

**MINUTES OF PROCEEDINGS
CITY COMMISSION
Thursday, August 11, 2016**

Be it known that the City of La Feria City Commission met in Special Meeting on **Thursday, August 11, 2016 at 6:00 PM** in the City Commission Meeting Room, 115 E. Commercial Avenue, La Feria, TX 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 Maldonado declared a quorum present and called the meeting to order at 6:00 PM.

Attendee Name	Title	Status	Arrived
Olga H. Maldonado	Mayor	Present	6:00 PM
Julian Guevara Jr.	Commissioner	Present	6:00 PM
Esmeralda Lozano	Commissioner	Absent	
Eric Hoff	Commissioner	Present	6:00 PM
Jesse Zuniga	Commissioner	Present	6:00 PM
Victor Gonzalez Jr.	Commissioner	Present	6:00 PM

STAFF MEMBERS PRESENT

The following Staff members were present at said meeting:

Ms. Esmeralda R. Sánchez, Interim City Manager/City Secretary
 Mr. Richard S. Talbert, City Attorney
 Ms. Paula Rodriguez, Planning and Community Development Director
 Ms. Kin Mendoza, Finance Director
 Mrs. Florence Reichle, Administrative Assistant

EXECUTIVE (CLOSED) SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE REGARDING PERSONNEL MATTER TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, AND DUTIES OF A PERMANENT CITY MANAGER.

Mayor Olga H. Maldonado declared the meeting in Executive Session at 6:02 P.M.

After Executive Session deliberations, Mayor Olga H. Maldonado declared the meeting back in Open Session at 6:14 P.M.

RESULT:	NO ACTION REQUIRED
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CONSIDER AND TAKE ACTION DEEMED NECESSARY AS THE RESULT OF EXECUTIVE (CLOSED) SESSION DELIBERATIONS.

Mayor Olga H. Maldonado declared Ms. Sanchez should proceed as discussed in executive session to advertise the job description for the city manager position.

RESULT: NO ACTION REQUIRED

ACTION FOR ADJOURNMENT

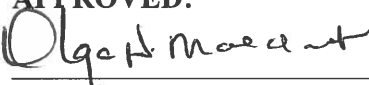
There being no further business to conduct, a motion to adjourn the meeting was made, seconded, and approved as noted.

RESULT: APPROVED [UNANIMOUS]
MOVER: Eric Hoff, Commissioner
SECONDER: Jesse Zuniga, Commissioner
AYES: Guevara Jr., Hoff, Zuniga, Gonzalez Jr.

ADJOURNMENT

Mayor Maldonado declared the meeting adjourned at 6:15 PM.

CITY COMMISSION ADJOURNMENT

APPROVED:

 Olga H. Maldonado, Mayor

ATTEST:


 Esmeralda R. Sánchez, City Secretary

These minutes were prepared and filed with the City of La Feria at 1:45 PM on August 23, 2016, as official record.


 Esmeralda R. Sánchez, City Secretary