

**MINUTES OF PROCEEDINGS
CITY COMMISSION SPECIAL MEETING
Tuesday, December 4, 2018**

Be it known that the City of La Feria City Commission met in Special Session on **Tuesday, December 4, 2018 at 6:30 P.M.** in the City Commission Meeting Room, 115 E. Commercial Ave., 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.

3. DETERMINE QUORUM PRESENT AND CALL MEETING TO ORDER – MAYOR

Mayor Pro-Tem Zuniga declared a quorum present and called the meeting to order.

Attendee Name	Title	Status
Olga H. Maldonado	Mayor	Absent
Jesse Zuniga	Mayor Pro-Tem/Commissioner	Present
Devin Martinez	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. Cesar Rene Diaz, Police Chief
 Mr. David Phinney, Fire Chief
 Mr. Frank Rios, Finance Director

4. PUBLIC COMMENTS

There were no comments from the public

5. CITY ANNOUNCEMENTS AND EVENTS

Mr. Sandoval announced that the annual Christmas parade would be held on Saturday December 8.

6. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD NOVEMBER 20, 2018.

B. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD NOVEMBER 27, 2018.

Commissioner Lozano 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 REQUEST BY TEXAS LADY SPARTANS FOR USE OF THE SPORTS COMPLEX ON FEBRUARY 2, 2019.

A representative of the Texas Lady Spartans football team addressed the commission regarding the teams request. She stated that there would be teams from as far away as Laredo and Corpus Christi attending an all-day event on February 2, 2019. They are also requesting use of the

restroom and concession stand facilities. Commissioner Lozano made a motion to approve the request by Texas Lady Spartans for use of the Sports Complex on February 2, 2019. The motion was seconded by Commissioner Guevara and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION TO AWARD A CONSTRUCTION CONTRACT TO THE LOWEST BIDDER AS PART OF THE CITY OF LA FERIA'S WATER IMPROVEMENTS TXCDBG 7217241 PROGRAM.

There were two bids received for this project. The low bidder was Ferguson Service Systems, Inc. with a total bid amount of \$271,100.00. Commissioner Guevara made a motion to accept the bid submitted by Ferguson Service Systems, Inc. as part of the City of La Feria's Water Improvements TxCDBG 7217241 Program. The motion was seconded by Commissioner Garcia and passed unanimously.

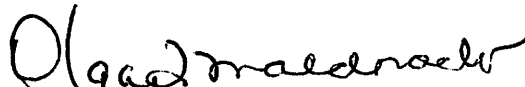
9. CONSIDERATION AND POSSIBLE ACTION ON FINANCING OPTIONS FOR THE PURCHASE OF A FIRE TRUCK.

Mr. Sandoval explained that the City had received a grant from the forestry service for \$45 thousand and would contribute an additional \$4,500 for a down payment of \$49,500 toward the total purchase price of \$240,000. The remaining amount will be financed over a 10 year period with the maturity date of November 2028. Commissioner Lozano made a motion to approve the financing and purchase of a fire truck. The motion was seconded by Commissioner Martinez and passed unanimously.

10. ADJOURN.

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

APPROVED:



 Olga H. Maldonado, Mayor

ATTEST:



 Amanda Morales, City Secretary