

## NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, DECEMBER 22, 2015 AT 6:30 PM

## **AGENDA**

If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, the City Commission will convene in such executive or closed session in accordance with Texas Government Code Section 551.001-551.146.

- 1. Invocation
- 2. Pledge of allegiance to the U.S. Flag All present
- 3. Determine quorum present and call meeting to order = Mayor
- 4. Public Comments
- 5. Review and Take Action to Approve Minutes of Proceedings of the Regular Meeting of the City Commission Held on Tuesday, December 8, 2015.
- 6. Workshop to Provide Updated Information Regarding Use of Accela Legislative Management Software.
- 7. Review Tabulation of Proposals Received, Consider, and Take Action to Award a Professional Services Contract for Overall Management of the City of La Feria HOME Program Competitive Award Contract and HOME Reservation Contract from the Texas Department of Housing and Community Affairs for a Texas HOME Partnership Program-Homeowner Rehabilitation Assistance Project and Competitive Award Contract.
- 8. Workshop Regarding City of La Feria Youth Programs.
- 9. Workshop to Discuss Upcoming City of La Feria General Election of May 7, 2016 and Take Possible Action for the Conduct of Election.

- 10. Executive (Closed) Session Pursuant to the Provisions of the Open Meetings Law Chapter 551, Government Code, in Accordance with the Authority Contained in Section 551.072 to Discuss Proposed Purchase/Sale/Donation of Real Estate by the La Feria Industrial Development Corporation/The La Feria Economic Development Corporation/City of La Feria; Section 551.087 to Discuss Economic Development Negotiations; Section 551.074 to Discuss Personnel; Section 551.074 to Discuss the Duties and Responsibilities of the City Manager
- 11. Consider and Take Action Deemed Necessary as the Result of Executive (Closed)
  Session Deliberations.
- 12. Financial Report for the Month of November
  - Sales Tax
  - Property Tax
  - Franchise Tax
  - Performance Indicators
- 13. Reports by Staff and Discussion with City Commission
  - Update on Drainage Improvement Project
  - Water and Wastewater Systems Improvements Project
  - Status of Safe Rooms (Domes) Construction Project
  - Update on Unger Park Project
  - Christmas Parade and Winter Festival
  - Annual Christmas Party
  - Fire Station Expansion & Substation
- 14. Consider and Take Possible Action on Attendance Status of Mayor And/Or Commissioners for December 8, 2015 Meeting and December 22, 2015 Meeting.
- 15. Action for Adjournment
- 16. Adjournment

THE LA FERIA CITY COMMISSION MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACE IS AVAILABLE.

I certify that this notice was posted at 5:50 PM on Saturday December 19, 2015, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at <a href="https://www.cityoflaferia.com">www.cityoflaferia.com</a>.

Esmeralda R. Sánchez, City Secretary