

**MINUTES OF PROCEEDINGS
CITY COMMISSION REGULAR MEETING
Tuesday, February 12, 2019**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, February 12, 2019 at 6:30 P.M.** 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	Present
Donato Garcia	Commissioner	Present

The following staff members were present at said meeting:

Mr. Jaime Sandoval, City Manager
Ms. Rebecca Hayward, City Attorney
Mr. Frank Rios, Finance Director
Mr. Luis Castillo, Accountant

4. PUBLIC COMMENTS

There were no comments from the public

5. CITY ANNOUNCEMENTS AND EVENTS

There were no announcements.

6. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JANUARY 22, 2019.

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

7. PRESENTATION BY CAMERON COUNTY CLERK REGARDING THE CAMERON COUNTY COMPLETE COUNT COMMITTEE.

Commissioner Guevara made a motion to table this item. The motion was seconded by Mayor Pro-Tem Zuniga and passed unanimously.

8. PUBLIC HEARING REGARDING THE REQUEST FOR A SPECIFIC USE PERMIT FROM KENNY'S FUNLAND ALLOWING THEM TO OPERATE A CARNIVAL AT 101 INDUSTRIAL WAY, LA FERIA, TX.

Mayor Maldonado opened the public hearing at 6:32 p.m. Commissioner Guevara asked the dates that the carnival would be in operation. Ms. Kim Maple explained that the carnival would

be open to the public from February 14th to February 23rd. There were no other comments and Mayor Maldonado closed the hearing at 6:33 p.m.

9. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FOR A SPECIFIC USE PERMIT FROM KENNY'S FUNLAND ALLOWING THEM TO OPERATE A CARNIVAL AT 101 INDUSTRIAL WAY, LA FERIA, TX.

Commissioner Garcia made a motion to approve the request for a specific use permit from Kenny's Funland allowing them to operate a carnival at 101 Industrial Way, La Feria, TX. The motion was seconded by Commissioner Martinez and passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE ORDERING A GENERAL ELECTION TO BE HELD MAY 4, 2019 FOR THE POSITIONS OF MAYOR, COMMISSIONER PLACE 1 AND COMMISSIONER PLACE 2.

Commissioner Lozano made a motion to approve Ordinance 2019-03 ordering a general election to be held May 4, 2019 for the positions of Mayor, commissioner Place 1 and Commissioner Place 2. The motion was seconded by Commissioner Garcia and passed unanimously.

11. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONSTRUCTION IMPROVEMENTS FOR CERTAIN STREETS THROUGH THE CITY'S FY 2019-2020 TXCDBG FUNDING.

Mr. Sandoval explained that several streets had been identified as needing to be repaired or reconstructed. However, in order to qualify for funding under the Community Development Block Grant, the streets must be located in low-income areas. Commissioner Lozano made a motion to authorize the City Manager to identify streets that qualify and approve construction improvements for them through the city's FY2019-2020 TxCDBG funding. The motion was seconded by Commissioner Guevara and passed unanimously.

12. 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