



**NOTICE OF SPECIAL MEETING  
LA FERIA CITY COMMISSION  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
THURSDAY, JUNE 16, 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. Recognition of La Feria ISD Students for Achievement at the State Level in Their Respective Activities During the 2015-2016 School Year.
6. Presentation by Long Chilton, LLP Certified Public Accountants - Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending September 30, 2015 and Take Action to Accept the CAFR.
7. Review and Take Action to Approve Minutes of Proceedings of the Regular Meeting of the City Commission Held on Tuesday, April 12 2016.
8. Review and Take Action to Approve Minutes of Proceedings of the Regular Meeting of the City Commission Held on Tuesday, May 10, 2016.
9. Review and Take Action to Approve Minutes of Proceedings of the Special Meeting of the City Commission Held on Tuesday, May 16, 2016.
10. Review and Take Action to Approve Minutes of Proceedings of the Regular Meeting of the City Commission Held on Tuesday, May 24, 2016.

11. Consider and Take Action to Approve or Deny a Resolution Authorizing Review of Texas Gas Service Company's ("TGS") Cost of Service Adjustment ("COSA"); Approving of a Joint Review of TGS' Application Along with Other Cities Served by TGS; Hiring Legal and Consulting Services to Negotiate with the Company and Direct Any Necessary Litigation and Appeals; Requiring TGS to Reimburse All Reasonable Costs Associated with Cities' Efforts in This Ratemaking Effort; Finding that the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of This Resolution to the Company and Legal Counsel.
12. Consider and Take Action to Approve or Deny a Resolution of the City of La Feria Appointing One New Member and Reappointing Five (5) Existing Members to the City of La Feria Planning and Zoning Commission.
13. Consider and Take Action to Approve or Deny a Resolution Authorizing the Submission of a Texas HOME Investment Partnerships Competitive Program Application to the Texas Department of Housing and Community Affairs for Participation in the HOME Program Competitive Award Contract and Authorizing the City Manager to Act as the City's Executive Officer and Authorized Representative in All Matters Pertaining to the City's HOME Program Competitive Contract Award.
14. Consideration and Action, If Any, to Retain Legal Services of Denton, Navarro, Rocha, Bernal, Hyde & Zech to Advise City Commission Regarding Process and Procedure for Evaluation of City Manager by the City Commission.
15. Workshop to Discuss Processes, Costs, Timeframes, and Customer Fines for New Building Construction and Expansions (Commercial and Residential) and the Roles, Responsibilities and Customer Service Expectations of City Staff Charged with Granting Permits, Inspections, and Code Enforcement Throughout the Process.
16. Workshop to Discuss Record Keeping Practices and Reporting Processes Utilized by the Bailey H. Dunlap Memorial Library to Support "Performance Indicators-Library and Elections" as Reported on Monthly Financial Reports.
17. 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 and Resignation/Retirement of Police Chief and Discussion of Possible Appointment of a New Police Chief.

18. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
19. Reports by Staff and Discussion with City Commission.
  - Drainage Improvement Projects
  - Water/Wastewater Improvement Projects
  - Safe Rooms (Domes)
  - Parking Lot for Main Street Safe Room and Technology & Success Center
  - Park System
  - Recreation Center Summer Activities
  - July 4<sup>th</sup> Celebration and BBQ Cook-Off Competition
20. Consider and Take Possible Action on Attendance Status of Mayor And/Or Commissioners.
21. Action for Adjournment
22. 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 2:45 PM on Monday June 13, 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).



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Esmeralda R. Sánchez, City Secretary