

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, October 24, 2023**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, October 24, 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 10, 2023.**
- b. **APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD SEPTEMBER 19, 2023.**
- c. **APPROVAL OF QUARTERLY INVESTMENT REPORT.**

Commissioner Lozano made a motion to approve the items under consent agenda as presented. The motion was seconded by Commissioner Garcia and passed unanimously. The total

6. CONSIDERATION AND POSSIBLE ACTION ON FIRE SERVICES AGREEMENT WITH CAMERON COUNTY EMERGENCY SERVICES DISTRICT #1.

Mr. Rios explained that the new agreement will require monthly reporting rather than Quarterly reporting from the Fire department. The total amount to be paid by the county is \$316,984.69. Commissioner Lozano made a motion to approve the agreement with Cameron County Emergency Services District #1. The motion was seconded by Commissioner Garcia and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2023-09 CLOSING COMMERCIAL AVE. FOR THE LIGHTING OF THE TREE ON NOVEMBER 30, 2023.

Commissioner Lozano made a motion to approve Resolution 2023-09 closing Commercial Ave. for the lighting of the tree on November 30, 2023. The motion was seconded by Commissioner Zuniga and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2023-10 CLOSING MAIN STREET FOR A CHRISTMAS PARADE ON DECEMBER 9, 2023.

Commissioner Lozano made a motion to approve Resolution 2023-10 closing Main Street for a Christmas parade on December 9, 2023. The motion was seconded by Commissioner Zuniga and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2023-11 CLOSING STREETS FOR THE SOUTH TEXAS INTERNATIONAL MARATHON ON DECEMBER 3, 2023.

Commissioner Lozano made a motion to approve Resolution 2023-11 closing streets for the South Texas International Marathon on December 3, 2023. The motion was seconded by Commissioner Zuniga and passed unanimously.

10. INFRAMARK MONTHLY REPORT REGARDING WATER AND WASTEWATER FACILITY OPERATIONS AND MAINTENANCE.

There was no presentation made.

8. ADJOURN.

There being no further business to discuss, Commissioner Lozano 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