MINUTES OF PROCEEDINGS CITY COMMISSION REGULAR MEETING Tuesday, February 26, 2019

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>February</u> <u>26</u>, <u>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	Absent
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

Ms. Tabitha Outlaw, Administrative assistant

4. PUBLIC COMMENTS

There were no comments from the public

5. CITY ANNOUNCEMENTS AND EVENTS

A. PRESENTATION OF DONATION CHECK TO THE CITY OF LA FERIA FROM THE ANTIQUE AUTOMOBILE CLUB OF AMERICA FOR THE RGV FOOD BANK – LA FERIA BRANCH COLLECTED FROM THE FIESTA DE LA FERIA CAR SHOW.

Moses Mendoza, President of the Antique Automobile Club of America thanked the Mayor and Commissioners for their support of the annual car show. He informed the Commission that the car show had garnered \$691 and several boxes full of canned goods to be donated to RGV Food Bank of La Feria. He also presented the Mayor and Commission a plaque thanking the City for their support of the Car Show. There was no action taken on this item.

6. CONSENT AGENDA:

B. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD</u> <u>FEBRUARY 12, 2019.</u>

Commissioner Lozano made a motion to approve the items under consent agenda as presented. The motion was seconded by Mayor Pro-Tem Zuniga and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH R. GUTIERREZ ENGINEERING CORPORATION.

Commissioner Guevara made a motion to enter into a contract for professional service with R. Gutierrez Engineering Corporation. The motion was seconded by Commissioner Garcia and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA FERIA AND RATES RGV FOR PREPARATION OF A REGIONAL STORMWATER PERMIT APPLICATION AND STORMWATER PLAN FOR THE LOWER RIO GRANDE VALLEY TPDES STORMWATER TASK FORCE.

Mr. Sandoval explained that the Cities participation in the Taskforce requires a six thousand dollar contribution. Commissioner Lozano made a motion to approve a memorandum of understanding between the City of La Feria and RATES RGV for preparation of a regional Stormwater permit application and Stormwater Plan for the Lower Rio Grande Valley TPDES Stormwater Task Force. The motion was seconded by Commissioner Guevara and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION ON AGREEMENT TO DONATE OFFICE SPACE AT 126 E. COMMERCIAL AVE. TO SERVE AS THE DISTRICT OFFICE FOR STATE REPRESENTATIVE OSCAR LONGORIA.

Commissioner Lozano made a motion to approve an agreement to donate office space at 126 E. Commercial Ave. to serve as the District Office for State Representative Oscar Longoria. The motion was seconded by Mayor Pro-Tem Zuniga and passed unanimously.

10. ADJOURN.

There being no further business to consider, Commissioner Lozano made a motion to adjourn the meeting. The motion was seconded by Mayor Pro-Tem Zuniga and passed unanimously.

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary