

**City of San Perlita**  
**City Council Public Meeting**  
**January 10<sup>th</sup>, 2022 @ 6:30 p.m. @ San Perlita City Hall**  
**14168 7th Street. San Perlita, Texas 78590**

**Section 1 Meeting was called to order by Mayor Guadiana at 6:38p.m.**

**Section 2 Roll Call: George Guadiana, Mayor – Present**  
**Ramiro Cavazos, Commissioner – Absent**  
**Norma Villegas, Commissioner-Present**

**Section 3 Pledge of Allegiance**

**Section 4 Comments from public audience – None**

**Section 5 Information and Reports**

**5.1 none**

**5.2 none**

**5.3 none**

**Section 6 Received and approved minutes from the last meeting in December 2021**

- a. Commissioner Villegas made motion to approve minutes**
- b. Mayor Guadiana 2<sup>nd</sup> motion.**
- c. Motion Passed by General Consent.**

**Section 7. Item discussion and proposed action items.**

**7.1 Discussion and Approve: The consideration to Approve Low Bid for project # 7220419, 10th Street construction project.**

- a. Lowes bid received was MJA Construction for an amount of \$198531.14**
- b. Mr. Gomez & the Engineer Mr. Lazaro made recommendation that we accept the bid received by MJA Construction.**
- c. Commissioner Villegas made motion that the City of San Perlita to approve lowest bid received by MJA Construction and not to exceed the amount of \$222891.75.**
- d. Mayor Guadiana 2<sup>nd</sup> motion.**
- e. Motion passed by general Consent.**

**7.2 Open and close public hearing to accept comments on GLO Local Hazard Mitigation Planning Project**

- a. Meeting opened at 630**
- b. Meeting closed at 705**

**7.3 Report on the TDHCA Temporary Emergency Mortgage Assistance Program  
TEMAP**

- a. No action items, update presented by Francisco Briones

**7.4 Discussion and Approve: Submittal of resolution for the GLO Local Hazard  
Mitigation Planning Project**

- a. Commissioner Villegas made motion that the City of San Perlita submit resolution for the GLO local Hazard Mitigation Planning Project.
- b. Mayor Guadiana 2<sup>nd</sup> motion.
- c. Motion passed by general Consent

**7.5 Authorize Mortgage assistance payment as recommended**

- a. Commissioner Cavazos made motion to authorize Payment for M&T Bank in the amount of 8759.30 on behalf of the TEMAP PROGRAM
- b. Commissioner Villegas 2<sup>nd</sup> motion.
- c. Motion passed by general consent.

**7.6 Discuss and Approve: Amended TDHCA Home Reservation Program (RSP) Fair  
Housing Affirmative Marketing Plan, including Waitlist Policy**

- a. Commissioner Cavazos made motion to approve the amendment.
- b. Commissioner Villegas 2<sup>nd</sup> motion.
- c. Motion passed by general consent.

**7.7 Discuss and Approve: Administrative Plat Amendment for intersection of Second  
and Campbell as recommended by Fulcrum Consulting Services**

- a. Commissioner Villegas made comment she was abstaining from Section 7.7
- b. Commissioner Cavazos made motion to approve administrative plat amendment for Intersection of Second and Campbell.
- c. Mayor Guadiana 2<sup>nd</sup> motion
- d. Motion passed by general consent

**7.8 Discuss and Approve: Updated GLO Affordable Rental Program (ARP) "La Perla  
Estates**

- a. NO ACTION

**Section 8. Financial report for the month of December 2021**

- ✓ Financial report discussed and reviewed

**Section 9. Executive session, none.**

**Section 10. Adjournment –**

- a. Commissioner Villegas made motion to adjourn meeting at 08:05 pm
- b. Commissioner Cavazos 2<sup>nd</sup> motion.
- c. Motion Passed by General Consent.