

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, January 9, 2024**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, January 9, 2024 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	Absent

Mr. Frank Rios, City Manager

Ms. Amanda Morales, City Secretary

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 DECEMBER 5, 2023.

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

6. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2024-01 CLOSING CERTAIN STREETS FOR FIESTA DE LA FERIA ON FEBRUARY 17, 2024.

Commissioner Lozano made a motion to approve Ordinance 2024-01 closing certain streets for Fiesta de La Feria on February 17, 2024. The motion was seconded by Commissioner Zuniga and passed unanimously.

7. PRESENTATION BY PERDUE BRANDON FIELDER COLLINS & MOTT LLP OF THE DELINQUENT COLLECTION REPORT JULY 1, 2022 – JUNE 30, 2023.

Representatives of Perdue, Brandon, Fielder Collins & Mott, LLP presented statistical information on their collection of delinquent taxes and court fines. There was no action taken on this item.

8. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A NEW CITY LOGO DESIGN.

Mr. Rios presented a logo he commissioned and explained his reasoning for the design. Commissioner Lozano requested that the city hold a design contest to solicit new logo designs from the community. There was no action taken on this item.

9. **CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING THE SALE OF CITY-OWNED PROPERTY LOCATED ON SOUTH OLEANDER STREET TO THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION, IN ACCORDANCE WITH SALE AND RESTRICTION AGREEMENTS WITH NOBLE TEXAS BUILDERS.**

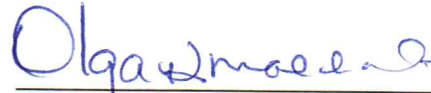
Commissioner Lozano made a motion to discuss this item in closed session for attorney consultation. The meeting reconvened in open session at 7:32 PM.

Commissioner Lozano made a motion to approve Resolution 2024-01 authorizing the sale of City-owned property located on South Oleander Street to the La Feria Industrial Development Corporation, in accordance with sale and restriction agreements with Noble Texas Builders. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

10. **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