

**MINUTES OF PROCEEDINGS  
LA FERIA CITY COMMISSION MEETING ROOM  
Tuesday, December 3, 2024**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, December 3, 2024 at 6:30 P.M.** in the 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	Absent
Donato Garcia	Commissioner	Present

Staff present:

Mr. Frank Rios, City Manager

Mr. Luis Castillo, Finance Director

Ms. Allison Bastian-Rodriguez, City Attorney

**4. PUBLIC COMMENTS**

There were no comments made during this item.

**5. CONSENT AGENDA:**

**a. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD NOVEMBER 19, 2024.**

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. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2024-26 TO CAST VOTES FOR IN THE ELECTION FOR THE BOARD OF DIRECTORS OF THE CAMERON APPRAISAL DISTRICT.**

Commissioner Martinez made a motion to approve Resolution 2024-26 to cast votes for the election for the board of directors of the Cameron Appraisal District by giving ten votes each to Gloria Casas, Vicente Mendez and Everardo Sanchez. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

**7. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2024-27 REMOVING CURRENT MEMBERS AND APPOINTING NEW MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.**

Mayor Pro-Tem Guevara made a motion to table this item. The motion was seconded by Commissioner Martinez and passed unanimously.

**8. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2024-28 REMOVING CURRENT MEMBERS AND APPOINTING NEW MEMBERS TO THE PLANNING & ZONING COMMISSION.**

Mayor Pro-Tem Guevara made a motion to appoint Everardo Sanchez, Justin Rodriguez, and Adrian Camarillo to fill the vacancies on the board. The motion was seconded by Commissioner Martinez and passed unanimously.

**9. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2024-29 APPOINTING A MEMBER TO THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION.**

There was no action taken on this item.

**10. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2024-30 APPOINTING A MEMBER TO THE LA FERIA ECONOMIC DEVELOPMENT CORPORATION.**

Mayor Pro-Tem Guevara made a motion to approve Resolution 2024-30 appointing Commissioner Zuniga to replace Commissioner Martinez on the La Feria Economic Development Corporation. The motion was seconded by Commissioner Martinez and passed unanimously.

**11. CLOSED SESSION:**

**a. CLOSED SESSION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, TO RECEIVE LEGAL ADVICE AND COUNSEL REGARDING CERTAIN UTILITY MATTERS ARISING FROM THE LEASE AGREEMENT BETWEEN THE CITY OF LA FERIA AND OUR LADY OF THE LAKE UNIVERSITY.**

Mayor Maldonado called the meeting into closed session at 6:42 pm. There was no action taken during closed session.

**RECONVENE INTO OPEN SESSION**

The meeting was reconvened in open session at 7:01 pm.

**12. ADJOURN.**

There being no further business to discuss, Commissioner Martinez 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**