

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, March 10, 2020**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, March 10, 2020 at 6:30 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	Absent
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. Amanda Morales, City Secretary
 Mr. Cesar Diaz, Police Chief
 Mr. Alfonso Rodriguez, Public Works Director
 Mr. Frank Rios, Finance Director
 Ms. Angela Garza, Events Coordinador

5. CITY ANNOUNCEMENTS AND EVENTS:

A. PRESENTATION OF DONATION CHECK TO THE CITY OF LA FERIA FROM THE ANTIQUE AUTOMOBILE CLUB OF AMERICA FOR THE RGV FOOD BANK AND THE VETERANS MEMORIAL COMMITTEE COLLECTED FROM THE FIESTA DE LA FERIA CAR SHOW.

Moses Mendoza, President of the Antique Automobile club of America, presented canned goods and cash collected from the registration fees for the car show held at Fiesta de La Feria. He also presented a check to the La Feria Veterans Memorial Committee. There was no action taken on this item.

6. CONSENT AGENDA:

A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD FEBRUARY 25, 2020.

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

7. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ANNUAL RACIAL PROFILING REPORT.**

Commissioner Guevara made a motion to approve the annual racial profiling report. The motion was seconded by Commissioner Garcia and passed unanimously.

8. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2020-03 APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.**

Commissioner Lozano made a motion to discuss this item in Executive Session. The motion was seconded by Commissioner Guevara and the meeting convened in Closed session at 6:39 PM. Mayor Maldonado called the meeting back to order at 6:42 PM. Commissioner Lozano made a motion to table this item. The motion was seconded by Commissioner Martinez and passed unanimously.

9. **CONSIDERATION AND POSSIBLE ACTION TO AMEND CHAPTER 21 OF THE CITY OF LA FERIA PERSONNEL POLICY MANUAL REGARDING ANNUAL LEAVE.**

Mr. Sandoval explained that this amendment would address some problems with how time is currently being accrued and limit amount that the City is required to pay out when employees leave employment. The new policy also creates a way for employees to sell time at the end of the year according to their years of service. Mayor Pro-Tem Zuniga made a motion to approve the amendment to Chapter 21 of the City of La FERIA Personnel Policy manual regarding annual leave. The motion was seconded by Commissioner Martinez and passed unanimously.

10. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2020-04 AUTHORIZING LOCAL BORDER SECURITY PROGRAM GRANT APPLICATION AND ACCEPTING FUNDING.**

Commissioner Martinez made a motion to approve Resolution 2020-04 authorizing Local Border Security Program grant application and accept funding. The motion was seconded by Commissioner Garcia and 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 Lozano and passed unanimously.

APPROVED:

Olga H. Maldonado, Mayor

ATTEST:

Amanda Morales, City Secretary