

**MINUTES OF PROCEEDINGS
CITY COMMISSION SPECIAL MEETING
Tuesday, January 16, 2018**

Be it known that the City of La Feria City Commission met in Special Session on **Tuesday, January 16, 2018 at 6:30 P.M.** in the City Commission Meeting Room, 115 E. Commercial Avenue, 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.

DETERMINE QUORUM PRESENT AND CALL MEETING TO ORDER – MAYOR

Mayor Olga H. Maldonado declared a quorum present and called the meeting to order.

Attendee Name	Title	Status
Olga H. Maldonado	Mayor	Present
Jesse Zuniga	Commissioner	Present
Eric Hoff	Mayor Pro-Tem/ Commissioner	Present
Julian Guevara, Jr.	Commissioner	Present
Esmeralda Lozano	Commissioner	Present
Donato Garcia	Commissioner	Present

The following staff members were present at said meeting:

Mr. Jaime Sandoval, City Manager
Ms. Rebecca Hayward, City Attorney
Ms. Amanda Morales, City Secretary

4. PUBLIC COMMENTS

There were no public comments.

5. ANNOUNCEMENTS

There were no announcements.

6. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD DECEMBER 19, 2017.

B. APPROVAL OF QUARTERLY INVESTMENT REPORT

Commissioner Lozano made a motion to approve all items under consent agenda as presented. The motion was seconded by Commissioner Garcia and passed unanimously.

7. PUBLIC HEARING REGARDING THE REQUEST FOR A SPECIFIC USE PERMIT FROM KENNY'S FUNLAND ALLOWING THEM TO HOLD A CARNIVAL FROM FEBRUARY 15-25, 2018 WITH CARNIVAL SETUP FROM FEBRUARY 11-14, 2018.

Mayor Maldonado opened the public hearing at 6:31 p.m. Kim Maple of Kenny's Funland addressed the commission and explained that the Carnival would be held at the empty lot located along FM 506. This Carnival has been operating out of La Feria by the Maple family for several years. Mayor Maldonado closed the public hearing at 6: 34 p.m. There was no action on this item.

8. CONSIDERATION AND POSSIBLE ACTION ON A SPECIFIC USE PERMIT FOR KENNY'S FUNLAND FOR A CARNIVAL TO BE HELD FEBRUARY 15-25, 2018 WITH CARNIVAL SETUP FROM FEBRUARY 11-14, 2018.

Commissioner Zuniga made a motion to approve a Specific Use Permit for Kenny's Funland for a carnival to be held February 15-25, 2018 with carnival setup from February 11-14, 2018. The motion was seconded by Commissioner Guevara and passed unanimously.

9. **CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2018-01 TEMPORARILY CLOSING CERTAIN STREETS DURING THE 2018 FIESTA DE LA FERIA.**

The annual Fiesta de la Feria will be held on Saturday February 17, 2018. The streets to be closed are Commercial Avenue from Business Highway 83 to East Street; Main Street from Business Highway 83 to Magnolia Avenue; and Oleander Avenue from the La Feria ISD Tax Office Building to the alley immediately west of Main Street. Commissioner Lozano made a motion to approve Ordinance 2018-01 temporarily closing certain streets during the 2018 Fiesta de La Feria. The motion was seconded by Mayor Pro- Tem Hoff and passed unanimously. Ms. Hayward read the caption of the Ordinance.

10. **CONSIDERATION AND POSSIBLE ACTION ON EXTENSION OF CONTRACT WITH ALLIANCE RECORDING SYSTEM FOR LA FERIA POLICE DEPARTMENT.**

Commissioner Lozano made a motion to approve the extension of the contract with Alliance Recording System for La Feria Police Department. The motion was seconded by Commissioner Guevara and passed unanimously.

11. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH TIF SERVICES OF SOUTH TEXAS.**

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

At the recommendation of the City Attorney, Commissioner Lozano made a motion to table items 12 and 13. The motion was seconded by commissioner Zuniga and passed unanimously.

12. **CLOSED EXECUTIVE SESSION:**

A. ATTORNEY CLIENT CONSULTATION PURSUANT TO §551.071 TO DISCUSS THE COMPLAINT FILED BY FORMER EMPLOYEE IN FRANCISCO TAMEZ AGAINST THE CITY OF LA FERIA.

13. **CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION.**

14. **ADJOURN.**

There being no further business to discuss Commissioner Lozano made a motion to adjourn the meeting. The motion was seconded by Commissioner Zuniga and passed unanimously.

APPROVED:


 Olga H. Maldonado, Mayor

ATTEST:


 Amanda Morales, City Secretary