

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, July 25, 2023**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, July 25, 2023, at 6:30 P.M.** 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	Present
Donato Garcia	Commissioner	Present

Mr. Jaime Sandoval, City Manager
Mr. Juan Ortiz, Planning Director

4. PUBLIC COMMENTS

There were no comments from the public.

5. CONSENT AGENDA:

a. APPROVAL OF MINUTES FOR CITY COMMISSION MEETINGS HELD JULY 11, 2023.

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. CONSIDERATION AND POSSIBLE ACTION ON SALE OF UP TO 2,000 ACRE FEET OF WATER RIGHTS TO HIDALGO COUNTY IRRIGATION DISTRICT #6

Commissioner Lozano made a motion to table this item. The motion was seconded by Commissioner Garcia and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION ON SALE OF 250 ACRE FEET OF WATER RIGHTS TO LA FERIA IRRIGATION DISTRICT #3.

Mayor Pro-Tem Guevara made a motion to table this item. The motion was seconded by Commissioner Lozano and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2023-19 AUTHORIZING THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION SALE OF 202 INDUSTRIAL WAY IN TANDEM WITH A PERFORMANCE AGREEMENT FOR CERTAIN ECONOMIC INCENTIVES TO SHAD GUTIERREZ D/B/A TEXAS STATE ALARMS.

Mr. Ortiz explained that the LFIDC approved an agreement to sell the property in connection with a performance agreement. The performance agreement requires that they buyer continue to operate their business in La Feria for a certain period of time. The agreement also requires that ten jobs be created over the term of the agreement. Commissioner Lozano made a motion to approve Resolution 2023-19 authorizing the La Feria Industrial Development Corporation sale of 202 Industrial Way in tandem with a performance agreement for certain economic incentives to Shad Gutierrez d/b/a Texas State Alarms.

PRESENTATION FROM FULCRUM ENGINEERING FOR PURPOSES OF PROVIDING AN OVERVIEW AND NEXT STEPS ON DRAINAGE PROJECT.

George Lazaro addressed the commission regarding the city's drainage issues and possible solutions. The first proposed project would include making a drainage ditch along Canal Street wider and deeper and enclosing some of the ditch in concrete to help water flow more quickly into the drainage system. The estimated cost of this project would be around two million dollars. Two other phases of projects are still being investigated. There was no action on this item.

10. PRESENTATION FROM INFRAMARK REGARDING OPERATION AND MAINTENANCE OF THE CITY'S WATER AND WASTEWATER FACILITIES.

George Quilantan addressed the commission regarding maintenance and improvements done in the month of June. There was no action taken on this item.

Mayor Maldonado called the meeting into closes session at 7:07 p.m.

11. CLOSED SESSION:

A. SECTION 551.074, TEXAS GOV'T CODE, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, I.E., THE CITY MANAGER

Commissioner Lozano made a motion to table this item. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

B. SECTION 551.071(2), TEXAS GOV'T CODE, TO OBTAIN LEGAL ADVICE FROM CITY LEGAL COUNSEL REGARDING THE RIGHTS, OBLIGATIONS, DUTIES, AND RESPONSIBILITIES OF THE CITY COMMISSION IN REFERENCE TO CITY CHARTER PROVISIONS PERTAINING TO THE CITY MANAGER

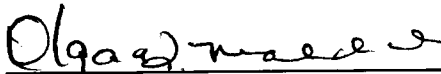
There was no action taken on this item.

Mayor Maldonado reconvened the meeting in open session at 7:35 p.m.

12. ADJOURN

There being no further business to discuss, Commissioner Lozano made a motion to adjourn the meeting. The motion was seconded by Commissioner Martinez and passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary