

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, October 1, 2024**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, October 1, 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	Present
Michael Martinez	Commissioner	Present
Julian Guevara, Jr.	Mayor Pro-Tem/Commissioner	Present
Esmeralda Lozano	Commissioner	Present
Donato Garcia	Commissioner	Present

Staff present:

- Mr. Frank Rios, City Manager
- Ms. Amanda Morales, City Secretary
- Mr. Luis Castillo, Finance Director
- Ms. Allison Bastian-Rodriguez, City Attorney

4. PUBLIC COMMENTS

Alfredo Gomez addressed the Commission regarding issues with an alcohol license or permit held by a local establishment.

5. CONSENT AGENDA:

a. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD SEPTEMBER 24, 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 2024-22 AMENDING MEETING DATES FOR NOVEMBER AND DECEMBER 2024.

There was no action taken on this item.

7. CONSIDERATION AND POSSIBLE ACTION TO SELECT FROM SUBMISSIONS TO A REQUEST FOR QUALIFICATION FOR ENGINEERING/ARCHITECTURE/SURVEYING SERVICES FOR EPA COMMUNITY CHANGE PROGRAM GRANT APPLICATION.

Commissioner Lozano made a motion to reject all submissions to a request for qualification for Engineering/Architecture/Surveying services for EPA Community Change Program grant application. The motion was seconded by Commissioner Zuniga and passed unanimously.

8. **CONSIDERATION AND POSSIBLE ACTION TO SELECT FROM SUBMISSIONS TO A REQUEST FOR PROPOSALS FOR GENERAL MANAGEMENT PROFESSIONAL SERVICES FOR EPA COMMUNITY CHANGE PROGRAM GRANT APPLICATION.**

Commissioner Lozano made a motion to reject all submissions to a request for qualification for general management professional services for EPA Community Change Program grant application. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

9. **CONSIDERATION AND POSSIBLE ACTION TO ADOPT THE STATE OF TEXAS MODEL POLICY RELATING TO POLICE DEPARTMENT AND TCOLE FITNESS FOR DUTY EVALUATIONS.**

Commissioner Lozano made a motion to approve the adoption of the State of Texas model policy relating to police department and TCOLE fitness for duty evaluations. The motion was seconded by Commissioner Garcia and passed unanimously.

Mayor Maldonado called the meeting into closed session at 6:55 pm.

10. **CLOSED SESSION:**

- **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.**

RECONVENE INTO OPEN SESSION

The meeting was reconvened in open session at 7:22 pm.

11. **CONSIDERATION AND APPROPRIATE ACTION ON RESOLUTION NO.2024-23 REGARDING UTILITY BILLING MATTERS FOR OUR LADY OF THE LAKE UNIVERSITY.**

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

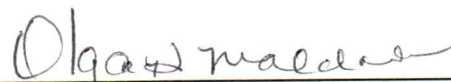
12. **INFRAMARK MONTHLY REPORT REGARDING WATER AND WASTEWATER FACILITY OPERATIONS AND MAINTENANCE.**

There was no presentation made and no action taken on this item.

13. **ADJOURN.**

There being no further business to discuss, commissioner Lozano made a motion to adjourn the meeting. The motion was seconded by Mayor Pro-Tem Guevara, and it passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:

