

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, June 23, 2020**

Be it known that the City of La FERIA City Commission met in Regular Session on **Tuesday, June 23, 2020 at 12:00 P.M.** 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
Mr. Frank Rios, Finance Director

4. PUBLIC COMMENTS

There were no comments from the public.

5. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JUNE 9, 2020.

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

7. **CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2020-07 REGARDING THE TYPE OF TRAFFIC PERMITTED ON BIXBY ROAD AND KUBISKI ROAD.**

Commissioner Guevara made a motion to approve Ordinance 2020-07 regarding the type of traffic permitted on Bixby Road and Kubiski Road. The motion was seconded by Commissioner Garcia and passed unanimously.

8. **PRESENTATION AND POSSIBLE ACTION TO ACCEPT FINANCIAL AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2019.**

Quentin Anderson of CRI presented the financial audit for fiscal year 2018-2019. Mayor Pro-Tem Zuniga made a motion to accept the financial audit for fiscal year ending September 30, 2019. The motion was seconded by Commissioner Garcia and passed unanimously.

9. **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 Garcia and passed unanimously.

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary