MINUTES OF PROCEEDINGS CITY COMMISSION REGULAR MEETING Thursday, November 27, 2018

Be it known that the City of La Feria City Commission met in Regular Session on <u>Thursday</u>, <u>November 27, 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 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	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. <u>CITY ANNOUNCEMENTS AND EVENTS</u>

There were no announcements made.

6. Consent Agenda:

- A. Approval of minutes for City Commission meeting held November 1, 2018.
- B. Approval of minutes for City Commission meeting held November 13, 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 enter into a contract with Cameron County Emergency Services District No. 1.

Mr. Sandoval explained that the contract would allow the Fire Department to reimburse for any calls they respond to outside the City limits up to \$152,856.60. Commissioner Garcia made a motion to approve entering into a contract with Cameron County Emergency Services District No. 1. The motion was seconded by Commissioner Guevara and passed unanimously.

8. ADJOURN.

There being no further business to consider, Commissioner Martinez 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