

CITY OF LA FERIA



**NOTICE OF SPECIAL MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. COMMERCIAL AVENUE, LA FERIA, TX 78559
TUESDAY, SEPTEMBER 1, 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, August 25, 2015.
6. Public hearing concerning the 2015 tax year proposed property tax rate for the City of La Feria.
7. Review tabulation of proposals received, consider, and take action to award a contract for the City of La Feria Employee Group Health Insurance and designate an agent for the City of La Feria.
8. Consider and take action to approve or deny an Ordinance establishing additional penalty for delinquent property tax collection starting Property Tax Year 2015.
9. Consider and take action to reject all packets received on September 1, 2015 in response to the Request for Qualifications for Delinquent Ad Valorem Tax Collections.
10. Consider and take action to approve or deny a Request for Qualifications for Delinquent Ad Valorem Tax Collections packet and calendar.

11. Consider and take action to approve or deny a Resolution to name a nominee to hold position nine (9) of the Cameron Appraisal District Board of Directors.
12. Consider and take action to approve or deny a Resolution authorizing the Texas Coalition for Affordable Power Inc. (TCAP) to negotiate an electric supply agreement for three years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the City to enter into a contract for electricity; authorizing the City Manager to execute an electric supply agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2020 and to honor the City's commitments to purchase power for its electrical needs in 2018 through 2020 through TCAP.
13. Budget Workshop – City of La Feria Budget for Fiscal Year 2015-2016.
14. 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; and Section 551.071 to consult with City Attorney regarding threatened litigation from Mary R. Johnson.
15. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
16. Action for Adjournment
17. 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 1:30 PM. on Saturday, August 29, 2015, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.



Esmeralda R. Sánchez, City Secretary