

**MINUTES OF PROCEEDINGS
LA FERIA RECREATION CENTER
Tuesday, October 1, 2019**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, October 1, 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	Absent
Donato Garcia	Commissioner	Present

The following staff members were present at said meeting:

Mr. Jaime Sandoval, City Manager
Ms. Alison Bastian, City Attorney
Ms. Amanda Morales, City Secretary
Mr. Frank Rios, Finance Director
Mr. Juan Ortiz, Planning Director

4. PUBLIC COMMENTS

There were no comments from the public.

5. CITY ANNOUNCEMENTS AND EVENTS:

Mayor Maldonado noted that the Oleander Street Market would be held on October 12, 2019.

Commissioner Guevara made a motion to move to agenda item #11. The motion was seconded by Commissioner Garcia and passed unanimously.

11. PRESENTATION BY HONORABLE OSCAR LONGORIA, STATE REPRESENTATIVE HOUSE DISTRICT 35.

Representative Longoria addressed the Commission to announce that the City was awarded a grant from Texas Parks & Wildlife in the amount of one million dollars. He also noted that he had worked to secure funding for the City's Library as well. There was no action taken on this item.

6. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD SEPTEMBER 24, 2019.

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

7. **CONSIDERATION AND POSSIBLE ACTION ON AGREEMENT FOR DEPOSITORY SERVICES WITH TEXAS NATIONAL BANK.**

Commissioner Zuniga made a motion to approve the agreement for depository services with Texas National Bank. The motion was seconded by Commissioner Guevara and passed unanimously.

8. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2019-22 DESIGNATING TEXAS NATIONAL BANK AS A DEPOSITORY FOR THE FUNDS OF THE CITY OF LA FERIA.**

Commissioner Martinez made a motion to approve Resolution 2019-22 designating Texas National Bank as a depository for the funds of the City of La Feria. The motion was seconded by Commissioner Guevara and it passed unanimously.

9. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2019-23 IN SUPPORT OF AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2019 NON-COMPETITIVE TAX CREDITS FOR LAS PALMAS APARTMENTS.**

Commissioner Guevara made a motion to approve Resolution 2019-23 in support of an application to the Texas Department of Housing and Community Affairs for 2019 non-competitive tax credits for Las Palmas Apartments. The motion was seconded by Commissioner Garcia and passed unanimously.

10. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE A FIRE SERVICES AGREEMENT WITH CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO.1.**

Mayor Pro-Tem Zuniga made a motion to approve a Fire services agreement with Cameron County Emergency Services District No. 1. 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 Garcia and passed unanimously.

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary