

**MINUTES OF PROCEEDINGS
CITY COMMISSION REGULAR MEETING
Tuesday, January 8, 2019**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, January 8, 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 Pro-Tem Zuniga 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
Mr. Frank Rios, Finance Director
Ms. Tabitha Outlaw, Administrative Assistant

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 DECEMBER 19, 2018.

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

7. PRESENTATION BY LA FERIA EVENTS COMMITTEE.

Ms. Outlaw addressed the commission regarding preparations underway for the City's upcoming Fiesta de La Feria including the number of vendors currently registered and sponsors secured. She explained that there would be an expanded area for activities for kids and teens and more categories have been added to the car show. There was no action on this item.

8. CONSIDERATION AND POSSIBLE ACTION ON NAMING NOMINEE(S) TO THE RIO GRANDE REGIONAL WATER PLANNING GROUP WATER DISTRICT CATEGORY AND ELECTRIC UTILITIES CATEGORY.

Mr. Sandoval asked that this item be tabled until all members of the commission are present. Commissioner Guevara made a motion to table this item. The motion was seconded by Commissioner Martinez 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 table this item. 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.

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

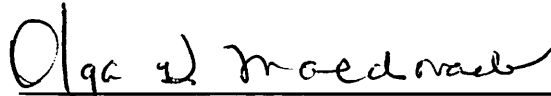
11. CONSIDERATION AND POSSIBLE ACTION TO ALLOW LA FERIA YOUTH TO PROVIDE BASEBALL AND SOFTBALL ACTIVITIES.

J.D. Hernandez addressed the Commission on behalf of La Feria Youth, an organization that hopes to take over the administration of the City's baseball and softball leagues. Commissioner Guevara made a motion to table this item. The motion was seconded by Commissioner Garcia 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 Guevara and passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary