MINUTES OF PROCEEDINGS LA FERIA CITY COMMISSION Tuesday, February 11, 2020

Be it known that the City of La Feria City Commission met in Regular Session on <u>Tuesday</u>, <u>February 11. 2020 at 6:30 P.M.</u> in the City Commission Meeting Room, 115 E. Commercial Ave., 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 OUORUM 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. Allison Bastian, City Attorney

Ms. Amanda Morales, City Secretary

4. PUBLIC COMMENTS

There were no comments from the public.

5. <u>CITY ANNOUNCEMENTS AND EVENTS:</u>

Mayor Maldonado noted that the annual fiesta de La Feria would be held on Saturday February 15.

6. CONSENT AGENDA:

A.APPROVAL OF MINUTES FOR CITY COMMISSION MEETING HELD JANUARY 28, 2020.

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

7. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2020-02 ORDERING A GENERAL ELECTION TO BE HELD MAY 2. 2020 FOR THE POSITIONS OF COMMISSIONER PLACE 3, PLACE 4 AND PLACE 5.

8. CONSIDERATION AND POSSIBLE ACTION TO RENEW LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL MEMBERSHIP.

Mayor Pro-Tem Zuniga made a motion to renew Lower Rio Grande Valley development Council Membership. The motion was seconded by Commissioner Martinez and passed unanimously.

Mayor Maldonado called the meeting into closed Session at 6:33 P.M.

9. CLOSED SESSION:

- A. ATTORNEY-CLIENT CONSULTATION PURSUANT TO 551.071(2) TO SEEK ADVICE FROM LEGAL COUNSEL REGARDING THE CITY'S LEGAL DUTIES AND OBLIGATIONS REGARDING A COMPLAINT FROM THE DEPARTMENT OF WAGE AND HOUR.
- B. ATTORNEY CONSULTATION PURSUANT TO SECTION §551.071(2), TEXAS GOV'T CODE, TO RECEIVE LEGAL ADVICE CONCERNING A REQUEST FOR DISANNEXATION FROM THE CITY OF LA FERIA OF CERTAIN REAL PROPERTY AT MILE 8 NORTH ROAD AND WEST CANTU ROAD.
- C. ATTORNEY CONSULTATION PURSUANT TO SECTION §551.071(2), TEXAS GOV'T CODE, TO RECEIVE LEGAL ADVICE REGARDING THE CITY'S LEGAL RIGHTS AND OBLIGATIONS IN CITY REGULATION AND GOVERNANCE OF GAMING ESTABLISHMENTS.

There was no action taken during Closed Session. Mayor Maldonado called the meeting back to order at 7:05 P.M.

10. 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

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ATTEST:

Amanda Morales, City Secretary