MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION MEETING ROOM Tuesday, October 27, 2020

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>October 27, 2020 at 6:30 P.M.</u> 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. <u>APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD OCTOBER 13, 2020.</u>

Commissioner Lozano made a motion to approve the items presented 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 Martinez made a motion to extend the 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 Lozano 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 appoint Gloria Casas to the Zoning board of adjustments. The motion was seconded by Commissioner Guevara and passed unanimously.

8. CONSIDERATION AND APPROVAL TO ADVERTISE A REQUEST FOR PROPOSAL FOR FINANCING OPTIONS RELATED TO THE ENERGY EFFICIENCY AND CAPITAL REINVESTMENT PROJECT BY SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC.

Commissioner Guevara made a motion to table this item. The motion was seconded by Commissioner Lozano and passed unanimously.

9. ADJOURN.

There being no further business to discuss, Commissioner Lozano made a motion to adjourn the meeting. The motion was seconded by Commissioner Guevara and passed unanimously.

APPROVED:	
Olga H. Maldonado, Mayor	
ATTEST:	
Amanda Morales, City Secretary	