MINUTES OF PROCEEDINGS CITY COMMISSION

Tuesday, January 25, 2011

Be it known that the City of La Feria City Commission met in regular session on **Tuesday, January 25, 2011, 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.

Mr. Steve Brewer Mayor

Ms. Lori Weaver City Commissioner/Mayor Pro Tem

Mr. John Edward Betancourt
Mr. John Hernandez
City Commissioner
City Commissioner
City Commissioner
City Commissioner

Ms. Angelica P. Baldivia City Commissioner

The following staff members were present.

Mr. Richard S. Talbert City Attorney
Ms. Maria Chavero Finance Director

Ms. Irene Szedlmayer Planning and Community Dev. Dir.

Ms. Olga Oberwetter City Secretary

The only other persons present at the meeting were Ms. Liana Brewer and Ms. Mary Beth Wright.

At 6:30 P.M., Mayor Steve Brewer gave the invocation. After the invocation, Mayor Brewer led everyone present in reciting the Pledge of Allegiance to the Flag of the United States of America. He then declared that a quorum of the City Commission was present and called the meeting to order.

REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS OF THE REGULAR MEETING OF THE CITY COMMISSION HELD ON TUESDAY, JANUARY 11, 2011

After review of the minutes, Commissioner Lori Weaver moved to approve the minutes of proceedings of the previous regular meeting of the City Commission held on Tuesday, January 11, 2011. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commission.

<u>PUBLIC HEARING – SPECIFIC USE PERMIT REQUEST FOR ALCOHOLIC BEVERAGE SALES DURING FIESTA DE LA FERIA, FEBRUARY 26, 2011</u>

Mayor Steve Brewer declared the public hearing open at 6:32 P.M. and asked for comments on this item. There were no comments from the audience, so Mayor Steve Brewer declared the public hearing closed at 6:32 P.M.

CONSIDER AND TAKE ACTION TO APPROVE OR DENY SPECIFIC USE PERMIT FOR THE SALE OF ALCOHOLIC BEVERAGES DURING THE FIESTA DE LA FERIA

Commissioner Lori Weaver moved to approve the Specific Use Permit for the sale of alcoholic beverages during the Fiesta de La Feria. Commissioner Victor Gonzalez, Jr. seconded the motion, and the motion carried by unanimous vote of the City Commission.

MONTHLY FINANCIAL REPORTS FOR THE MONTH OF DECEMBER 2010

- REVENUE AND EXPENDITURE REPORT
- PERFORMANCE INDICATORS
- INVESTMENT REPORT
- TAX COLLECTION REPORT

Finance Director Ms. Maria Chavero reviewed the financial reports for the month of December 2010 with the City Commission. She reviewed the budget vs. actual figures for the month and year-to-date. She then reviewed the City Investment Report, the Current Year Tax Collection Report, the Delinquent Tax Collection Report and the City Sales and Use Tax Comparison Report which showed an increase of 4.7% for the month compared to the same month last year. Ms. Chavero mentioned that the interest earned on city wide investments is very low. After review and all questions answered, Mayor Brewer announced that these reports would be filed for audit.

PUBLIC COMMENTS

Mayor Steve Brewer declared the public comment session open. No one signed up to speak before the City Commission, so Mayor Brewer declared the public comment session closed.

ACTION FOR ADJOURNMENT

There being no further business to conduct, Commissioner John Betancourt moved to adjourn the meeting. Commissioner Lori Weaver seconded the motion, and the motion carried by unanimous vote of the City Commission.

ADJOURNMENT

Mayor Steve Brewer adjourned the meeting at 6:37 P.M.

APPROVED:

Steve Brewer, Mayor

ATTEST:

Olga Oberwetter, City Secretary

These minutes were prepared and filed with the City of La Feria at 5:50 P.M. on February 5, 2011, as official record.

Olga Oberwetter, City Secretary