

**MINUTES OF PROCEEDINGS
LA FERIA CITY COMMISSION MEETING ROOM
Tuesday, May 12, 2020**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, May 12, 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
Ms. Amanda Morales, City Secretary
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 APRIL 28, 2020.

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

6. PRESENTATION OF FINANCIAL REPORT.

Mr. Rios presented a financial report for the fiscal year to date. He noted that the City has seen a 6% reduction in sales tax revenue compared to this period last year. He explained that the city has not seen the loss of revenue that other cities are experiencing during the COVID-19 pandemic. Mr. Rios also informed the Commission about plans to end the policy of not cutting off water service for lack of payment as it is not being used by many customers. There was no action taken on this item.

7. **CONSIDERATION AND POSSIBLE ACTION EXTENDING A DECLARATION OF LOCAL DISASTER PERTAINING TO THE PUBLIC HEALTH EMERGENCY PERTAINING OUT OF PUBLIC HEALTH ISSUES ARISING OUT OF THE COVID-19 (CORONAVIRUS) PANDEMIC.**

Mayor Pro-Tem Zuniga made a motion to approve extending a declaration of local disaster pertaining to the public health emergency pertaining out of public health issues arising out of the COVID-19 (coronavirus) pandemic. The motion was seconded by Commissioner Lozano and passed unanimously.

8. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2020-06 DENYING AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY OF LA FERIA.**

Commissioner Lozano made a motion to approve Resolution 2020-06 denying AEP Texas Inc.'s application to amend its distribution cost recovery factor to increase distribution rates within the City of La Feria. 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 Lozano and passed unanimously.

APPROVED:



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary