

**MINUTES OF PROCEEDINGS
CITY COMMISSION REGULAR MEETING
Tuesday, August 14, 2018**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, August 14, 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	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. Robert Escobar, Planning Director
 Mr. Cesar Diaz, Police Chief
 Mr. Alfonso Rodriguez, Public Works Director

4. PUBLIC COMMENTS

There were no comments from the public.

5. CITY ANNOUNCEMENTS AND EVENTS

A. COMMISSIONER HOFF ANNOUNCEMENT

Commission Hoff read a statement announcing his resignation from the City Commission.

6. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JULY 24, 2018.

B. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JULY 31, 2018.

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 TO APPROVE RESOLUTION 2018-11 ORDERING A SPECIAL ELECTION OF THE CITY OF LA FERIA, CITY COMMISSIONER PLACE 2 SCHEDULED FOR NOVEMBER 6, 2018.

Commissioner Guevara made a motion to approve Resolution 2018-11 ordering a special election of the City of La Feria City Commissioner Place 2 scheduled for November 6, 2018. The motion was seconded by Commissioner Zuniga and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON REQUEST BY CAMERON COUNTY ELECTION ADMINISTRATOR FOR USE OF LA FERIA CITY HALL

MEETING ROOM FOR EARLY VOTING OCTOBER 22 TO NOVEMBER 2, 2018 AND ELECTION DAY NOVEMBER 6, 2018.

Cameron County Election Administrator Remi Garza addressed the Commission and explained that the Sam Houston campus used in previous years for elections is not available. The other site used more recently, the La Feria Fire station is not large enough to accommodate the number of voters anticipated for this election that will include races for state, county, school board and city commission offices. Therefore, the County is requesting use of the City Commission meeting room at City Hall. Commissioner Guevara made a motion to approve the use of the City Commission meeting room as a secondary location if the school district is not able to provide a better location. The motion was seconded by Commissioner Garcia and passed unanimously.

9. **CONSIDERATION AND POSSIBLE ACTION, TO SELECT CAMERON COUNTY ELECTIONS DEPARTMENT TO ADMINISTER THE CITY OF LA FERIA SPECIAL ELECTIONS SCHEDULED FOR NOVEMBER 6, 2018 AND TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE CAMERON COUNTY ELECTIONS ADMINISTRATOR.**
Commissioner Guevara made a motion to select Cameron County Elections Department to administer the City of La Feria Special Election scheduled for November 6, 2018 and to authorize the City Manager to negotiate and execute a contract with the Cameron County Elections Administrator. The motion was seconded by Commission Garcia and passed unanimously.
10. **PUBLIC HEARING REGARDING A REQUEST FOR SPECIFIC USE PERMIT FOR MOONLIGHT DELIGHT SNOW CONES TO OPERATE AT 10896 W. BUSINESS HWY 83, LA FERIA TEXAS.**
Mayor Maldonado opened the public hearing at 6:48 p.m. Mr. Escobar explained that the request was for a snow cone stand. There were no comments from the public. Mayor Maldonado closed the public hearing at 6:48 p.m. There was no action on this item.
11. **CONSIDERATION AND POSSIBLE ACTION ON SPECIFIC USE PERMIT FOR MOONLIGHT DELIGHT SNOW CONES TO OPERATE AT 10896 W. BUSINESS HWY 83, LA FERIA TEXAS.**
Commissioner Guevara made a motion to approve a Specific Use Permit for Moonlight Delight Snow Cones to operate at 10896 W. Business Hwy. 83, La Feria, Texas. The motion was seconded by Commissioner Zuniga and passed unanimously.
12. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2018-12 ACCEPTING THE CONSTRUCTION COMPLETION OF THE PROPOSED SANITARY SEWER IMPROVEMENTS – WEST COLONIAS PROJECT BY JM CONSTRUCTION.**
Commissioner Guevara made a motion to approve Resolution 2018-12 accepting the construction completion of the proposed sanitary sewer improvements – West Colonias project by JM Construction. The motion was seconded by Commissioner Zuniga and passed unanimously.
13. **CONSIDERATION AND POSSIBLE ACTION TO ALLOW THE EXTREME FEMALE FOOTBALL LEAGUE TO USE THE SPORTS COMPLEX FOR HOME GAMES.**
Commissioner Guevara made a motion to allow the Extreme Female Football League to use the Sports Complex for home games. The motion was seconded by Commissioner Zuniga and passed unanimously.

Mayor Maldonado called the meeting into Executive Session at 7:33 p.m.

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).**

There was no action taken during closed executive session.

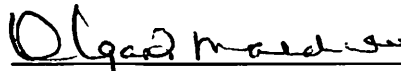
15. CONSIDERATION AND POSSIBLE ACTION ON ITEM DISCUSSED IN CLOSED SESSION.

There was no action taken on this item.

16. ADJOURN.

There being no further business to consider, 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