024.

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

7. CONSIDERATION AND POSSIBLE ACTION TO SELECT PLANNING AND MANAGEMENT SERVICE PROVIDER(S) TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM (RCP) FUNDING ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE.

Mr. Rios explained that there were two bids received, one from Grantworks and the other from Langford. Based on the ranking, staff is recommending Grantworks be selected. Mayor Pro-tem Geuvara made a motion to select Grantworks for planning and management service provider(s) to complete application and project implementation for the community Development Block Grant-Mitigation (CDBG-MIT) Resilient Communities Program (RCP) funding administered by the Texas General Land Office. The motion was seconded by Commissioner Garcia and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR FAILURE TO APPEAR PROGRAM.

Commissioner Martinez made a motion to approve an interlocal agreement with Texas Department of Public Safety for failure to appear program. The motion was seconded by Commissioner Garcia and passed unanimously.

9. ADJOURN.

There being no further business to discuss, Commissioner Martinez 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