

**MINUTES OF PROCEEDINGS  
CITY COMMISSION REGULAR MEETING  
Tuesday, April 10, 2018**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, April 10, 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	Absent
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  
Mr. Frank Rios, Finance Director  
Mr. David Phinney, fire Chief  
Mr. Robert Escobar, Planning Director

**4. PUBLIC COMMENTS**

There were no public comments.

**5. ANNOUNCEMENTS**

Mayor Pro-Tem Hoff invited the public to attend a National Day of Prayer event at Our Lady of the Lake University on May 3, 2018.

**6. CONSENT AGENDA:**

**A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETINGS HELD MARCH 24 AND MARCH 27, 2018.**

**B. APPROVAL OF QUARTERLY INVESTMENT REPORT.**

Commissioner Guevara made a motion to approve the consent agenda as presented. The motion was seconded by Commissioner Garcia and passed unanimously.

**7. PRESENTATION BY VETERAN'S MEMORIAL COMMITTEE.**

Ed Canales of the Veterans memorial committee addressed the Commission regarding their plans to complete the memorial project. They estimated that the total cost to complete the project would be \$21,200. The committee has raised only \$4,250. They requested that the City, IDC and EDC each contribute \$5,000 or \$15,000 total.

The committee is also requesting that the park where the memorial is located by renamed as either La Feria Veterans Memorial Monument Park, Freedom Park, or Valor Manor Park.

There was no action taken on this item.

**8. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2018-05 TEMPORARILY CLOSING CERTAIN STREETS DURING THE 2018 OUR LADY OF THE LAKE 5K CONFETTI RUN AND WALK.**

Dr. Patricia Longoria of Our Lady of the Lake addressed the commission. She explained that the 5K Confetti run and walk was an annual event held at the university's sister campus in San Antonio and the events would be held concurrently. The event benefits a scholarship fund available to students of the University. All funds raised by the event in La Feria would be made available to students at the RGV campus. Commissioner Guevara made a motion to approve Ordinance 2018-05 temporarily closing certain streets during the 2018 Our Lady of The Lake 5K Confetti Run and Walk. The motion was seconded by Commissioner Zuniga and passed unanimously.

**9. PRESENTATION BY FIRE DEPARTMENT REGARDING FIRE DEPARTMENT FIRE TRUCKS.**

Fire Chief David Phinney presented the Commission with a list of the mechanical problems and needed repairs for each of the Fire Department's vehicles. There was no action taken on this item.

At the recommendation of the City Attorney, Commissioner Zuniga made a motion to table both item 10 and item 11. The motion was seconded by Commissioner Garcia and passed unanimously.

**10. CLOSED EXECUTIVE SESSION**

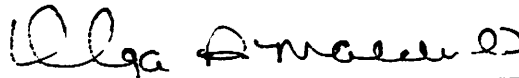
- **ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071, TEXAS GOV'T CODE, IN CONNECTION WITH PENDING LITIGATION STYLED AND NUMBERED, CITY OF LA FERIA VS. STCHDI, ET. AL., CAUSE NO. 2017-DCL-02925 (107TH JUDICIAL DISTRICT COURT - CAMERON COUNTY, TEXAS) AND THE PENDING LITIGATION STYLED AND NUMBERED PHILIP V LA FERIA, CAUSE NO. 2016- CCL-01195-B (CCL#2 - CAMERON COUNTY, TEXAS)**

**11. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, TO AUTHORIZE AN APPEAL FROM A FINAL JUDGMENT ENTERED IN THE CASE STYLED AND NUMBERED, CITY OF LA FERIA VS. STCHDI, ET. AL., CAUSE NO. 2017-DCL-02925 (107TH JUD. DIST. - CAMERON COUNTY, TEXAS), AND RELATED AUTHORIZATIONS.**

**12. ADJOURN.**

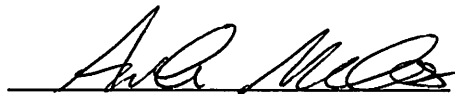
There being no further business to discuss Commissioner Zuniga made a motion to adjourn the meeting. The motion was seconded by Commissioner Guevara and passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary