

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

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, July 25, 2017, at 6:30 P.M.** in the City Commission Meeting Room, 115 E. Commercial Avenue, La Feria, and 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**

There were no announcements from the City Commission.

6. **Consent Agenda:**

A. Approval of Minutes for City Commission meeting held July 11, 2017.

Commissioner Lozano made a motion to approve the corrected version of the minutes for the meeting held Tuesday July 11, 2017. The motion was seconded by Commissioner Zuniga and passed unanimously.

7. **Consideration and possible action on Ordinance 2017-12 adopting smoking regulations for the City of La Feria.**

Jerry Saavedra of the American Heart Association addressed the Commission regarding the effects of second hand smoke on employees in the hospitality industry and asked that the Commission approve the ordinance to ban smoking in all restaurants and bars in the City. After some discussion regarding the specific regulations placed on smokers and business owners, Mayor Pro-Tem Hoff made a motion to table this item until more information could be provided to the Commission and the public. The motion was seconded by Commissioner Lozano and passed unanimously.

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

8. 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.
- 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.

There was no action taken during Executive session.

Mayor Maldonado called the meeting back to order at 7:21 p.m.

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

There was no action taken on this item.

10. ADJOURN.

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

APPROVED:


 Olga H. Maldonado, Mayor

ATTEST:


 Amanda Morales, City Secretary