# MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, May 28, 2024

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday, May 28, 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	Absent
Maricela Zuniga	Commissioner	Absent
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. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD APRIL 14, 2024.

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

6. CONSIDER AND APPROVE AUTHORIZATION TO ISSUE REQUESTS FOR PROPOSAL FOR ADMINISTRATIVE SERVICES (RFP) AND REQUESTS FOR QUALIFICATIONS FOR ENGINEERING SERVICES (RFQ) FOR GRANT PRE-APPLICATION (PHASE I), APPLICATION (PHASE II), AND IMPLEMENTATION SERVICES FOR TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAM FOR 2025/2026 COMMUNITY DEVELOPMENT FUND (AND ALL ELIGIBLE ACTIVITIES PER THE APPLICATION GUIDANCE) AS ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE. Commissioner Lozano made a motion to authorize issuing requests for proposals for administrative services and requests for qualifications for engineering services for grant pre-application, application and implementation services for Texas Community Development Grant Program For 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture. The motion was seconded by Commissioner Martinez and passed unanimously.

Commissioner Lozano made a motion to go to item 8. The motion was seconded by Commissioner Martinez and passed unanimously.

### 8. <u>PRESENTATION BY INFRAMARK REGARDING ONGOING MAINTENANCE AND</u> <u>OPERATIONS AT THE CITY'S WATER AND WASTEWATER FACILITIES.</u>

George Quilantan addressed the Commission regarding the maintenance and operations of the water and wastewater treatment plants. He also noted the flushing activities used to maintain water quality through the system. There was no action taken on this item.

The meeting convened in closed session at 6:49 PM.

### 7. <u>CLOSED SESSION:</u>

CLOSED SESSION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, TO RECEIVE LEGAL ADVICE AND COUNSEL REGARDING THE INTERPRETATION AND APPLICATION OF THE CITY OF LA FERIA CITY CODE, TO WIT: ARTICLE 4.04, ALCOHOLIC BEVERAGES ORDINANCE 4.04.003, "LOCATIONAL RESTRICTIONS."

#### Reconvene in open session

The meeting reconvened in open session at 8:09 PM.

### 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:** 

Spalan

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary

22