

**MINUTES OF PROCEEDINGS  
CITY COMMISSION REGULAR MEETING  
Tuesday, August 8, 2017**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, August 8, 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 25, 2017.**

Commissioner Lozano made a motion to approve the minutes for the meeting held Tuesday July 25, 2017. The motion was seconded by Mayor Pro-Tem Hoff and passed unanimously.

**7. Discussion and possible action to authorize Cameron County Department of Elections to use the La Feria Fire Station located at 200 E. Business 83, as the designated voting location for Early Voting and Election Day voting site for the upcoming Constitutional Amendment Election to be held November 7, 2017.**

Commissioner Guevara made a motion to authorize Cameron County Department of Elections to use the La Feria Fire Station located at 200 E. Business 83, as the designated voting location for early voting and Election Day voting site for the upcoming constitutional amendment election to be held November 7, 2017. The motion was seconded by Commissioner Lozano and passed unanimously.

**8. Consider and take action to accept the certified appraisal roll submitted by Cameron Appraisal District.**

Cameron County Chief Appraiser Richard Molina certified the approved market value of City of La Feria properties as \$251,774,805 and the Approved Net Taxable Value as \$219,658,306. Commissioner Lozano made a motion to approve the certified appraisal roll submitted by Cameron Appraisal District. The motion was seconded by Commissioner Guevara and passed unanimously.

**9. Discussion and possible action to appoint up to five new board members to the La Feria Economic Development Council.**

The membership of the Economic Development Corporation is required to include four members of the City Commission and three citizens. Commissioner Lozano made a motion to appoint Jose R. Becerra, Jr., Francisco Loya, Jr., Mayor Olga H. Maldonado, Mayor Pro-Tem Hoff and Commissioner Donato Garcia to serve on the board and appoint Commissioner Julian Guevara, Jr. to replace her. There is one remaining vacancy. The motion was seconded by Commissioner Zuniga and passed unanimously.

Mayor Maldonado called the meeting into Executive Session at 6:40 P.M.

**10. 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.**

**-Attorney Client consultation pursuant to Tex. Gove. Code §551.071(1) to discuss pending litigation styled City of La Feria v. Sunny K. Phillip, STCHD, STEM, et. al., 2017-DCL-02925.**

There was no action taken during Executive Session.


**11. CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**

There was no action taken on this item.

**12. 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