



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, JULY 26, 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 Proposed Northwest Park Improvements with Megamorphosis Architects and Consider Action to Authorize Advertisement for Bids for Construction of the Park.
6. Consider and Take Action to Accept the Certified Appraisal Roll Submitted by Cameron Appraisal District.
7. Consider and Take Action to Cancel Resolution 2016-16.
8. Consider and Take Action to Approve a Resolution of the City Commission of the City of La Feria, Texas 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; Authorizing the Interim City Manager to Act as the City's Executive Officer and Authorized Representative in All Matters Pertaining to the City's Participation in the HOME Program Competitive Contract Award; and Authorizing Approval and Adoption of a Language Access Plan.
9. Consider and Take Action to Approve a Language Access Plan for the City of La Feria as Required for Participation with the Texas Department of Housing and Community Affairs (TDHCA) Home Program.

10. Closed Executive Session: Deliberation Under Section 551.074 Regarding Personnel Matter to Deliberate the Appointment, Evaluation, Duties, and Compensation of Interim City Manager Esmeralda Sanchez, and to Deliberate the Appointment, Employment, and Duties of a Permanent City Manager.
11. Consideration and Possible Action to Establish Compensation for Interim City Manager Esmeralda Sanchez.
12. Closed Executive Session: Attorney Consultation Pursuant to Section 551.071 (1) Contemplated Litigation / Settlement Offer and Section 551.071(2), Texas Government Code to Receive Legal Advice and Counsel with Respect to the City's Right, Duties, Privileges, and Obligations in Connection with a Contract of Employment Dated April 11, 1996 Between the City of La Feria, Signed by Then Mayor Paul F. Beechner, and Mr. Sunny K. Philip.
13. Closed Executive Session: Attorney Consultation Pursuant to Section 551.071(2), Texas Government Code to Receive Legal Advice and Counsel with Respect to the Legal Status of Current City Attorney Richard Talbert Under the City Charter in View of the Dismissal of City Manager Sunny K. Philip.
14. Consideration and Possible Action Concerning Confirmation and Designation of Attorney of Record for the City of La Feria.
15. 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.
16. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
17. Financial Report for the Month of June
 - Sales Tax
 - Property Tax
 - Franchise Tax
 - Performance Indicators
18. 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
 - July 4th Celebration and BBQ Cook-Off Competition

19. Consider and Take Possible Action on Attendance Status of Mayor And/Or Commissioners.
20. Action for Adjournment
21. 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 5:45 PM on Saturday July 23, 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