MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, January 12, 2021

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>January 12, 2021 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 Maldonado declared a quorum present and called the meeting to order.

Attendee Name	Title	Status
Olga H. Maldonado	Mayor	Present
Maricela Zuniga	Commissioner	Present
Devin Martinez	Commissioner	Present
Julian Guevara, Jr.	Mayor Pro-Tem/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. Amanda Morales, City Secretary

Ms. Rebecca Hayward, City Attorney

4. PUBLIC COMMENTS

There were no comments from the public.

5. CONSENT AGENDA:

- A. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD DECEMBER 30, 2020.</u>
- B. APPROVAL OF QUARTERLY INVESTMENT REPORT.

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

6. CONSIDERATION AND POSSIBLE ACTION TO EXTEND DECLARATION OF LOCAL DISASTER PERTAINING TO THE PUBLIC HEALTH EMERGENCY PERTAINING OUT OF PUBLIC HEALTH ISSUES ARISING OUT OF THE COVID-19 PANDEMIC.

Commissioner Guevara made a motion to extend the declaration of local disaster pertaining to the public health emergency pertaining out of public health issues arising out of the COVID-19 Pandemic. The motion was seconded by commissioner Lozano and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION ON CASTING A BALLOT FOR TCAP BOARD OF DIRECTORS.

Commissioner Lozano made a motion to cast a ballot for nine members to the TCAP Board of Directors. The motion was seconded by Commissioner Garcia and passed unanimously.

8. <u>CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2021-01 APPOINTING A MAYOR PRO-TEMPORE.</u>

Commissioner Lozano made a motion to appoint Commissioner Guevara as Mayor Pro-Tem. The motion was seconded by Commissioner Garcia and passed unanimously.

9. ADJOURN.

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

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary