

**MINUTES OF PROCEEDINGS  
CITY COMMISSION REGULAR MEETING  
Tuesday, May 8, 2018**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, May 8, 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 24, 2018.**

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

**7. PRESENTATION BY GLADYS VILLARREAL OF EXCEPTIONAL EMERGENCY CENTER.**

Gladys Villarreal explained the services offered by Exceptional Emergency Center. There was no action taken on this item.

**8. PRESENTATION BY SAM ENGINEERING & SURVEYING REGARDING PROJECT STATUS OF OUR LADY OF THE LAKE UNIVERSITY.**

Humberto Garza, Isaura Trevino and Marie Garcia of SAMES gave the commission an update on possible funding opportunities for expanding Our Lady of The Lake University's RGV campus. These include grant from state and federal agencies that do not require any matching funds from the City. There was no action on this item.

9. **CONSIDERATION AND POSSIBLE ACTION ON ENTERING INTO A CONTRACT WITH CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR FIRE SERVICES.**

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

Mayor Maldonado called the meeting into executive Session at 6:51 p.m.

10. **EXECUTIVE SESSION:**

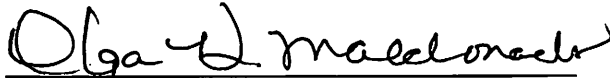
A. **ATTORNEY-CLIENT CONSULTATION PURSUANT TO 551.071 TO DISCUSS LEGAL ISSUES SURROUNDING ORDINANCE NO. 2009-08.**

There was no action taken during executive Session. Mayor Maldonado called the meeting back to order at 7:19 p.m.

11. **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 Lozano and passed unanimously.

APPROVED:

  
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Olga H. Maldonado, Mayor

ATTEST:

  
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Amanda Morales, City Secretary