

MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, March 12, 2024

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, March 12, 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 Maldonado 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

Mr. Alfonso Rodriguez, Public Works 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 FEBRUARY 27, 2024.

Mayor Pro-Tem Guevara made a motion to approve the items under consent agenda. Commissioner Martinez seconded the motion and it passed unanimously.

6. PRESENTATION BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP REGARDING COLLECTIONS FOR JULY 1, 2023 TO DECEMBER 31, 2023.

Hiram Gutierrez addressed the commission regarding collections for delinquent taxes and court fines on behalf of the City. There was no action taken on this item.

7. CONSIDER/DISCUSS AUTHORIZATION TO ISSUE REQUESTS FOR PROPOSALS (RFP) FOR ADMINISTRATIVE AND PLAN DEVELOPMENT SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM (RCP) GRANT PROGRAM ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE (GLO).

Mr. Rios explained that the firm selected for this project would be assisting the city with securing funding for an updated comprehensive master plan as well as preparation of the plan itself. Commissioner Lozano

made a motion to authorize staff to issue requests for proposals for administrative and plan development services for the community development block grant – mitigation (CDBG-MIT) resilient communities program (RCP) grant program administered by the Texas General Land Office. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION TO SELECT ADMINISTRATION/PROJECT DELIVERY SERVICE PROVIDER(S) TO COMPLETE APPLICATION PREPARATION/PROJECT IMPLEMENTATION FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN REVITALIZATION/MAIN STREET PROGRAM ADMINISTERED AND FUNDED BY THE TEXAS DEPARTMENT OF AGRICULTURE.

The only proposal received was from Grantworks. Mayor Pro-Tem Guevara made a motion to select Grantworks for Administration/Project Delivery Service Provider(S) to complete application preparation/project implementation for the Texas Community Development Block Grant Downtown Revitalization/Main Street Program Administered and funded by the Texas Department of Agriculture. The motion was seconded by Commissioner Martinez and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION TO SELECT ENGINEERING/ARCHITECTURAL/SURVEYING SERVICE PROVIDER(S) TO COMPLETE PROJECT IMPLEMENTATION FOR THE CITY OF LA FERIA'S TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN REVITALIZATION/MAIN STREET PROGRAM FUNDING ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE.

The only responsive firm was Millennium Engineers Group, inc. Commissioner Lozano made a motion to select Millennium Engineers Group, inc. to complete project implementation for the City of La Feria's Texas Community Development Block Grant Downtown Revitalization/Main Street Program Funding Administered by The Texas Department of Agriculture. The motion was seconded by Commissioner Martinez and passed unanimously.

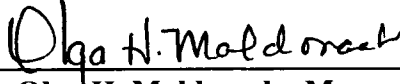
10. CONSIDERATION AND POSSIBLE ACTION ON FARM LEASE AGREEMENT WITH CARL BAUER.

Commissioner Lozano made a motion to approve farm lease agreement with Carl Bauer. The motion was seconded by Commissioner Zuniga and passed unanimously.

11. ADJOURN.

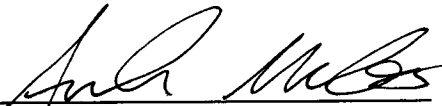
There being no further business to discuss, Commissioner Lozano made a motion to adjourn the meeting. The motion was seconded by Commissioner Martinez, and it passed unanimously.

APPROVED:



 Olga H. Maldonado, Mayor

ATTEST:



 Amanda Morales, City Secretary