

**MINUTES OF PROCEEDINGS
CITY COMMISSION REGULAR MEETING
Tuesday, January 22, 2019**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, January 22, 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

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 8, 2019.

B. APPROVAL OF QUARTERLY INVESTMENT REPORT.

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

7. CONSIDERATION AND POSSIBLE ACTION ON BUDGET AMENDMENT REFLECTING AN INCREASE IN GRANT FUNDING FOR TU SALUD PROGRAM.

Mr. Rios explained that the Commission had originally budgeted \$50,000 for this program, but the grant amount was increased by the UT Health system to \$60,000. Commissioner Lozano made a motion to approve the budget amendment reflecting an increase in grant funding for Tu Salud Program. The motion was seconded by Commissioner Garcia and passed unanimously.

8. **CONSIDERATION AND POSSIBLE ACTION ON NAMING NOMINEE(S) TO THE RIO GRANDE REGIONAL WATER PLANNING GROUP WATER DISTRICT CATEGORY AND ELECTRIC UTILITIES CATEGORY.**
Commissioner Lozano made a motion to name Enrique Rodriguez as nominee for the Water district category and Alfonso Rodriguez as the nominee for the electric utilities categories of the Rio Grande Regional Water Planning Group. The motion was seconded by Commissioner Guevara and passed unanimously.
9. **CONSIDERATION AND POSSIBLE ACTION ON APPOINTING MEMBERS TO LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION.**
Mayor Pro-Tem Zuniga made a motion to appoint Jose R. Becerra to fill the unexpired term of Francisco Garcia, Jr. and Victor Gonzalez, Jr. to fill the unexpired term of Jimmy de Leon. The motion was seconded by Commissioner Garcia and passed unanimously.
10. **CONSIDERATION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE LA FERIA ECONOMIC DEVELOPMENT CORPORATION.**
Commissioner Lozano made a motion to appoint Jaime Martinez to fill the unexpired term of Jose R. Becerra, Amparo Villarreal to fill a vacancy on the board and Commissioner Devin Martinez to fill the vacancy left by former Commissioner Eric Hoff. The motion was seconded by Mayor Pro-Tem Zuniga and passed unanimously.
11. **CONSIDERATION AND POSSIBLE ACTION TO ALLOW LA FERIA YOUTH TO PROVIDE BASEBALL AND SOFTBALL ACTIVITIES.**
Commissioner Lozano made a motion to deny the request by La Feria Youth to provide baseball and softball activities. The motion was seconded by Commissioner Guevara and passed unanimously.
12. **CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE TEMPORARILY CLOSING CERTAIN STREETS DURING THE 2018 FIESTA DE LA FERIA.**
Commissioner Lozano made a motion to approve Ordinance 2019-01 temporarily closing Commercial Ave. from Business Highway 83 to East Street, Main Street from Business Highway 83 to Magnolia Ave., Oleander Ave. and from the La Feria ISD Tax Office Building to the alley immediately west of Main Street. The motion was seconded by Mayor Pro-Tem Zuniga and passed unanimously.
13. **CONSIDERATION AND POSSIBLE ACTION, TO SELECT CAMERON COUNTY ELECTIONS DEPARTMENT TO ADMINISTER THE CITY OF LA FERIA GENERAL ELECTION SCHEDULED FOR MAY 4, 2019 AND TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE CAMERON COUNTY ELECTIONS ADMINISTRATOR.**
Commissioner Lozano made a motion to select Cameron County Elections Department to administer the city of La Feria General Election scheduled for May 4, 2019 and to authorize the city Manager to negotiate and execute a contract with the Cameron County elections Administrator. The motion was seconded by Mayor Pro-Tem Zuniga and passed unanimously.
14. **CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE ESTABLISHING RULES FOR ELECTIONEERING ON CITY OWNED PROPERTY.**
Commissioner Lozano made a motion to approve Ordinance 2019-02 establishing rules for electioneering on city owned property. The motion was seconded by mayor Pro-Tem Zuniga and passed unanimously.

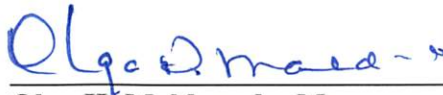
15. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONSTRUCTION IMPROVEMENTS FOR CERTAIN STREETS THROUGH THE CITY'S FY2019-2020 TX CDBG FUNDING.

There was no action taken on this item.

16. 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