MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM

Tuesday, February 11, 2025

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>February 11</u>, <u>2025 at 6:30 P.M.</u> in the 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 Maldonado 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	Present
Donato Garcia	Commissioner	Present

Staff present:

Mr. Frank Rios, City Manager

Mr. Luis Castillo, Finance Director

Ms. Amanda Morales, City Secretary

Ms. Allison Bastian-Rodriguez, City Attorney

4. PUBLIC COMMENTS

David Floodman and Dustin Moore addressed the commission regarding a housing development project they want to build outside the city limits.

5. CONSENT AGENDA:

a. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JANUARY 30, 2025.</u>

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 ORDINANCE 2025-01 ORDERING A GENERAL ELECTION FOR THE POSITIONS OF MAYOR, COMMISSIONER PLACE 1 AND COMMISSIONER PLACE 2 TO BE HELD MAY 3, 2025.</u>

Commissioner Lozano made a motion to approve Ordinance 2025-01 ordering a general election for the positions of Mayor, Commissioner Place 1 and Commissioner Place 2 to be held May 3, 2025. The motion was seconded by Commissioner Garcia and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION TO CONTRACT WITH CAMERON COUNTY ELECTIONS DEPARTMENT FOR ELECTION SERVICES RELATED TO THE MAY 3, 2025 GENERAL ELECTION.

Commissioner Lozano made a motion to approve a contract with Cameron County Elections Department for election services related to the May 3, 2025 general election. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

8. <u>CONSIDERATION AND POSSIBLE ACTION TO APPROVE A COMMERCIAL ELECTRIC SERVICE AGREEMENT WITH TCAP. (FINANCE DIRECTOR)</u>

Commissioner Lozano made a motion to discuss this item in closed session. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously. Mayor Maldonado called the meeting into closed session at 6:42pm.

9. CLOSED SESSION:

CLOSED SESSION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, TO RECEIVE LEGAL ADVICE AND COUNSEL REGARDING CERTAIN UTILITY MATTERS ARISING FROM THE LEASE AGREEMENT BETWEEN THE CITY OF LA FERIA AND OUR LADY OF THE LAKE UNIVERSITY

There was no action taken on this item.

RECONVENE IN OPEN SESSION

Mayor Maldonado reconvened the meeting in open session at 6:59pm.

10. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2025-05 REGARDING UTILITY BILLING MATTERS FOR OUR LADY OF THE LAKE UNIVERSITY.

There was no action taken on this item.

11. ADJOURN.

There being no further business to discuss, the meeting was adjourned.

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary