

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, September 24, 2024**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, September 24, 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

There were no comments during this item.

5. CONSENT AGENDA:

- a. **APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD SEPTEMBER 10, 2024.**
- b. **APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD SEPTEMBER 17, 2024.**
- c. **APPROVAL OF COMPENSATORY TIME FOR EXEMPT EMPLOYEES.**

Commissioner Lozano made a motion to approve items 5A and 5B and postpone item 5C for a later meeting. The motion was seconded by Commissioner Zuniga and passed unanimously.

6. CONSIDERATION AND ACTION ON RESOLUTION 2024-19 RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET.

Commissioner Lozano made a motion to approve Resolution 2024-19 ratifying the property tax increase reflected in the budget. The motion was seconded by Mayor Pro-Tem Guevara and passed by record vote with all Commissioners voting in favor.

7. CONSIDERATION AND ACTION ON RESOLUTION 2024-20 ADOPTING THE TAX RATE FOR FISCAL YEAR 2024-2025.

Commissioner Martinez made a motion to approve Resolution 2024-20 adopting the tax rate of .74 per \$100 valuation for fiscal year 2024-2025. The motion was seconded by Mayor Pro-Tem Guevara and passed unanimously.

8. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2024-21 APPROVING THE CITY OF LA FERIA INVESTMENT POLICY FOR FISCAL YEAR 2024-2025.**

Commissioner Lozano made a motion to approve Resolution 2024-21 approving the City of La Feria investment policy for fiscal year 2024-2025. The motion was seconded by Commissioner Martinez and passed unanimously.

9. **CONSIDERATION AND POSSIBLE ACTION ON BUDGET AMENDMENTS.**

Commissioner Lozano made a motion to approve the budget amendments as presented. The motion was seconded by Commissioner Martinez and passed unanimously.

10. **CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2024-06 APPROVING CHANGES TO EMPLOYEE RETIREMENT PLAN.**

Commissioner Martinez made a motion to approve Ordinance 2024-06 approving changes to employee retirement plan to match employee contributions at 2:1. The motion was seconded by Commissioner Garcia and passed unanimously.

Mayor Maldonado called the meeting into closed session at 6:46 PM.

11. **CLOSED SESSION:**

CLOSED SESSION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, TO RECEIVE LEGAL ADVICE AND COUNSEL REGARDING:

A. ANNEXATION REQUEST FOR THE PROPERTY KNOWN AS LOT 4, BLOCK 1, QUAIL TERRACE ESTATES SUBDIVISION (14.929 ACRES).

RECONVENE INTO OPEN SESSION

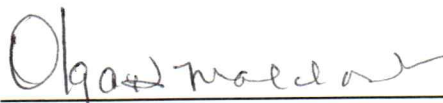
12. **INFRAMARK MONTHLY REPORT REGARDING WATER AND WASTEWATER FACILITY OPERATIONS AND MAINTENANCE.**

There was 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 Commissioner Martinez, and it passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary