

**MINUTES OF PROCEEDINGS  
CITY COMMISSION REGULAR MEETING  
Tuesday, October 16, 2018**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, October 16, 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	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. CITY ANNOUNCEMENTS AND EVENTS**

There were no announcements made.

Commissioner Lozano made a motion to move to item #11. The motion was seconded by Mayor Pro-Tem Zuniga and passed unanimously.

**11. Consideration and possible action on a presentation by Our Lady of the Lake University.**

Dr. Patricia Blanco and Dr. Rosa Rivera-Hainaj addressed the Commission regarding a proposal to collaborate with the City to offer resources for OLLU students and citizens of La Feria. The proposal includes using the expanding the Library's collection to include collegiate resources and community classed and literacy programs for citizens. There was no action taken on this item.

**6. Consent Agenda:**

**A. Approval of minutes for City Commission meeting held October 2, 2018.**

Commissioner Guevara made a motion to approve the items presented under consent agenda as presented. The motion was seconded by Commissioner Garcia and passed unanimously.

**7. Consideration and possible action on farm lease agreement between the City of La Feria and Steve Wolf.**

Mr. Sandoval explained that this property is located on Kelly Dr. and the terms of the agreement remain the same as in previous years. Commissioner Lozano made a motion to

approve a farm lease agreement between the City of La Feria and Steve Wolf. The motion was seconded by Commissioner Garcia and passed unanimously.

**8. Consideration and possible action on farm lease agreement between the City of La Feria and Mid Valley Ag.**

Commissioner Guevara made a motion to approve a farm lease agreement between the City of La Feria and Mid Valley Ag. The motion was seconded by Commissioner Lozano and passed unanimously.

**9. Consideration and possible action to continue the City of La Feria's ERCOT membership.**

Commissioner Lozano made a motion to continue the City of La Feria's ERCOT membership. The motion was seconded by Mayor Pro-Tem Zuniga and passed unanimously.

**10. Consideration and possible action to adopt Resolution 2018-16 designating a management service provider for application and project implementation of the 2019-2020 Community Development Funds administered by the Texas Department of Agriculture (TDA).**

Mr. Sandoval explained that Grantworks was the only respondent to the Request for proposals. Commissioner Lozano made a motion to approve Resolution 2018-16 designating a management service provider for application and project implementation for the 2019-2020 Community Development funds administered by the Texas Department of Agriculture (TDA). The motion was seconded by Commissioner Guevara and passed unanimously.

Mayor Maldonado called the meeting into Closed Executive Session at 6:42 p.m.

**12. Closed Executive Session:**

**-Attorney consultation pursuant to Section 551.071(1), Texas Gov't Code to receive legal advice in connection with the pending lawsuit styled and numbered Phillip v La Feria, Consolidated Case No. 2016-CCL-01195-B (CCL #2 – Cameron County, Texas)**

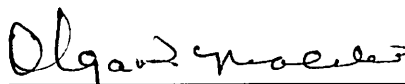
There was no action taken during executive session.

Mayor Maldonado called the meeting back to order at 7:31 p.m.

**13. 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 Garcia and passed unanimously.

**APPROVED:**



**Olga H. Maldonado, Mayor**

**ATTEST:**



**Amanda Morales, City Secretary**