

**MINUTES OF PROCEEDINGS
SPECIAL CITY COMMISSION
Tuesday, November 22, 2016**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, November 22, 2016, at 6:00 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	Arrived
Olga H. Maldonado	Mayor	Present	
Jesse Zuniga	Commissioner	Present	
Eric Hoff	Commissioner	Present	
Julian Guevara, Jr.	Commissioner	Present	
Esmeralda Lozano	Mayor Pro-Tem/Commissioner	Present	
Victor Gonzalez, Jr.	Commissioner	Absent	

The following staff members were present at said meeting:

Mr. Jaime S. Sandoval, City Manager
Mr. Alan Ozuna, Attorney DNRBHZ
Ms. Paula Rodriguez, Interim City Secretary/Planning Director
Mr. Alfonso Gonzalez, City Engineer, SWG Engineering
Ms. Tabitha M. Outlaw, Administrative Assistant

PUBLIC COMMENTS

There were no public comments.

Mayor Pro-Tem Lozano made a motion to go into Executive Session to consult with the Attorney on Item #5 concerning the RFQ Notice.

Mayor Olga H. Maldonado declared the meeting in Executive (closed) session at 6:31 P.M.
Mayor Olga H. Maldonado declared the meeting back in open session at 7:30 P.M.

RESULT: NO ACTION REQUIRED

ISSUANCE OF REQUEST FOR QUALIFICATIONS (RFQ) NOTICE FOR THE OPERATION AND MAINTENANCE OF THE WATER SYSTEM, WASTEWATER SYSTEM AND LIFT STATIONS.

Mr. Sandoval recommended moving forward with the RFQ Notice. A motion to move forward with the RFQ Notice was accepted, seconded, and approved as noted.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eric Hoff, Commissioner
SECONDER:	Esmeralda Lozano, Mayor Pro-Tem/Commissioner
AYES:	Guevara, Jr., Hoff, Lozano, Zuniga

CONSIDERATION AND APPROPRIATE ACTION, IF ANY, FOR THE CITY OF LA FERIA TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH SAM ENGINEERING & SURVEYING (SAMES, INC.)

Mr. Sandoval recommended tabling this item at this time. A motion to table this item was accepted, seconded, and approved as noted.

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

EXECUTIVE SESSION – THE COMMISSION WILL ENTER INTO CLOSED, EXECUTIVE SESSIONS TO DISCUSS THE FOLLOWING:

- A) REAL ESTATE MATTERS PURSUANT TO TEXAS GOVERNMENT CODE § 551.072 TO DISCUSS PROPOSED PURCHASE/LEASE/SALE/DONATION OF REAL ESTATE BY THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION/THE LA FERIA ECONOMIC DEVELOPMENT CORPORATION/CITY OF LA FERIA;
- B) BUSINESS PROSPECTS PURSUANT TO SECTION 551.087 TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS;
- C) PERSONNEL MATTERS PURSUANT TO SECTION 551.074 TO DISCUSS THE DUTIES AND RESPONSIBILITIES OF THE CITY MANAGER.

No Executive Session needed.

CONSIDER AND TAKE ACTION DEEMED NECESSARY AS THE RESULT OF EXECUTIVE (CLOSED) SESSION DELIBERATIONS.

RESULT:	NO ACTION REQUIRED
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CONSIDER AND TAKE ACTION ON ATTENDANCE STATUS OF MAYOR AND / OR COMMISSIONERS.

A motion to excuse Commissioner Gonzalez, Jr. was made, seconded, and approved as noted.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jesse Zuniga, Commissioner
SECONDER:	Esmeralda Lozano, Mayor Pro-Tem/Commissioner
AYES:	Guevara Jr., Hoff, Lozano, Zuniga

Commissioner Hoff asked Mayor Maldonado that before adjournment to allow the CSI group to make their presentation to the Commission.

The CSI group stated that we were 1 out of 12 in the nation that were chosen for their clean up project and they were very pleased to have assisted Mr. Grey, Veteran. The program has received more exposure than in the past since the coverage of the La Feria home was covered. They presented a Certificate of Appreciation to the Commission and pictures were taken by La Feria News.

ACTION FOR ADJOURNMENT

A motion to adjourn the meeting was made, seconded, and approved as noted.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Esmeralda Lozano, Mayor Pro-Tem/Commissioner
SECONDER:	Eric Hoff, Commissioner
AYES:	Guevara Jr., Hoff, Lozano, Zuniga

ADJOURNMENT


Mayor Olga H. Maldonado declared the meeting adjourned at 7:36 P.M.

APPROVED:



 Olga H. Maldonado, Mayor

ATTEST:



 Paula Rodriguez, Interim City Secretary

These minutes were prepared and filed with the City of La Feria at 10:00 A.M. on December 9, 2016 as official record.



 Tabitha M. Outlaw, Administrative Assistant