

**MINUTES OF PROCEEDINGS
CITY COMMISSION
Wednesday, December 4, 2013**

Be it known that the City of La Feria City Commission met in special session on Wednesday, December 4, 2013, at 5:30 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. John Hernandez	City Commissioner/Presiding Officer
	Mr. John Edward Betancourt	City Commissioner
	Mr. Victor Gonzalez, Jr.	City Commissioner
	Ms. Angelica P. Baldivia	City Commissioner
Absent:	Mr. Steve Brewer	Mayor
	Ms. Lori Weaver	City Commissioner/Mayor Pro Tem

The following staff members were present.

Mr. Sunny K. Philip	City Manager
Mr. Richard S. Talbert	City Attorney
Ms. Olga Oberwetter	City Secretary

A copy of the signature roster of all others present is attached as a part of the minutes hereof.

In the absence of both the Mayor and the Mayor Pro Tem, the remaining members of the City Commission decided that the Commissioner with the longest tenure, Commissioner John Hernandez, would preside over the meeting.

At 5:38 P.M., Commissioner John Hernandez asked Commissioner Angelica P. Baldivia to give the invocation. After the invocation, Commissioner Hernandez 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 SPECIAL MEETING OF THE CITY COMMISSION HELD ON
MONDAY, NOVEMBER 4, 2013**

After review of the minutes, Commissioner Angelica P. Baldivia moved to approve the minutes of proceedings of the special meeting of the City Commission held on Monday, November 4, 2013. Commissioner John Betancourt seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

**REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS
OF THE REGULAR MEETING OF THE CITY COMMISSION HELD ON
TUESDAY, NOVEMBER 5, 2013**

After review of the minutes, Commissioner John Betancourt moved to approve the minutes of proceedings of the regular meeting of the City Commission held on Tuesday, November 5, 2013. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

CONSIDER AND TAKE ACTION TO APPROVE OR DENY AN ORDINANCE DESIGNATING DECEMBER 14, 2013 AS THE DATE FOR THE 15TH ANNUAL CHRISTMAS PARADE IN LA FERIA AND AUTHORIZING THE TEMPORARY CLOSING OF CERTAIN AND SPECIFIED STREETS WITHIN THE CITY OF LA FERIA FOR THE PURPOSE OF ENSURING THE SAFETY AND GENERAL WELFARE OF THE PUBLIC DURING THE 15TH ANNUAL CHRISTMAS PARADE ON SAID DATE OR IN THE EVENT OF INCLEMENT WEATHER ANY OTHER ALTERNATE DATE APPROVED BY THE CITY MANAGER

City Manager Mr. Sunny K. Philip said that this ordinance is similar to the ordinance approved in the past for the temporary closing of the streets for the Christmas Parade. Commissioner Victor Gonzalez, Jr. moved to read the ordinance by caption only, in lieu of reading it in its entirety. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commissioners present. City Manager Mr. Sunny K. Philip read the caption of Ordinance 2013-18. After reading of the caption, Commissioner Victor Gonzalez, Jr. moved to approve Ordinance 2013-18 designating December 14, 2013 as the date for the 15th Annual Christmas Parade in La Feria and authorizing the temporary closing of certain and specified streets within the City of La Feria for the purpose of ensuring the safety and general welfare of the public during the 15th Annual Christmas Parade on said date or in the event of inclement weather any other alternate date approved by the City Manager. Commissioner John Betancourt seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

CONSIDER AND TAKE POSSIBLE ACTION ON ATTENDANCE STATUS OF MAYOR AND/OR COMMISSIONERS

Commissioner Victor Gonzalez, Jr. moved to excuse Mayor Steve Brewer's and Mayor Pro Tem Lori Weaver's absences from this meeting. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

PUBLIC COMMENTS

Commissioner John Hernandez declared the public comments session open. No one signed up to speak before the Commission, so Commissioner Hernandez declared the public comment session closed.


ACTION FOR ADJOURNMENT

There being no further business to conduct, Commissioner Angelica P. Baldivia moved to adjourn the meeting. Commissioner John Betancourt seconded the motion, and the motion carried by unanimous vote of the City Commissioners present.

ADJOURNMENT

Commissioner John Hernandez adjourned the meeting at 5:45 P.M.

APPROVED:


John Hernandez, Commissioner/
Presiding Officer

ATTEST:


Olga Oberwetter, City Secretary

These minutes were prepared and filed with the City of La Feria at 3:55 P.M. on December 15, 2013 as official record.


Olga Oberwetter, City Secretary



CITY COMMISSION SPECIAL MEETING
AT THE
CITY COMMISSION MEETING ROOM
WEDNESDAY, DECEMBER 4, 2013, AT 5:30 PM

WELCOME
PLEASE SIGN IN

<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>HOME/WORK PHONE NO.</u>
1 <i>Maria H. H. H.</i>	<i>300 N. Kansas City Rd</i>	
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