### MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, January 10, 2023

Be it known that the City of La Feria City Commission met in Special Session on <u>Tuesday</u>, <u>January 10, 2023 at 6:30 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 Pro-Tem Guevara declared a quorum present and called the meeting to order. The following staff members were present at said meeting:

Attendee Name	Title	Status
Olga H. Maldonado	Mayor	Absent
Maricela Zuniga	Commissioner	Present
Michael Martinez	Commissioner	Present
Julian Guevara, Jr.	Mayor Pro-Tem/Commissioner	Present
Esmeralda Lozano	Commissioner	Absent
Donato Garcia	Commissioner	Present

Mr. Jaime Sandoval, City Manager

Mr. Frank Rios, Finance Director

Ms. Amanda Morales, City Secretary

Ms. Rebecca Hayward, City Attorney

#### 4. PUBLIC COMMENTS

There were no public comments.

#### 5. CONSENT AGENDA:

## A. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD DECEMBER 13, 2022.</u>

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

### 6. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2023-01 TEMPORARILY CLOSING CERTAIN STREETS FOR 2023 FIESTA DE LA FERIA.

Mr. Sandoval explained that the Fiesta de La Feria would be held on February 18, 2023. Commissioner Garcia made a motion to approve Ordinance 2023-01 temporarly closing certain streets for 2023 Fiesta de La Feria. The motion was seconded by Commissioner Martinez and passed unanimously.

## 7. CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER #1 TO THE PUBLIC WORKS CONSTRUCTION PROJECT WITH TEXCON

Veronica Galligan addressed the commission regarding her plan to organize a 5K run/walk and health fair event. Mrs. Galligan is requesting use of the recreation center, nature center and veteran's sports complex for the event. There was no action taken on this item.

# 8. CONSIDERATION AND POSSIBLE ACTION TO CHANGE REGULAR MEETING OF DECEMBER 27, 2022 TO DECEMBER 21, 2022.

There was no action taken on this item.

### 16. ADJOURN.

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

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary