



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, FEBRUARY 9, 2016 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, January 12, 2016
6. Review and Take Action to Approve Minutes of Proceedings of the Regular Meeting of the City Commission Held on Tuesday, January 26, 2016
7. Consider and Take Action to Approve the Final Plat of the Tres Robles Subdivision
8. Public Hearing to Receive Input from the Public Regarding a Request by the La Feria Industrial Development Corporation for a Specific Use Permit for Alcohol Sales Related to the Fiesta De La Feria Celebration Which Will be Held on February 27, 2016
9. Consider and Take Action to Approve or Deny a Request by the La Feria Industrial Development Corporation for a Specific Use Permit for Alcohol Sales Related the Fiesta De La Feria Celebration Which Will be Held on February 27, 2016 and Authorizing the Mayor to Execute the Order Granting Specific Use Permit

10. Consider and Take Action to Approve a Resolution Authorizing the Texas Coalition for Affordable Power, Inc (TCAP) to Negotiate an Electric Supply Agreement for Five Years Effective January 1, 2018, Authorizing TCAP to 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 2022 and to Honor City's Commitments to Purchase Power for Its Electrical Needs in 2018 through 2022 through TCAP
11. 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/Lease/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
12. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations
13. Reports by Staff and Discussion with City Commission
 - Drainage Improvement Projects
 - Water and Wastewater Systems Improvements Project
 - Status of Safe Rooms (Domes) Construction Project
 - Fire Station Expansion & Substation
 - Technology & Success Center
 - 2016 Fiesta de La Feria
14. Action for Adjournment
15. Adjournment

NOTICE AS TO HANDGUN PROHIBITION DURING THE OPEN MEETING OF A GOVERNMENTAL ENTITY IN THIS ROOM ON THIS DATE:

Pursuant to Section 30.06 Penal Code (Trespass by License Holder with a Concealed Handgun), a Person Licensed Under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), May Not Enter This Property with a Concealed Handgun.

De Acuerdo Con La Sección 30.06 Del Código Penal (Ingreso Sin Autorización De Un Titular De Una Licencia Con Una Pistola Oculta), Una Persona Con Licencia Según El Subcapítulo H, Capítulo 411, Código Del Gobierno (Ley Sobre Licencias Para Portar Pistolas), No Puede Ingresar a Esta Propiedad Con Una Pistola Oculta.

Pursuant to Section 30.07 Penal Code (Trespass by License Holder with an Openly Carried Handgun), a Person Licensed Under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), May Not Enter This Property with a Handgun that is Carried Openly.


De Acuerdo Con La Sección 30.07 Del Código Penal (Ingreso Sin Autorización De Un Titular

De Una Licencia Con Una Pistola a La Vista), Una Persona Con Licencia Según El Subcapítulo H, Capítulo 411, Código Del Gobierno (Ley Sobre Licencias Para Portar Pistolas), No Puede Ingresar a Esta Propiedad Con Una Pistola a La Vista.

NONE OF THESE RESTRICTIONS EXTEND BEYOND THIS ROOM ON THIS DATE AND DURING THIS PUBLIC MEETING.

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

I certify that this notice was posted at 8:30 PM on Friday February 5, 2016, 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