

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, June 14, 2023**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, June 14, 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

Ms. Amanda Morales, City Secretary

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 MAY 9, 2023.

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

6. OATH OF OFFICE ADMINISTERED TO COMMISSIONER-ELECT PLACE 5.

Commissioner- Elect Esmeralda Lozano was sworn in. There was no action taken on this item.

7. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2023-13 ACCEPTING CONSTRUCTION OF THE REHABILITATION OF THE 1.0 MGD CLARIFIER AND ALLIED WORK AT THE CITY OF LA FERIA'S WATER TREATMENT PLANT PROJECT AS COMPLETE.

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

8. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2023-14 APPROVING FINANCING FOR THE PURCHASE OF WATER METERS.

Mr. Rios explained that all of the City's meters would be either updated or replaced within the next year. The purchase includes software to monitor the meters and eliminates the need for manual meter reading. Representatives of Aguaworks informed the commission that some accounts with older meters will likely see an increase in their monthly bills due to the improved accuracy of the new meters. Older meters wear down over time and do not record usage as accurately. City staff will be installing all of the new meters and they will be covered by a 20-year warranty. Commissioner Lozano made a motion to approve Resolution 2023-14 approving financing for the purchase of water meters. The motion was seconded by Commissioner

Martinez and passed unanimously.

9. **CONSIDERATION AND POSSIBLE ACTION ON REQUEST TO CLOSE A SECTION OF EAST OLEANDER STREET ON JULY 8, 2023.**

Commissioner Lozano made a motion to approve the request to close a section of East Oleander Street on July 8, 2023, from 5:00 pm to 8:00 pm. The motion was seconded by Commissioner Martinez and passed unanimously.

10. **CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2023-05 ALLOWING ALCOHOLIC BEVERAGES AT VETERANS MEMORIAL SPORTS PARK ON SATURDAY JULY 1, 2023.**

Mayor Pro-Tem Guevara made a motion to approve Ordinance 2023-05 allowing alcoholic beverages at Veteran's memorial Sports Complex on Saturday July 1, 2023, for the Independence Day Celebration. The motion was seconded by Commissioner Zuniga and passed unanimously.

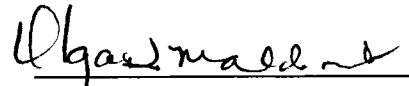
11. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2023-15 APPOINTING MEMBER TO THE INDUSTRIAL DEVELOPMENT CORPORATION BOARD.**

Mayor Pro-Tem Guevara made a motion to approve resolution 2023-15 appointing Mary Rodriguez to replace Gloria Casas on the Industrial Development Corporation board. The motion was seconded by Commissioner Garcia and passed unanimously.

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