



**NOTICE OF SPECIAL MEETING  
LA FERIA CITY COMMISSION  
CITY COMMISSION MEETING ROOM  
115 E. COMMERCIAL AVENUE, LA FERIA, TX 78559  
TUESDAY, DECEMBER 27, 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 Special Meeting of the City Commission Held on Tuesday, December 13, 2016. *(presented by City Manager)*
6. Consideration and possible action to adopt Body Worn Camera Policy for the La Feria Police Department. *(presented by City Manager)*
7. Consideration and appropriate action, if any, on authorizing an administrative service provider for the 2017-2018 Texas CDBG Community Development Fund application services; and any other matters incident thereto. *(presented by City Manager)*
8. Consideration and appropriate action, if any, on adopting and approving a resolution of the City of La Feria, Cameron County, Texas to select an administrative service provider for the 2017-2018 Texas Community Development Block Grant Community Development Fund Project; and any other matters incident thereto. *(presented by City Manager)*
9. Consideration and appropriate action, if any, on authorizing an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund application services; and any other matters incident thereto. *(presented by City Manager)*
10. Consideration and appropriate action, if any, on adopting and approving a resolution of the City of La Feria, Cameron County, Texas to select an engineering service provider for the 2017-2018 Texas Community Development Block Grant Fund Project; and any other matters incident thereto. *(presented by City Manager)*

11. Review and Approval of the Financial Reports for the Month of November, 2016.  
(presented by Finance Director)
12. Executive Session – The Commission will enter into closed, executive sessions to discuss the following:
  - a) Real estate matters pursuant to Texas Government Code § 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;
  - b) Business prospects pursuant to Section 551.087 to Discuss Economic Development Negotiations;
  - c) Personnel matters pursuant to Section 551.074 to Discuss the Duties and Responsibilities of the City Manager.
  - d) Personnel matters pursuant to Section 551.074, Texas Government Code to deliberate the appointment of the La Feria Municipal Court Prosecutor.
  - e) Attorney consultation pursuant to 551.071 to discuss possible legal requirements in the event of a vacancy on the City Commission.
  - f) Attorney consultation pursuant to 551.071 to provide legal advice in connection with certain proposed terms and conditions to be contained in the updated Personnel Policy Manual.
13. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
14. Consider and take action to appoint a La Feria Municipal Court Prosecutor pending permanent appointment of a City Attorney. (presented by City Manager)
15. Consider and Take Possible Action on Attendance Status of Mayor And / Or Commissioners.
16. Action for Adjournment
17. 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, Capitulo 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, Capitulo 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 4:00 P.M. on Tuesday, December 20, 2016, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at [www.cityoflaferia.com](http://www.cityoflaferia.com).



Tabitha M. Outlaw, Administrative Assistant