

NOTICE OF SPECIAL MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, AUGUST 2, 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, July 12, 2016.
- 6. Review and Take Action to Approve Minutes of Proceedings of the Special Meeting of the City Commission Held on Saturday, July 16, 2016.
- 7. Consider and Take Action to Approve or Deny an Interlocal Cooperation Agreement Between the City of La Feria and Cameron County Pertaining to Operation Stonegarden FY2015.
- 8. Consider and Take Action to Approve or Deny a Resolution Authorizing Submission of an Application to the Homeland Security Grants Division of the Governor's Office for Projects that Support Operation Border Star for the 2017 Grant Cycle of the Local Border Security Program.
- 9. Executive (Closed) Session Pursuant to Section 551.074, Texas Government Code Regarding Personnel Matter to Deliberate the Appointment, Employment, and Duties of a Permanent City Manager.
- Consideration and Possible Action to Establish Procedures for Seeking and Evaluating Applicants for the Office of City Manager, and to Establish a Job Description for the Office of City Manager Consistent with the La Feria City Charter.

- 11. Budget Workshop #1 Preliminary Discussion with City Commission Regarding the Budget for FY 2016-2017.
- 12. 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; Section 551.071 to Discuss Contemplated Litigation.
- 13. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
- 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.

1 certify that this notice was posted at 3:00 PM on Saturday July 30, 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