MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, April 28, 2020

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>April 28</u>, <u>2020</u> <u>at 12:00 P.M.</u> in the La City Commission Meeting Room, 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. Amanda Morales, City Secretary

4. PUBLIC COMMENTS

There were no comments from the public.

5. CONSENT AGENDA:

A. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD APRIL 14, 2020.</u>

Commissioner Martinez made a motion to approve the items under consent agenda as presented. The motion was seconded by Commissioner Garcia and passed unanimously.

6. <u>CONSIDERATION AND POSSIBLE ACTION EXTENDING A DECLARATION OF LOCAL DISASTER PERTAINING TO THE PUBLIC HEALTH EMERGENCY PERTAINING OUT OF PUBLIC HEALTH ISSUES ARISING OUT OF THE COVID-19 (CORONAVIRUS) PANDEMIC.</u>

Commissioner Guevara made a motion to approve extending a declaration of local disaster pertaining to the public health emergency pertaining out of public health issues arising out of the COVID-19 (Coronavirus) Pandemic. The motion was seconded by commissioner Garcia and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2020-05 AUTHORIZING OPERATION STONEGARDEN GRANT APPLICATION AND ACCEPTING FUNDING.

Commissioner Garcia made a motion to approve Resolution 2020-05 authorizing operation stonegarden grant application and accepting funding. The motion was seconded by Commissioner Guevara and passed unanimously.

8. CONSIDERATION AND POSSIBLE ACTION ON REQUEST FROM CAMERON COUNTY ELECTION ADMINISTRATOR FOR USE OF CITY HALL FOR PRIMARY RUNOFF ELECTION POLL LOCATION FROM JULY 6 TO JULY 10 FOR EARLY VOTING AND JULY 14, 2020 FOR ELECTION DAY.

Commissioner Martinez made a motion to approve the request from Cameron County Election Administrator for use of City Hall for primary runoff election poll location from July 6 to July 10 for early voting and July 14, 2020 for Election Day. The motion was seconded by Commissioner Guevara and passed unanimously.

9. <u>CONSIDERATION AND POSSIBLE ACTION ON UPDATE TO EMERGENCY MANAGEMENT PLAN ANNEX U TO INCLUDE AN ENFORCEMENT PROVISION.</u>

Commissioner Guevara made a motion to approve an update to Emergency Management Plan Annex U to include an enforcement provision. The motion was seconded by Commissioner Martinez and passed unanimously.

10. <u>CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE SALE OF CITY-OWNED PROPERTY LOCATED AT THE SOUTHEAST CORNER OF BUS. HWY 83 AND RABB RD. COMMONLY KNOWN AS THE "ALASKAN APARTMENTS/RV PARK", THROUGH THE SEALED BID PROCESS PURSUANT TO TLGC 271.001</u>

Commissioner Guevara made a motion to authorize the sale of city-owned property located at the southeast corner of Bus. Hwy 83 and Rabb Rd. commonly known as the "Alaskan Apartments/RV Park", through the sealed bid process pursuant to TLGC 271.001. the motion was seconded by Commissioner Martinez and it passed unanimously.

11. ADJOURN.

There being no further business to discuss, 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