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

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>January 28, 2020 at 6:30 P.M.</u> 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	Present
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. <u>CITY ANNOUNCEMENTS AND EVENTS:</u>

There were no announcements.

6. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JANUARY 14, 2020.

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

7. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A PROJECT TO BE CARRIED OUT THROUGH PERFORMANCE AGREEMENT BETWEEN THE LA FERIA ECONOMIC DEVELOPMENT

CORPORATION AND THE COMMUNITY HOUSING AND ECONOMIC DEVELOPMENT CORPORATION.

Mr. Sandoval explained that the project would be for affordable housing for senior citizens. Commissioner Guevara made a motion to approve Resolution 2020-01 approving a project to be carried out through performance agreement between the La Feria Economic Development corporation and the Community Housing and Economic Development Corporation. The motion was seconded by Commissioner Garcia and passed unanimously.

8. 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 Lozano and passed unanimously.

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary