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**MINUTES OF PROCEEDINGS
CITY COMMISSION REGULAR MEETING
Tuesday, January 23, 2018**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, January 23, 2018 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 public comments.

5. ANNOUNCEMENTS

There were no announcements.

6. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JANUARY 23, 2018

Commissioner Guevara 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 ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF LA FERIA AND THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY FOR REPRESENTATIVE APPOINTMENT TO THE REGIONAL TASK FORCE.

Mayor Pro-Tem Hoff made a motion to appoint City Manager Jaime Sandoval as the City's representative to the Regional Task Force.

8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PIPELINE CROSSING AGREEMENT AND LICENSE FEE BETWEEN UNION PACIFIC RAILROAD COMPANY AND THE CITY OF LA FERIA.

Commissioner Lozano made a motion to approve a pipeline crossing agreement and license fee between Union Pacific Railroad Company and the City of La Feria. The motion was seconded by Commissioner Guevara and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SUPPLEMENTAL AGREEMENT AND RELATED FEES BETWEEN UNION PACIFIC RAILROAD COMPANY AND THE CITY OF LA FERIA.

Commissioner Lozano made a motion to approve a supplemental agreement and related fees between Union Pacific Railroad Company and the City of La Feria. The motion was seconded by Mayor Pro-Tem Hoff and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2018-02 REGARDING FLOOD DAMAGE PREVENTION.

This Ordinance is required for the City to be eligible for grant funding in the future. Commissioner Lozano made a motion to approve Ordinance 2018-02 regarding Flood Damage Prevention. The motion was seconded by Commissioner Guevara and passed unanimously. Upon passage of the Ordinance, City Attorney Hayward read the caption.

11. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH TIF SERVICES OF SOUTH TEXAS.

Commissioner Lozano made a motion to table this item. The motion was seconded by Commissioner Zuniga and passed unanimously.

12. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT BETWEEN LA FERIA DANCE FITNESS STUDIO AND CITY OF LA FERIA.

After some discussion it was determined that the Commission required more information on the availability of space at the City's Recreation center. Commissioner Lozano made a motion to table this item. The motion was seconded by Commissioner Garcia and passed unanimously.

13. CONSIDERATION AND POSSIBLE ACTION TO ALLOW THE EXTREME FEMALE FOOTBALL LEAGUE TO USE THE SPORTS COMPLEX FOR HOME GAMES.

The Commission asked that the team look more closely at the facility they are requesting and determine if it properly suits their needs. Commissioner Lozano made a motion to table this item. The motion was seconded by Commissioner Guevara and passed unanimously.

14. PRESENTATION OF MONTHLY FINANCE REPORT.

Mr. Rios presented the financial report for the month of November 2017. There was no action taken on this item.

Mayor Maldonado called the meeting into Closed Executive Session at 7:31 pm.

15. CLOSED EXECUTIVE SESSION:

- **ATTORNEY CLIENT CONSULTATION PURSUANT TO §551.071(1) TO DISCUSS THE COMPLAINT FILED BY FORMER EMPLOYEE IN FRANCISCO TAMEZ AGAINST THE CITY OF LA FERIA.**
- **ATTORNEY-CLIENT CONSULTATION PURSUANT TO §551.071(2) TO DISCUSS THE CITY'S LEGAL DUTIES AND OBLIGATIONS REGARDING SWEEPSTAKES AND EIGHT-LINER MACHINES WITHIN THE CITY LIMITS.**

- **TO DISCUSS THE PROPOSED ACQUISITION/SALE/LEASE OF REAL ESTATE BY THE CITY OF LA FERIA, PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE**

There was no action taken during Closed Executive Session.

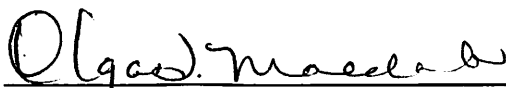
16. CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION.

There was no action taken on this item.

17. ADJOURN.

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

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary