

**MINUTES OF PROCEEDINGS
CITY COMMISSION REGULAR MEETING
Tuesday, June 12, 2018**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, June 12, 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 Pro-Tem Hoff 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

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 MAY 8, 2018.

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

7. PUBLIC HEARING REGARDING A REQUEST TO RE-ZONE 6.56 ACRES RECOGNIZED AS MUNOZ SUBDIVISION 6.56 ACRES OUT OF LOT 3 (CAB 1 SLOT 1641-B CCMR), LA FERIA, CAMERON COUNTY, TEXAS FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO R-2 SINGLE FAMILY RESIDENTIAL DISTRICT.

Mayor Pro-Tem Hoff opened the public hearing at 6:32 pm. There were no comments from the public and the public hearing was closed at 6:33 pm. There was no action taken during this item.

8. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2018-06 RE-ZONING 6.56 ACRES RECOGNIZED AS MUNOZ SUBDIVISION 6.56 ACRES OUT OF LOT 3 (CAB 1 SLOT 1641-B CCMR), LA FERIA, CAMERON COUNTY, TEXAS FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO R-2 SINGLE FAMILY RESIDENTIAL DISTRICT.

Commissioner Garcia made a motion to approve Ordinance 2018-06 re-zoning 6.56 acres recognized as Munoz Subdivision 6.56 Acres Out Of Lot 3 (Cab 1 Slot 1641-B CCMR), La Feria, Cameron County, Texas From R-1 Single Family Residential District To R-2 Single Family Residential District. The motion was seconded by Commissioner Zuniga and passed unanimously.

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

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

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

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

11. **CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2018-08 ALLOWING ALCOHOL CONSUMPTION AT VETERAN'S MEMORIAL PARK/ SPORTS COMPLEX ON JUNE 30, 2018.**

Commissioner Zuniga made a motion to approve Ordinance 2018-08 allowing alcohol consumption at Veteran's Memorial Park/sports complex on June 30, 2018. The motion was seconded by Commissioner Garcia and passed unanimously.

12. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE A FIREWORKS DISPLAY AS PART OF THE INDEPENDENCE DAY CELEBRATION TO BE HELD AT VETERAN'S MEMORIAL PARK/ SPORTS COMPLEX ON JUNE 30, 2018**

Commissioner Zuniga made a motion to approve a fireworks display as part of the Independence Day Celebration to be held at Veteran's memorial Park/Sports Complex on June 30, 2018. The motion was seconded by Commissioner Garcia and passed unanimously.

13. **CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION 2018-07 TO ACCEPT THE CONSTRUCTION COMPLETION OF THE SANITARY SEWER IMPROVEMENTS – WEST COLONIAS PROJECT BY JM CONSTRUCTION.**

Commissioner Guevara made a motion to approve Resolution 2018-07 to accept the construction completion of the sanitary sewer improvements – West Colonias Project by JM Construction. The motion was seconded by Commissioner Garcia and passed unanimously.

Mayor Pro-Tem Hoff called the meeting into Executive Session at 6:42 pm.

14. **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)**

- **EXECUTIVE SESSION PURSUANT TO TEX. GOV'T CODE SEC. 552.071(2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER; AND TEX. GOV'T CODE SEC. 551.072 REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY OF LA FERIA IN NEGOTIATIONS WITH A THIRD PERSON REGARDING REAL PROPERTY/THE PUBLIC PARKING LOT LOCATED AT 108 S. MAIN ST.**

There was no action taken during Executive Session.

Mayor Pro-tem Hoff called the meeting back to order at 7:07 pm.

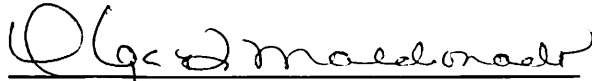
15. CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION.

There was no action taken on this item

16. ADJOURN.

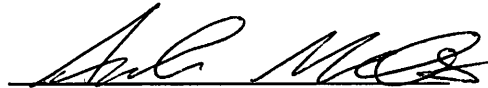
There being no further business to consider, Commissioner Guevara made a motion to adjourn the meeting. The motion was seconded by Commissioner Zuniga and passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary