

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

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, November 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	Absent
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. 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 CITY COMMISSION MEETING HELD OCTOBER 24, 2023.

Commissioner Lozano 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 RESOLUTION 2023-32 ADOPTING GEXA ENERGY'S COMMERCIAL ELECTRIC SERVICE AGREEMENT FOR POWER TO BE PROVIDED ON AND AFTER JANUARY 1, 2026.

Commissioner Lozano made a motion to approve Resolution 2023-32 adopting GEXA Energy's commercial electric service agreement for power to be provided on and after January 1, 2026. The motion was seconded by Commissioner Martinez and passed unanimously.

7. 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.

Mr. Ortiz explained that the proposed increases were approved by the Planning & Zoning Commission at their last meeting. The City Attorney requested more time for the ordinance to be reviewed before approval. There was no action taken on this item.

8. 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.

There was no action taken on this item.

Mayor Pro-Tem Guevara moved the meeting into closed session at 7:42 PM.

9. CLOSED SESSION:**CLOSED SESSION TO RECEIVE ATTORNEY CONSULTATION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, REGARDING THE CITY'S RIGHTS, DUTIES, AND OBLIGATIONS PERTAINING TO:**

- a. **UTILITY BILLING ISSUES WITH THE TICHENOR ESTATE PROPERTY IN LA FERIA.**
- b. **THE SALE OF THE EL CHAPARRAL BUILDING TO NOBLE TEXAS BUILDERS**
- c. **THE SALE OF THE PARKING PROPERTY ADJACENT TO THE EL CHAPARRAL BUILDING**

RECONVENE IN OPEN SESSION:

Mayor Pro-Tem Guevara called the meeting back to order at 8:23 PM.

10. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH TICHENOR ESTATE.

Commissioner Lozano made a motion to approve the reimbursement agreement with Tichenor Estate. The motion was seconded by Commissioner Martinez and passed unanimously.

11. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, ON A RESOLUTION AUTHORIZING THE SALE OF THE EL CHAPARRAL BUILDING AND ADJACENT PROPERTY TO NOBLE TEXAS BUILDERS.

Commissioner Martinez made a motion to approve a resolution authorizing the sale of the El Chaparral Building and adjacent property to Noble Texas Builders. The motion was seconded by Commissioner Lozano and passed unanimously.

12. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, ON A RESOLUTION AUTHORIZING THE SALE OF THE PARKING PROPERTY ADJACENT TO THE EL CHAPARRAL BUILDING.

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

13. 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 it passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary