

**MINUTES OF PROCEEDINGS
CITY COMMISSION REGULAR MEETING
Tuesday, April 25, 2017**

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Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, April 25, 2017, 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	Commissioner	Present
Julian Guevara, Jr.	Commissioner	Present
Esmeralda Lozano	Mayor Pro-Tem/Commissioner	Present
Donato Garcia	Commissioner	Present

The following staff members were present at said meeting:

Mr. Jaime S. Sandoval, City Manager
Ms. Rebecca Hayward, City Attorney
Mr. Ricardo Navarro, City Attorney
Ms. Amanda Morales, City Secretary
Ms. Paula Rodriguez, Planning Director
Mr. Frank Rios, Finance Director

4. PUBLIC COMMENTS.

Anin Keith addressed the Commission regarding statements he has heard regarding the former City Manager.

5. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD APRIL 11, 2017.

Mayor Pro-Tem Lozano made a motion to approve the minutes for the City Commission meeting held April 11, 2017. The motion was seconded by Commissioner Hoff and passed unanimously.

6. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, TO APPROVE AGREEMENT WITH CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR FIRE SERVICES.

Commissioner Hoff made a motion to approve the agreement with Cameron County Emergency Services District No. 1 for fire services. The motion was seconded by Mayor Pro-Tem Lozano and passed unanimously.

7. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, TO APPROVE RESOLUTION 2017-14 ACCEPTING THE DONATION OF 0.63 ACRES OUT OF BLOCK 13, E.E. EVENS SUBDIVISION FROM HAROLD L. WILSON, JR. AND CYNTHIA BRYSKI.

Commissioner Guevara made a motion to approve Resolution 2017-14 accepting the donation of 0.63 acres out of block 13 E.E. Evens Subdivision from Harold L. Wilson, Jr. and Cynthia Bryski. Commissioner Hoff seconded the motion and it passed unanimously.

8. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, TO APPROVE THE FINAL PLAT OF THE LOBITAS ESTATES NO. 4 SUBDIVISION.

Mayor Pro-Tem Lozano made a motion to approve the final plat of the Lobitas Estates No. 4 Subdivision. The motion was seconded by Commissioner Guevara and passed unanimously.

9. DISCUSSION REGARDING THE CITY OF LA FERIA'S OPERATION, MAINTENANCE AND MANAGEMENT OF THE WATER AND WASTEWATER FACILITIES AND LIFT STATIONS.

Mr. Sandoval explained that in January the Commission approved for Severn Trent to do an evaluation of the City's water and wastewater facilities and lift stations at no cost and report their findings to the Commission. The staff at the water and wastewater treatment plants are still employed by the City of La Feria. The Plants, Lift stations, and all equipment are still the property of the City of La Feria. The evaluation prepared by Severn Trent will be presented at the next City Commission Meeting. There was no action taken on this item.

10. PRESENTATION OF FINANCIAL REPORT.

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

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

- ATTORNEY CLIENT CONSULTATION PURSUANT TO TEX. GOV. CODE §551.071(1) TO DISCUSS PENDING LITIGATION STYLED *SUNNY PHILLIP (PLAINTIFF/COUNTER-DEFENDANT) V. THE CITY OF LA FERIA (DEFENDANT/COUNTER-PLAINTIFF)*, 2016-CCL-01195, AND LEGAL ISSUES RELATED TO THE COUNTER SUIT FILED AGAINST SUNNY K. PHILLIP BY THE CITY OF LA FERIA.

Mayor Maldonado called the meeting into Executive Session at 6:47 p.m.

The meeting was called back to order at 7:33 p.m.

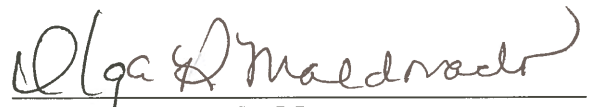
12. CONSIDER AND TAKE ACTION DEEMED NECESSARY AS THE RESULT OF EXECUTIVE SESSION DELIBERATIONS.

There was no action taken on this item.

13. ADJOURN.

There being no further business to discuss, Mayor Pro-tem Lozano made a motion to adjourn the meeting. The motion was seconded by Commissioner Guevara and passed unanimously.

APPROVED:


Olga H. Maldonado, Mayor

ATTEST:


Amanda Morales, City Secretary