MINUTES OF PROCEEDINGS CITY COMMISSION SPECIAL MEETING Tuesday, November 20, 2018

Be it known that the City of La Feria City Commission met in Special Session on <u>Tuesday</u>, <u>November</u> <u>20</u>, <u>2018 at 6:00 P.M.</u> 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 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	
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. CANVASS RETURNS AND DECLARE THE RESULTS OF THE SPECIAL ELECTION FOR COMMISSIONER PLACE 2, HELD ON NOVEMBER 6, 2018. SONDEANDO LOS RESULTADOS ELECTORALES Y DECLARANDO LOS RESULTADOS DE LA ELECCIÓN ESPECIAL CELEBRADA EL 6 DE NOVIEMBRE DE 2018 CON EL PROPÓSITO DE ELEGIR A UN COMISIONADO POSICIÓN 2.

Mayor Maldonado read the canvass report for the special election as follows:

Candidate	Early Voting	Mail Ballots	Provisional Votes	Election Day	Total Votes
Alma Martinez- Botello	531	25	4	129	689
Devin Rey Martinez	743	27	2	180	952

5. OATH OF OFFICE ADMINISTERED TO COMMISSIONER ELECT. ADMINISTRAR LOS JURAMENTOS AL CARGO A LOS COMISIONADOS ELEGIDOS.

Commissioner-Elect Devin Rey Martinez took his oath of office as administered by Judge Arturo Salas. There was no action taken on this item.

6. <u>CONSIDERATION AND POSSIBLE ACTION ON FINANCING OPTIONS FOR THE PURCHASE OF A FIRE TRUCK.</u>

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

7. 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