

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, December 5, 2023**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, December 5, 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	Absent
Donato Garcia	Commissioner	Present

Mr. Frank Rios, City Manager
Ms. Amanda Morales, City Secretary
Mr. Juan Ortiz, Planning Director
Ms. Allison Bastian-Rodriguez, City Attorney

4. PUBLIC COMMENTS

There were no comments from the public.

5. CONSENT AGENDA:

a. APPROVAL OF MINUTES FOR REGULAR CITY COMMISSION MEETING HELD NOVEMBER 14, 2023.

b. APPROVAL OF MINUTES FOR SPECIAL JOINT MEETING WITH LFIDC HELD NOVEMBER 14, 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 ORDINANCE 2023-12 AMENDING CHAPTER 10, EXHIBIT 10A, "SUBDIVISION ORDINANCE," OF THE CODE OF ORDINANCES OF THE CITY OF LA FERIA.

Mayor Pro-Tem Guevara made a motion to approve Ordinance 2023-12 amending Chapter 10, exhibit 10A "Subdivision Ordinance", of the code of ordinances of the City of La Feria. The motion was seconded by Commissioner Garcia and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2023-13 AMENDING CHAPTER 14A, "ZONING," APPENDIX A, "FEE SCHEDULE," OF THE CITY OF LA FERIA CODE OF ORDINANCES.

Commissioner Martinez made a motion to approve Ordinance 2023-13 amending Chapter 14A, "Zoning", Appendix A, "Fee Schedule", of the City of La Feria Code of Ordinances. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION TO AMEND CHAPTER 15, "WORK-WEEK; WORK SCHEDULES; PAY PERIODS AND PAY DATES" OF THE LA FERIA PERSONNEL POLICY MANUAL.

Commissioner Garcia made a motion to approve an amendment to Chapter 15, "work-week; work schedules; pay periods and pay dates" of the La Feria personnel policy manual. The motion was seconded by Commissioner Martinez and passed unanimously.

9. DISCUSS, CONSIDER, AND ADOPT A RESOLUTION TO DESIGNATE AUTHORIZED SIGNATORIES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) PROGRAM FOR GLO STATE CONTRACT NUMBER 24-067-023-E210.

Mayor Pro-Tem Guevara made a motion to approve a resolution to designate authorized signatories for the community development block grant – disaster recovery (CDBG-DR) program for GLO state contract number 24-067-023-e210. The motion was seconded by Commissioner Martinez and passed unanimously.

10. DISCUSS, CONSIDER, AND ADOPT A RESOLUTION REGARDING CIVIL RIGHTS WHICH INCLUDES THE FOLLOWING POLICIES: LIMITED ENGLISH PROFICIENCY (LEP) STANDARDS PLAN; SIGNATORY RESOLUTION.

Commissioner Martinez made a motion to adopt a resolution regarding civil rights which includes the following policies: limited English proficiency (LEP) standards plan; signatory resolution. The motion was seconded by Commissioner Garcia and passed unanimously.

11. PRESENTATION BY INFRAMARK REGARDING WATER AND WASTEWATER FACILITY OPERATIONS AND MAINTENANCE.

There was no presentation given for this item and no action taken.

12. ADJOURN.

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

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary