MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM

Tuesday, January 30, 2025

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>January 30</u>, <u>2025</u> <u>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	Absent
Michael Martinez	Commissioner	Absent
Julian Guevara, Jr.	Mayor Pro-Tem/Commissioner	Present
Esmeralda Lozano	Commissioner	Present
Donato Garcia	Commissioner	Present
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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

There were no comments made during this item.

5. DEPARTMENT REPORTS:

- FINANCE DIRECTOR QUARTERLY FINANCE REPORT
- INFRAMARK WATER AND WASTEWATER FACILITY MAINTENANCE AND OPERATION

There was no action taken on this item.

6. CONSENT AGENDA:

- a. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JANUARY 14, 2025.</u>
- b. APPROVAL OF MINUTES FOR CITY COMMISSION JOINT MEETING WITH THE PLANNING & ZONING COMMISSION HELD ON JANUARY 14, 2025.

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

c. APPROVAL OF QUARTERLY INVESTMENT REPORT.

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

7. <u>CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE STAFF TO ADVERTISE A REQUEST FOR PROPOSALS FOR WEBSITE REDESIGN, MIGRATION AND HOSTING SERVICES.</u>

Mayor Pro-Tem Guevara made a motion to authorize staff to advertise a request for proposals for Websi redesign, migration and hosting services. The motion was seconded by Commissioner Garcia and passed unanimously.

CLOSED SESSION

- ATTORNEY BRIEFING PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, FOR ADVICE AND COUNSEL REGARDING THE SCOPE OF THE CITY'S LEGALAUTHORITY CONCERNING THE SUBJECT OF FEDERAL IMMIGRATION AND CUSTOMS ENFORCEMENT MATTERS AND RECENT, RELATED FEDERAL EXECUTIVE ORDERS.

There was no action taken during closed session. The meeting was reconvened in open session at 7:45 PM.

8. ADJOURN.

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

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary