

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

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, March 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 | Absent |
| 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

4. PUBLIC COMMENTS

There were no comments from the public

5. CITY ANNOUNCEMENTS AND EVENTS

Mayor Maldonado announced that the City was hosting a Spring Fair on March 23 at the recreation center. There will be free health screenings, raffles, and vendors.

6. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD FEBRUARY 26, 2019.

Mayor Pro-Tem Zuniga made a motion to approve the item under Consent Agenda as presented. The motion was seconded by Commissioner Garcia and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT A DONATION TO LA FERIA FIRE AND RESCUE FROM ADAM'S GARDEN HOMEOWNERS ASSOCIATION.

Representatives of the Adams Garden mobile home park presented the City Commission with a check for \$10,000 to benefit the Fire Department. Commissioner Garcia made a motion to accept the donation to La Feria Fire and Rescue from Adams Garden Homeowners Association. The motion was seconded by Mayor Pro-Tem Zuniga and passed unanimously.

8. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION ACCEPTING TAX RESALE BID RECEIVED FOR LOT 23, CITRUS VALLEY SUBDIVISION, LA FERIA, CAMERON COUNTY, TEXAS.**

Mayor Pro-Tem Zuniga made a motion to approve Resolution 2019-03 accepting the tax resale bid received for Lot 23, Citrus Valley Subdivision, La Feria, Cameron County Texas. The motion was seconded by Commissioner Martinez and passed unanimously.

9. **CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION ACCEPTING THE CONSTRUCTION COMPLETION OF THE PROPOSED WATER DISTRIBUTION IMPROVEMENTS – WEST COLONIAS PROJECT BY CORNETT CONSTRUCTION IN COMPLIANCE WITH TEXAS WATER DEVELOPMENT BOARD DRINKING WATER STATE REVOLVING FUNDS.**

Mayor Pro-Tem Zuniga made a motion to approve Resolution 2019-04 accepting the construction completion of the proposed water distribution improvements- west colonias project by Cornett Construction in compliance with Texas Water Development Board Drinking Water State Revolving Fund. The motion was seconded by Commissioner Garcia and passed unanimously.

10. **CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION ACCEPTING THE CONSTRUCTION COMPLETION OF THE PROPOSED SANITARY SEWER IMPROVEMENTS- WEST COLONIAS PHASE II PROJECT BY CORNETT CONSTRUCTION IN COMPLIANCE WITH TEXAS WATER DEVELOPMENT BOARD CLEAN WATER STATE REVOLVING FUNDS.**

Commissioner Martinez made a motion to approve Resolution 2019-05 accepting the construction completion of the proposed sanitary sewer improvements- west Colonias Phase II project by Cornett Construction in compliance with Texas Water Development Board Clean Water State Revolving Fund. The motion was seconded by Commissioner Garcia and passed unanimously.

11. **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 M. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary