# MINUTES OF PROCEEDINGS CITY COMMISSION REGULAR MEETING Tuesday, April 9, 2019

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>April 9, 2019 at 6:30 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	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

Yolanda Shoffiet addressed the commission in support of the proposed expansion of Our Lady of the Lake La Feria campus.

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

Mayor Maldonado announced that the Library would be holding events all week in celebration of National Library week.

#### 6. CONSENT AGENDA:

### A. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD</u> MARCH 26, 2019.

#### **B. APPROVAL OF QUARTERLY INVESTMENT REPORT**

Mayor Pro-Tem Zuniga made a motion to approve all items under consent agenda. The motion was seconded by Commissioner Guevara and approved unanimously.

7. CONSIDERATION AND POSSIBLE ACTION ON A PRESENTATION BY RGE REGARDING THE EXPANSION OF OUR LADY OF THE LAKE UNIVERSITY.

Humberto Garza and Architect Sam Garcia of RGE presented a draft of proposed expansion at Our Lady of the Lake campus in La Feria. The plans include several new buildings, walkways and parking to be constructed over several phases. Isauro Trevino explained that the goal is to have the expansion funded exclusively through Federal, State and foundation grants. There was some discussion regarding the need to also widen or expand certain streets around the campus as well. There was no action taken on this item.

## 8. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE STAFF TO PREPARE A POLICY TO ALLOW CITY STREET CLOSURES.

Mr. Sandoval explained that the goal of this policy would be to allow citizens to request street closures for block parties or other similar functions at their homes. Mr. Sandoval asked for some guidance from the Commission on additional restrictions or criteria for the permit application. There was no action taken on this item.

#### 9. 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 Martinez and passed unanimously.

**APPROVED:** 

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary