

**MINUTES OF PROCEEDINGS
CITY COMMISSION REGULAR MEETING
Tuesday, June 27, 2017**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, June 27, 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	Mayor Pro-Tem/Commissioner	Present
Julian Guevara, Jr.	Commissioner	Present
Esmeralda Lozano	Commissioner	Present
Donato Garcia	Commissioner	Present

The following staff members were present at said meeting:

Mr. Jaime Sandoval, City Manager
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 of the upcoming Independence Day Celebration scheduled for July 1, 2017 at the Veteran's Memorial Park/Sports Complex.

6. CONSENT AGENDA:

- APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JUNE 27, 2017.

Commissioner Lozano made a motion to approve all items under Consent Agenda as presented. The motion was seconded by Mayor Pro-Tem Hoff and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION, IF ANY, TO APPROVE A FIREWORKS DISPLAY AS PART OF THE CITY OF LA FERIA'S INDEPENDENCE DAY CELEBRATION TO BE HELD ON SATURDAY JULY 1, 2017 AT THE VETERAN'S MEMORIAL PARK/SPORTS COMPLEX.

Mayor Pro-Tem Hoff made a motion to approve a fireworks display as part of the City of La Feria's Independence Day Celebration to be held on Saturday July 1, 2017 at the Veteran's

Memorial park/Sports Complex. The motion was seconded by Commissioner Lozano and passed unanimously.

8. STATUS UPDATE ON FINANCIAL AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2016.

Quentin Anderson of the City's Audit firm Carr, Riggs & Ingram addressed the Commission. Mr. Anderson explained that there are still open items that the City staff is working to hand over to the auditors before the audit can be completed. When asked by Commissioner Lozano how this audit is different from previous years, Mr. Anderson stated that turn over in key positions at the City and more issues to look into have resulted in the audit taking longer than it has before. In response to a question from Mayor Pro-Tem Hoff, Mr. Anderson stated that he could not say where any "missing money" was until the audit was complete. Mr. Sandoval said that the completed audit will be presented at the next City Commission meeting. There was no action taken on this item.

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

- **REAL ESTATE MATTERS AND ATTORNEY CONSULTATION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.087 AND 551.071(2) TO DISCUSS POSSIBLE PURCHASE/LEASE/SALE/DONATION OF REAL ESTATE BY THE CITY OF LA FERIA.**

Mayor Maldonado called the meeting into Executive Session at 6:41 p.m. The meeting was called back to order at 6:57 p.m.

10. CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

There was no action taken on this item.

11. ADJOURN

There being no further business to discuss, Commissioner Lozano 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