



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. COMMERCIAL AVENUE, LA FERIA, TX 78559
TUESDAY, OCTOBER 25, 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, October 11, 2016. *(presented by City Manager)*
6. Consider and take action to approve or deny a resolution of the City of La Feria designating depository signatories for BBVA Compass Bank. *(presented by City Manager)*
7. Consider to take action to issue a Veterans Day Proclamation to honor and recognize veterans for their military service and their volunteer service. *(presented by City Manager)*
8. Consideration and possible action regarding policies and procedures for reservations and authorized use of city owned buildings for meetings/events. *(presented by City Manager)*
9. Consideration and possible action to authorize or cancel scheduled events at city-owned buildings during FY 2017. *(presented by City Manager)*
10. Consider and take action to approve Resolution 2016-24, authorizing the City Manager, Jaime S. Sandoval to be the City's authorized representative in all matters pertaining to the City's participation in the TDHCA HOME Program. *(presented by City Manager)*
11. Consider and take action to approve or deny and Ordinance of the City of La Feria temporarily closing certain and specified streets within the limits of the City of La Feria and modifying traffic patterns on certain streets for the purpose of ensuring the safety and general welfare of the public during the annual "Lighting of the Tree" celebration to be held on Thursday, November 17, 2016. *(presented by City Manager)*

12. Public Hearing to receive input on the request, pursuant to La Feria Code of Ordinances, Section 4.04.005 (c) by Elmer Capuchines dba The La Feria Hangout Bar LLC, for a Specific Use Permit to allow the late hours sale of alcoholic beverages (until 2:00 A.M.) seven days a week at 105 S. Main Street, La Feria, TX. *(presented by Planning Director)*
13. Consider and take action to approve or deny the request for a Specific Use Permit for Elmer Capuchines, dba The La Feria Hangout Bar, LLC located at 105 S. Main Street, La Feria, TX to allow the late hours sale of alcoholic beverages until 2:00 A.M. seven days a week and authorize the Mayor to execute the Specific Use Permit order. *(presented by Planning Director)*
14. 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) Attorney consultation pursuant to Code § 551.071(1) to discuss pending litigation filed by former employee Francisco Tamez against the City of La Feria.
15. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
16. Consider and Take Possible Action on Attendance Status of Mayor And / Or Commissioners.
17. Action for Adjournment
18. 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.

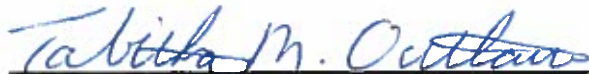
Pursuant to Section 30.07 Penal Code (Trespass by License Holder with an Openly Carried Handgun), a Person Licensed Under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), May Not Enter This Property with a Handgun that is Carried Openly.

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 12:00 P.M. on Friday, October 21, 2016, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.



Tabitha M. Outlaw, Administrative Assistant