

**MINUTES OF PROCEEDINGS
CITY COMMISSION REGULAR MEETING
Tuesday, May 23, 2017**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, May 23, 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:

Ms. Rebecca Hayward, City Attorney
Ms. Amanda Morales, City Secretary
Mr. Frank Rios, Finance Director

4. PUBLIC COMMENTS.

There were no comments from the public.

5. ANNOUNCEMENTS

Mr. Sandoval informed the Commission that Fire Chief Greg Hernandez had tendered his resignation and David Phinney has been appointed as Interim Fire Chief.

Commissioner Hoff announced the upcoming Memorial Day ceremony to be held at the City's Veteran's Memorial.

6. CONSENT AGENDA:

- APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD MAY 9, 2017.

-APPROVAL OF QUARTERLY INVESTMENT REPORT.

Commissioner Hoff made a motion to approve all items under Consent Agenda as presented. The motion was seconded by Commissioner Guevara and passed unanimously.

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE TEXAS PARKS AND WILDLIFE GRANT AWARDED TO CITY.

The City has been awarded a grant in the amount of \$500 thousand dollars for improvements to Veteran's Memorial Park. The grant requires matching funds from the City. Mr. Sandoval explained that the total cost of the improvements would have to be spent before the City would

be reimbursed. At this time the City is unable to afford the full one million dollar investment required. The commission was reassured that if they rejected the grant at this time future grant applications would not be affected. There was no action taken on this item.

8. PRESENTATION OF FINANCIAL REPORT.

Mr. Rios presented the financial report for the month of April. He noted that revenues for the month were \$197,359 and expenditures for the month totaled \$214,811. There was no action taken on this item.

9. ADJOURN.

There being no further business to discuss, Commissioner Hoff made a motion to adjourn the meeting. The motion was seconded by Commissioner Zuniga and passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary