MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, March 11, 2025

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday, March 11, 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 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	Present
Michael Martinez	Commissioner	Present
Julian Guevara, Jr.	Mayor Pro-Tem/Commissioner	Present
Esmeralda Lozano	Commissioner	Present
Donato Garcia	Commissioner	Absent

Staff present:

Mr. Luis Castillo, Finance Director

Ms. Amanda Morales, City Secretary

Ms. Rebecca Hayward, City Attorney

4. PUBLIC COMMENTS

Asael Pecina spoke to the Commission regarding drainage issues in his neighborhood.

- 5. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD MARCH 11, 2025.</u> Commissioner Lozano made a motion to approve the minutes for the meeting held March 11, 2025 as presented. The motion was seconded by Commissioner Martinez and passed unanimously.
- 6. PUBLIC HEARING REGARDING A REQUEST TO RE-ZONE CCAD PROPERTY ID 85232
 BEING LOTS 34, 35, 36 RECOGNIZED AS LA FERIA ORIGINAL TOWNSITE, BLOCK 7, LA
 FERIA, CAMERON COUNTY, TEXAS FROM R-3 SINGLE FAMILY RESIDENTIAL
 DISTRICT TO C-1 RESTRICTED COMMERCIAL DISTRICT.
 The requestor asked that this item be removed from consideration. No action was taken by the Commission.
- 7. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST TO RE-ZONE CCAD PROPERTY ID 85232 BEING LOTS 34, 35, 36 RECOGNIZED AS LA FERIA ORIGINAL TOWNSITE, BLOCK 7, LA FERIA, CAMERON COUNTY, TEXAS FROM R-3 SINGLE FAMILY RESIDENTIAL DISTRICT TO C-1 RESTRICTED COMMERCIAL DISTRICT. The requestor asked that this item be removed from consideration. No action was taken by the Commission.

8. <u>DISCUSS AND APPROVE AWARD TO SELECTED ENGINEERING/ARCHITECTURAL/SURVEYING SERVICE PROVIDER(S) FOR GRANT PRE-APPLICATION, APPLICATION AND PROJECT IMPLEMENTATION FOR THE CITY OF LA FERIA'S 2025-2026 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROGRAM FUNDED AND ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE.</u>

Commissioner Martinez made a motion to select SCOBE to provide Engineering/Architectural/surveying services for grant pre-application, application and project implementation for the City of La Feria's 2025-2026 Texas Community Development Block Grant Fund Program funded and Administered by the Texas Department of Agriculture. The motion was seconded by Commissioner Zuniga and passed unanimously.

9. <u>CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2025-06 REGARDING THE LEASE OF CITY-OWNED PROPERTY TO OUR LADY OF THE LAKE UNIVERSITY.</u>

Mr. Rios explained that the University will be reimbursing the city for electric services. Two annual scholarships will be awarded to La Feria ISD students for the duration of the lease agreement as well. Commissioner Lozano made a motion to approve Resolution 2025-06 regarding the lease of city-owned property to Our Lady of The Lake University. The motion was seconded by Commissioner Martinez and passed unanimously.

Mayor Pro-Tem Guevara called the meeting into closed session at 6:43 pm.

10. CLOSED SESSION PURSUANT TO SECS. 551.071 AND 551.087 TO RECEIVE ATTORNEY ADVICE AND DISCUSS POSSIBLE ECONOMIC DEVELOPMENT INCENTIVES WITH NOBLE TEXAS BUILDERS REGARDING THE POSSIBLE CONVEYANCE OF THE PUBLIC PARKING LOT LOCATED AT THE SOUTHWEST CORNER OF OLEANDER STREET AND MAIN STREET IN LA FERIA AND ASSOCIATED WITH A POSSIBLE CONVEYANCE OF THE ALTO THEATER BUILDING AND ADJACENT PARKING LOT TO NOBLE TEXAS BUILDERS.

There was no action taken during closed session.

11. ADJOURN.

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

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary