MINUTES OF PROCEEDINGS CITY COMMISSION REGULAR MEETING Tuesday, November 13, 2018

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>November</u> <u>13, 2018 at 6:30 P.M.</u> 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	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

4. PUBLIC COMMENTS

There were no comments from the public.

5. <u>CITY ANNOUNCEMENTS AND EVENTS</u>

6. Consent Agenda:

- a. Approval of minutes for City Commission meeting held October 16, 2018.
- b. Approval of quarterly investment report.

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 to enter into a Service Agreement with the University of Texas Health Science Center at Houston to promote Supplemental Nutrition Education Program.

Alma Ochoa of UT Health addressed the commission regarding the Tu Salud program. As part of the Supplemental Nutrition Education Program the City of La Feria was able to hire a Community Health Worker to organize nutrition and fitness classes for the community. Evelia Duran, The City's Community Health Worker, introduced herself to the Commission and explained that she will be holding the classes at the Recreation Center and Library. She will also be offering exercise classes at the Recreation center and the Sports Complex. Commissioner Lozano made a motion to approve the Service Agreement with the University of Texas Health Science Center at Houston to promote Supplemental Nutrition Education Program. The motion was seconded by Commissioner Guevara and passed unanimously.

8. Consideration and possible action on Resolution 2018-17 accepting the construction completion of the proposed Sanitary Sewer Improvements – West Colonias project by JM Construction.

Commissioner Guevara made a motion to approve Resolution 2018-17 accepting the construction completion of the proposed Sanitary Sewer Improvements – West Colonias project by JM Construction. The motion was seconded by Mayor Pro-Tem Zuniga and passed unanimously.

9. Consideration and possible action on Ordinance 2018-15 closing certain streets for the City of La Feria's 20th Annual Christmas Parade.

The Ordinance calls for closing Main Street from Jessamine Avenue to Ninth Street and Ninth Street from Main Street to Canal Street from 3:00 PM to 7:00 PM on December 8, 2018. Commissioner Lozano made a motion to approve Ordinance 2018-15 closing certain streets for the City of La Feria's 20th Annual Christmas Parade. The motion was seconded by Commissioner Garcia and passed unanimously.

10. ADJOURN.

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