

**MINUTES OF PROCEEDINGS  
CITY COMMISSION SPECIAL MEETING  
Tuesday, December 5, 2017**

Be it known that the City of La Feria City Commission met in Special Session on **Tuesday, December 5, 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	Absent
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

**4 PUBLIC COMMENTS**

There were no comments from the public

**5 ANNOUNCEMENTS**

Mayor Pro-Tem Hoff announced that the City's Annual Christmas Parade would be held at 6:00 p.m. on Saturday December 9<sup>th</sup> and be followed by the Winter Festival at the High School.

Commissioner Zuniga made a motion to move to item 9 on the agenda. The motion was seconded by Mayor Pro-Tem Hoff and passed unanimously.

Mayor Maldonado called the meeting into close session at 6:31 p.m.

**9 CLOSED EXECUTIVE SESSION:**

**A. ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071(1), TEXAS GOV'T CODE IN CONNECTION WITH POSSIBLE PENDING LITIGATION REGARDING THE REMOVAL OF LIENS ASSOCIATED WITH ALASKAN APARTMENT COMPLEX.**

There was no action taken during closed session. Mayor Maldonado called the meeting back to order at 6:39 p.m.

**10 CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**

There was no action taken on this item.

**6 CONSENT AGENDA:**

**A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD NOVEMBER 28, 2017**

Commissioner Guevara made a motion to approve the items under consent agenda as presented. The motion was seconded by Mayor Pro-Tem Hoff and passed unanimously.

**7 CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2017-32 TO AWARD A CONTRACT TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE CONSTRUCTION OF TWO (2) HOMES IN LA FERIA THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS HOME PROGRAM**

Bids were opened on November 17, 2017 for the construction of two new homes to be located at 304 Villarreal Street and 400 W. Primrose Street. The property owner at 304 Villarreal Street has received a grant through the Texas Department of Housing and Community Affairs HOME Program for construction of the home. The property owner at 400 W. Primrose is pending grant funding from Texas Department of Housing and Community Affairs. Four bids were received and the low bid amount met TDHCA program requirements for the cost of construction. The lowest, responsive, responsible bidder is RG Enterprises. Commissioner Guevara made a motion to approve Resolution 2017-32 to award a contract RG Enterprises for the construction of two (2) homes in La Feria Through the Texas Department of Housing and Community Affairs HOME Program. The motion was seconded by Mayor Pro-Tem Hoff and passed unanimously.

**8 OFFICIAL CITY WELCOME AND PRESENTATION OF LA FERIA INDEPENDENT SCHOOL DISTRICT SUPERINTENDENT CATHY HERNANDEZ.**

Mayor Maldonado and the Commission welcomed La Feria ISD Superintendent Cathy Hernandez and congratulated her on being the first Female Hispanic Superintendent in the history of La Feria ISD. There was no action taken on this item.

**9 ADJOURN.**

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

**APPROVED:**

  
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 Olga H. Maldonado, Mayor

**ATTEST:**

  
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 Amanda Morales, City Secretary