

**MINUTES OF PROCEEDINGS
CITY COMMISSION REGULAR MEETING
Tuesday, April 24, 2018**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, April 24, 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. CITY ANNOUNCEMENTS AND EVENTS

Mayor Maldonado announced that she had been appointed to serve on the Lower Rio Grande Valley Development Council Regional Review Committee after being nominated by the Commission at previous meeting.

6. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD APRIL 10, 2018.

B. PRESENTATION OF MONTHLY FINANCIAL REPORT.

Commissioner Lozano 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 TO APPROVE A RESOLUTION OF THE CITY OF LA FERIA, TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED.

Commissioner Lozano made a motion to approve Resolution 2018-03 finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied. The motion was seconded by Commissioner Zuniga and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE CAMERON COUNTY ELECTION DEPARTMENT TO USE THE FIRE STATION LOCATED AT 200

BUSINESS 83 FOR EARLY VOTING FROM MAY 14, 2018 TO MAY 18, 2018 AND ELECTION DAY MAY 22, 2018.

Commissioner Guevara made a motion to approve a request by the Cameron County Election department to use the Fire Station located at 200 Business 83 for early voting from May 14, 2018 to May 18, 2018 and election day May 22, 2018. The motion was seconded by Commissioner Lozano and passed unanimously.

Mayor Maldonado called the meeting into Closed Executive Session at 6:34 pm.

9. 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)**

There was no action taken during Executive Session. Mayor Maldonado called the meeting back to order at 7:08 pm.

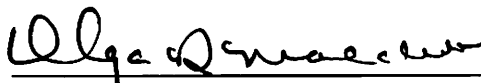
10. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, TO AUTHORIZE AN APPEAL FROM A FINAL JUDGMENT ENTERED IN THE CASE STYLED AND NUMBERED, CITY OF LA FERIA VS. STCHDI, ET. AL., CAUSE NO. 2017-DCL-02925 (107TH JUD. DIST. - CAMERON COUNTY, TEXAS), AND RELATED AUTHORIZATIONS.

Commissioner Lozano made a motion to authorize legal counsel to file an appeal from a final judgement 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). The motion was seconded by Commissioner Garcia and passed unanimously.

11. ADJOURN.

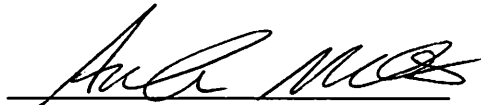
There being no further business to discuss Commissioner Lozano made a motion to adjourn the meeting. The motion was seconded by Commissioner Guevara and passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary