## City of San Perlita

## **City Council Public Meeting**

## February 14th, 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 6:33p.m.

Section 2 Roll Call: George Guadiana, Mayor – Present

Ramiro Cavazos, Commissioner – Present

Norma Villegas, Commissioner-Present

Section 3 Pledge of Allegiance

Section 4 Comments from public audience –

Mr. Briones spoke about La Perla project clear for state, brought in format for timeline. They are waiting on is clearance. Also presented budget so city council may act upon at next city council meeting.

- 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 January 2022
  - a. Commissioner Cavazos made motion to approve minutes
  - b. Commissioner Villegas 2<sup>nd</sup> motion.
  - c. Motion Passed by General Consent.
- Section 7. Item discussion and proposed action items.
  - 7.1 City council made proclamation that February be Teen Dating Awareness Month
  - 7.2 LRGV Disaster Recovery- the state expects an announcement for request for proposal go through hazard mitigation plan.
  - 7.3 Scoring done Fulcrum 237 and RMA 300
    - a. Commissioner Villegas made motion to award scoring
    - b. Commissioner Cavazos 2<sup>nd</sup> motion
    - c. Motion passed by general consent
  - 7.4 Discuss and Approve plaque purchase
    - a. Commissioner Cavazos made motion to approve the purchase of a plaque for Community Center parking lot in the amount of \$1845.00
    - b. Commissioner Villegas 2<sup>nd</sup> motion
    - c. Motion passed by general consent

- 7.5 Motion to approve renaming of Community Center
  - a. Commissioner Cavazos made motion to rename Community Center to Oscar De Luna Community Center
  - b. Commissioner Villegas 2<sup>nd</sup> motion
  - c. Motion passed by general consent
- 7.6 Motion to approve purchase of Frances Salazar Property ID# 12313 Block 92 Lot 1 Thru 20 for amount of \$65,000.
  - a. No action
  - b. Item Tabled
- 7.7 Motion to approve a loan with First Community Bank
  - a. Commissioner Cavazos made motion that the City proceed with a loan from First Community Bank for purchase of Frances Salazar Property ID# 12313 Block 92 Lot 1 Thru 20.
  - b. Commissioner Villegas 2<sup>nd</sup> motion
  - c. Motion passed by general consent
- Section 8. Financial report for the month of January 2022
  - √ Financial report discussed and reviewed
- Section 9. Executive session, none.
- Section 10. Adjournment
  - a. Commissioner Villegas made motion to adjourn meeting at 08:13 pm
  - b. Commissioner Cavazos 2<sup>nd</sup> motion.
  - c. Motion Passed by General Consent.

 	Secretary