MINUTES OF PROCEEDINGS LA FERIA RECREATION CENTER Tuesday, June 11, 2019

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>June 11</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	Absent
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. Tim Sampeck, City Attorney

Ms. Amanda Morales, City Secretary

Mr. Frank Rios, Finance Director

4. PUBLIC COMMENTS

There were no comments from the public.

5. CITY ANNOUNCEMENTS AND EVENTS

Mayor Maldonado announced that the City would be holding a Bar-B-Q cook-off in coordination with the Independence Day Celebration planned for July 6, 2019.

6. CONSENT AGENDA:

A. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD MAY 28, 2019.</u> Commissioner Guevara made a motion to approve the item under consent Agenda as presented. The motion was seconded by Commissioner Lozano and passed unanimously.

7. PRESENTATION OF FINANCIAL REPORT.

Mr. Rios noted that year-to-date revenues for the City are \$2,866,146 and expenditures for the same period are \$2,542,702. He also spoke about possible options for the coming budget that would allow the City more operating funds including using current reserves to pay down debt. He also noted an increase in revenue generated by the Municipal court. There was no action taken on this item.

8. <u>CONSIDERATION AND POSSIBLE ACTION ON APPOINTMENT OF MEMBERS TO THE LA FERIA PLANNING & ZONING COMMISSION.</u>

Commissioner Lozano made a motion to table this item. The motion was seconded by Commissioner Guevara and passed unanimously.

9. CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE AUTHORIZING THE CONSUMPTION OF ALCOHOLIC BEVERAGES AT THE VETERANS MEMORIAL PARK/SPORTS COMPLEX DURING THE HOURS OF CELEBRATION ON JULY 6, 2019 OR ON AN ALTERNATE DATE SELECTED BY THE EVENT PLANNING COMMITTEE AND APPROVED BY THE CITY MANAGER FOR THE CITY OF LA FERIATION.

Commissioner Lozano made a motion to approve Ordinance 2019-05 authorizing the consumption of alcoholic beverages at the Veterans Memorial Park/Spots Complex during the hours of celebration on July 6, 2019 or on an alternate date selected by Event Planning Committee and approved by the City Manager for the City of L Feria Independence Day Celebration. The motion was seconded by Commissioner Garcia and passed unanimously. Mr. Sampeck read the caption of the Ordinance.

10. <u>CONSIDERATION AND POSSIBLE ACTION TO APPROVE A FIREWORKS DISPLAY AS PART OF THE CITY OF LA FERIA INDEPENDENCE DAY CELEBRATION TO BE HELD ON JULY 6, 2019 AT THE VETERANS MEMORIAL PARK/SPORTS COMPLEX.</u>

Commissioner Guevara made a motion to approve a fireworks display as part of the City of La Feria Independence Day Celebration to be held on July 6, 2019 at the Veterans Memorial Park/Sports Complex. The motion was seconded by Commissioner Garcia and passed unanimously.

11. ADJOURN.

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

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary