

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION
MEETING ROOM
Tuesday, September 12, 2023**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, August 12, 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	Absent
Michael Martinez	Commissioner	Present
Julian Guevara, Jr.	Mayor Pro-Tem/Commissioner	Present
Esmeralda Lozano	Commissioner	Present
Donato Garcia	Commissioner	Present

Frank Rios, Interim City Manager
 Juan Ortiz, Planning Director
 Amanda Morales, City Secretary

4. PUBLIC COMMENTS

Miriam Haller presented a letter to the commission regarding the fitness classes for seniors. Stefany Bauer addressed the Commission regarding the cancellation of the city's agreement with the Tu Salud Si Cuenta program.

5. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD AUGUST 22, 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. PUBLIC HEARING ON ZONE CHANGE REQUEST FROM C-2 GENERAL BUSINESS DISTRICT TO PD- PLANNED DEVELOPMENT DISTRICT FOR 16.91 ACRES OUT OF LOT 1, BLOCK 9 BEAKLEY SUBDIVISION.

Mayor Maldonado opened the public hearing at 6:35 pm. Frank Mesa, Josie Ruiz and Robert Marroquin live in the area near the proposed planned development and oppose the rezone request. They cited concerns about drainage and flooding for their opposition. Stefany Bauer stated that the school district could not handle more students and therefore opposes the zone change request. There were no further comments, and the public hearing was closed at 6:44 pm.

7. CONSIDERATION AND POSSIBLE ACTION ON ZONE CHANGE REQUEST FROM C-2 GENERAL BUSINESS DISTRICT TO PD- PLANNED DEVELOPMENT DISTRICT FOR 16.91 ACRES OUT OF LOT 1, BLOCK 9 BEAKLEY SUBDIVISION.

Commissioner Lozano made a motion to deny the zone change request from C-2 general business

district to PD- planned development district for 16.91 acres out of lot 1, block 9 Beakley subdivision. The motion was seconded by Commissioner Martinez and passed unanimously.

8. PRESENTATION FROM FULCRUM ENGINEERING REGARDING DRAINAGE PROJECTS.

George Lazaro addressed the Commission regarding funding challenges for planned drainage projects. He explained that more funding from the Texas Water Development Board would be needed to complete the projects as intended. There was no action taken on this item.

9. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2023-20 DESIGNATING CITY CREDIT CARD SIGNATORY.

Commissioner Martinez made a motion to approve Resolution 2023-20 designating Interim City Manager Frank Rios as City credit card signatory. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER #5 WITH FOREMOST PAVING FOR STREET IMPROVEMENT PROJECT.

Commissioner Lozano made a motion to approve Change Order #5 with Foremost paving for street improvement project. The motion was seconded by Commissioner Garcia and passed unanimously.

11. CONSIDERATION AND ACTION TO APPROVE UPDATES TO THE CITY MANAGER JOB DESCRIPTION.

Commissioner Lozano made a motion to approve updates to the City Manager job Description. The motion was seconded by Commissioner Martinez and passed unanimously.

12. CONSIDERATION AND ACTION TO APPROVE RFP NO. 2023-01 TO PROCURE AN EXECUTIVE SEARCH FIRM FOR THE FILLING OF THE CITY MANAGER POSITION.

Commissioner Lozano made a motion to discuss this item in closed session. The motion was seconded by Commissioner Martinez and passed unanimously. There was no action taken on this item.

**13. CLOSED SESSION:
CLOSED SESSION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, TO RECEIVE LEGAL ADVICE REGARDING REQUIREMENTS OF TEX. LOCAL GOV'T CODE CHAPTER 395 IN FINANCING CAPITAL IMPROVEMENTS.**

There was no action taken during closed session.

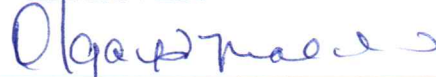
RECONVENE IN OPEN SESSION:

Mayor Maldonado reconvened the meeting at 7:50 pm.

14. ADJOURN

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

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary