

**MINUTES OF PROCEEDINGS
CITY COMMISSION REGULAR MEETING
Tuesday, October 24, 2017**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, October 24, 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 Maldonado announced that the Police Department would be hosting a Halloween event from 4-7 pm on October 31st.

6 CONSENT AGENDA: APPROVAL OF MINUTES FOR CITY COMMISSION MEETINGS HELD OCTOBER 10, 2017.

Mayor Pro-Tem Hoff made a motion to approve the minutes for the meeting held October 10, 2017 as presented. The motion was seconded by Commissioner Zuniga and passed unanimously.

7 CONSIDERATION AND POSSIBLE ACTION ON PROVIDING A LETTER OF SUPPORT FOR THE PROPOSED WATER LABORATORY AND TRAINING CENTER.

Mr. Sandoval explained that the letter of support will be submitted to the US Economic Development Administration with similar letters from other communities in the valley. It asks that the US EDA consider locate a water laboratory and training center in the Rio Grande Valley to provide continuing education storm water management resources, and water analytical service to the entire region. Mayor Pro-Tem Hoff made a motion to approve providing a letter of support for the proposed water laboratory and training center. The motion was seconded by Commissioner Guevara and passed unanimously.

8 PRESENTATION BY ELIUD MEDINA REGARDING SOUTHERN INDUSTRIAL CAREERS CENTER –VOCATIONAL SCHOOL.

Eluid Medina of Southern Industrial Careers Center spoke to the Commission regarding the vocational school. The school is an accredited post-secondary facility that specializes in welding training. There was no action taken by the Commission on this item.

9 CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2017-25 ACCEPTING THE CONSTRUCTION COMPLETIONS OF THE SANITARY SEWER IMPROVEMENTS FOR MAIN STREET, STRADER LANE, KANSAS CITY ROAD, AND PARKER ROAD BY SAENZ BROTHERS CONSTRUCTION, LLC.

Commissioner Zuniga made a motion to approve Resolution 2017-25 accepting the construction completions of the sanitary sewer improvements for Main Street, Strader Lane, Kansas City Road, and Parker Road by Saenz Brother Construction, LLC. The motion was seconded by Mayor Pro-Tem Hoff and passed unanimously.

10 CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2017-26 APPROVING RIFLE RESISTANT BODY ARMOR GRANT PROGRAM APPLICATION.

Mayor Pro-Tem Hoff made a motion to approve Resolution 2017-26 approving Rifle Resistant Body Armor Grant Program application. The motion was seconded by Commissioner Garcia and passed unanimously.

11 CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2017-14 CLOSING COMMERCIAL AVE.; FROM MAIN STREET TO EAST STREET, FOR THE ANNUAL LIGHTING OF THE TREE CELEBRATION.

Commissioner Guevara made a motion to approve Ordinance 2017-14 closing Commercial Ave for the Lighting of The Tree ceremony on Thursday November 16, 2017. The motion was seconded by Mayor Pro-Tem Hoff and passed unanimously.

Mayor Maldonado Called the meeting into Executive Session at 6:43 p.m.

**12 CLOSED EXECUTIVE SESSION:
-ATTORNEY CONSULTATIONS PURSUANT TO SECTION 551.071(2) TEXAS GOV'T CODE TO DISCUSS THE CITY'S LEGAL DUTIES AND OBLIGATIONS ARISING FROM THE ASSIGNMENT CONTRACT PROPOSED BY THE LA FERIA IRRIGATION DISTRICT.**

There was no action taken during Executive Session.

Mayor Maldonado called the meeting back to order at 6:50 p.m.

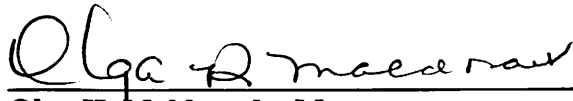
13 CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

Mayor Pro-Tem Hoff made a motion to approve an assignment agreement for AN-47 Drain ditch improvement project with La Feria Irrigation District No. 3. The motion was seconded by Commissioner Zuniga and passed unanimously.

14 ADJOURN

There being no further business to discuss, Commissioner Zuniga 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