

**MINUTES OF PROCEEDINGS  
LA FERIA CITY COMMISSION MEETING ROOM  
Tuesday, October 13, 2020**

Be it known that the City of La Feria City Commission met in Regular Session on **Tuesday, October 13, 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
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  
Mr. Frank Rios, Finance Director  
Ms. Amanda Morales, City Secretary

**4. PUBLIC COMMENTS**

There were no public comments

**5. CONSENT AGENDA:**

**A. APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD SEPTEMBER 22, 2020.**

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

**7. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2020-15 APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.**

Commissioner Lozano made a motion to table this item until new board member applications were received. The motion was seconded by Commissioner Garcia and passed unanimously.

**8. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO A MASTER USE AGREEMENT WITH CAMERON COUNTY EMERGENCY COMMUNICATION DISTRICT FOR EMERGENCY WARNING NOTIFICATION SYSTEM.**

Mr. Sandoval explained that the notification system would alert Cameron County residents regarding severe weather and other emergency situations. Commissioner Martinez made a motion to approve entering into a master use agreement with Cameron County Emergency Communication District for Emergency warning notification system. The motion was seconded by Commissioner Garcia and passed unanimously.

**9. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL MEMBERSHIP RENEWAL FOR ELECTRIC RELIABILITY COUNCIL OF TEXAS (ERCOT) FOR MEMBERSHIP YEAR 2021.**

Commissioner Garcia made a motion to approve the annual membership renewal for Electric Reliability Council of Texas (ERCOT) for membership year 2021. The motion was seconded by Commissioner Martinez and passed unanimously.

**10. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2020-14 ADOPTING TCAP'S PROFESSIONAL SERVICES AGREEMENT AND GEXA ENERGY'S COMMERCIAL ELECTRIC SERVICE AGREEMENT FOR POWER TO BE PROVIDED ON AND AFTER JANUARY 1, 2023.**

Commissioner Guevara made a motion to approve resolution 2020-14 adopting TCAP's Professional services agreement and GEXA Energy's Commercial electric Services agreement for power to be provided on and after January 1, 2023. The motion was seconded by Commissioner Lozano and passed unanimously.

**11. 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:**

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**Olga H. Maldonado, Mayor**

**ATTEST:**

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**Amanda Morales, City Secretary**