

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

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, July 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 Maldonado declared a quorum present and called the meeting to order.

Attendee Name	Title	Status
Olga H. Maldonado	Mayor	Present
Jesse Zuniga	Commissioner	Absent
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 public comments.

5. CITY ANNOUNCEMENTS AND EVENTS

Mayor Pro-Tem Hoff announced that the City's Independence Day Celebration would be held at Veteran's Memorial Park on Saturday June 30, 2018 from 5:00 pm to 10:00 pm.

6. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JUNE 12, 2018.

B. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JUNE 26, 2018.

C. APPROVAL OF QUARTERLY INVESTMENT REPORT.

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

7. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2018-07 TO ESTABLISH KEEP LA FERIA BEAUTIFUL COMMITTEE.

Commissioner Guevara made a motion to approve Ordinance 2018-07 to establish Keep La Feria Beautiful Committee. The motion was seconded by Commissioner Garcia and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE LA FERIA EVENTS COMMITTEE.

After some discussion and input of names from all Commissioners and Mayor Maldonado, Mayor Pro-Tem Hoff made a motion to appoint Janie Reyes, Victor Gonzalez, Joe Becerra, Frank Loya, Frank Garcia to serve on the La Feria Events Committee. The motion was seconded by Commissioner Guevara and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION ON SELECTING NOMINEE TO THE RIO GRANDE REGIONAL WATER PLANNING GROUP.

Commissioner Guevara made a motion to nominate County Commissioner Gus Ruiz to the Rio Grande Regional Water Planning Group. The motion was seconded by Commissioner Garcia and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2018-08 AUTHORIZING LOCAL BORDER SECURITY PROGRAM GRANT APPLICATION AND ACCEPTING FUNDING.

Mr. Sandoval explained that this grant would go towards overtime pay for police officers. Commissioner Guevara made a motion to approve Resolution 2018-08 authorizing Local Border security Program grant application and accepting funding. The motion was seconded by Commissioner Garcia and passed unanimously.


11. CONSIDERATION AND POSSIBLE ON RESOLUTION 2018-09 AUTHORIZING OPERATION STONEGARDEN GRANT APPLICATION AND ACCEPTING FUNDING.

Mr. Sandoval said that this grant would also be applied to overtime pay for Police Officers. Commissioner Garcia made a motion to approve Resolution 2018-09 authorizing Operation Stonegarden grant application and accepting funding. The motion was seconded by Commissioner Guevara and passed unanimously.

12. ADJOURN.

There being no further business to consider, Mayor Pro-Tem Hoff 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