MINUTES OF PROCEEDINGS LA FERIA RECREATION CENTER Tuesday, December 17, 2019

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>December 17, 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	Absent
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

4. PUBLIC COMMENTS

There were no comments from the public.

5. CITY ANNOUNCEMENTS AND EVENTS:

Mayor Maldonado wished everyone a Merry Christmas and Happy New Year.

6. CONSENT AGENDA:

A. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING</u> HELD DECEMBER 3, 2019.

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

7. <u>CONSIDERATION AND POSSIBLE ACTION ON A DISPOSAL</u> AGREEMENT WITH REPUBLIC SERVICES.

Mr. Sandoval explained that the agreement had not been updated since 2001. Commissioner Martinez made a motion to approve the disposal agreement with

Republic Services. The motion was seconded by Commissioner Garcia and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON REQUEST FROM CAMERON COUNTY ELECTIONS DEPARTMENT FOR USE OF THE LA FERIA CITY HALL COMMISSION MEETING ROOM AND LA FERIA FIRE STATION AS SITES FOR ELECTIONS TO BE HELD IN 2020.

There was discussion regarding the availability of the requested sites and how daily operations would be affected by the elections. Alternate locations including the domes, recreation center and library were also discussed as options. Commissioner Guevara made a motion to table this item. The motion was seconded by Commissioner Lozano and passed unanimously.

9. <u>CONSIDERATION AND POSSIBLE ACTION ON AGREEMENT WITH VETERANS MEMORIAL COMMITTEE.</u>

John Hernandez, and Arturo Salas of the Veterans Memorial Committee addressed the commission regarding their proposal for the future of the monument and park where it is located. They are requesting that the City restrict other groups from using or maintaining the monument and asked that the city continue to maintain the property. Commissioner Lozano made a motion to approve the agreement with Veterans Memorial Committee. The motion was seconded by Commissioner Guevara and passed unanimously.

10. ADJOURN.

There being no further business to discuss, Commissioner Martinez 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