



**NOTICE OF SPECIAL MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. COMMERCIAL AVENUE, LA FERIA, TX 78559
TUESDAY, NOVEMBER 8, 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 25, 2016. *(presented by City Manager)*
6. Consider and take action to approve or deny an Ordinance of the City of La Feria designating Saturday, December 10, 2016 as the date for the 18th Annual Lighted Christmas Parade in La Feria and authorizing the temporary closing of certain and specified streets for the purpose of ensuring the safety and general welfare of the public during the 18th Annual Lighted Christmas Parade on said date or in the event of inclement weather any other alternate date approved by the City Manager. *(presented by City Manager)*
7. Workshop to consider a proposed updated Personnel Policy Manual
(presented by City Manager)
8. Consideration and appropriate action, if any, for the City of La Feria to renew its membership in the Electric Reliability Council of Texas (ERCOT) for 2017.
(presented by City Manager)
9. Project Reports *(presented by Megamorphosis, Inc.)*
10. Monthly Financial Reports for the Months of August, 2016 and September, 2016.
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report*(presented by Interim Finance Director)*

11. 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.
12. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
13. Consider and Take Possible Action on Attendance Status of Mayor And / Or Commissioners.
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, 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 5:00 P.M. on Friday, November 4, 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