MINUTES OF PROCEEDINGS CITY COMMISSION REGULAR MEETING Tuesday, October 2, 2018

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>October 2, 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. Allison Bastian, 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.

6. CONSENT AGENDA:

A. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD</u> <u>SEPTEMBER 25, 2018.</u>

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 on request to close Verbena Street between South Parker Road and East Street on Wednesday October 3, 2018 between 2:00 pm and 8:00 m in connection with the KGBT-TV 65th anniversary broadcast.

Commissioner Lozano made a motion to approve closing Verbena Street between South Parker Raod and East Street on Wednesday October 3, 2018 between 2:00 pm and 8:00 pm in connection with the KGBT-TV 65th anniversary broadcast. The motion was seconded by Mayor Pro-Tem Zuniga and passed unanimously.

Mayor Maldonado called the meeting into executive session at 6:35 p.m

8. Closed Executive Session:

- Executive Session pursuant to Tex. Gov't Code Sec. 552.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter; and Tex. Gov't Code Sec. 551.072 regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City of La Feria in negotiations with a third person regarding the possible sale of City property located at the Southeast Corner of Business 83 and Rabb Road.
- Executive Session pursuant to Tex. Gov't Code Sec. 552.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter; and Tex. Gov't Code Sec. 551.072 regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City of La Feria in negotiations with a third person regarding the possible sale of City property located between FM 506 and Parker Road in the Minnesota-Texas Irrigation Land Co. Subdivision.

There was no action taken during executive session.

Mayor Maldonado called the meeting back to order at 6:54 pm.

9. Consideration and possible action on items discussed in closed executive session.

There was no action taken on the first item discussed in executive session. Commissioner Lozano made a motion to authorize the City Manager and City attorney to negotiate on behalf of the City in regard the possible sale of city property located between FM 506 and Parker Road in the Minnesota-Texas Irrigation Land Co. Subdivision. 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 Guevara and passed unanimously.

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary