



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, AUGUST 23, 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. Consideration and Appropriate Action, If Any, to Accept the Resignation of Attorney Rick Talbert as the Charter Appointed City Attorney or to Withdraw and Cancel the Confirmation of Prior Appointment as Per the Requirements Contained in Article III, Section 3.07, of the City of La Feria City Charter.
6. Consideration and Appropriate Action to Continue the Legal Services of the Law Firm of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C to Provide Continuing Special Counsel Legal Services to the The City of La Feria City Commission and the Interim City Manager Pending the Appointment of a Permanent City Manager for the City of La Feria .
7. Presentation and Discussion of Delinquent Tax Report by Perdue, Brandon, Fielder, Colins & Mott, LLP.
8. Review Tabulation of Proposals Received, Consider, and Take Action to Award a Contract for the City of La Feria Employee Group Health Insurance and Designate an Agent for the City of La Feria.
9. Review and Take Action to Approve Minutes of Proceedings of the Special Meeting of the City Commission Held on Tuesday, August 2, 2016.
10. Review and Take Action to Approve Minutes of Proceedings of the Regular Meeting of the City Commission Held on Tuesday, August 9, 2016.

11. **Review and Take Action to Approve Minutes of Proceedings of the Special Meeting of the City Commission Held on Tuesday, August 11, 2016.**
12. **Consider and Take Action to Approve or Deny an Ordinance of the City of La Feria, Texas Amending Chapter 14, Exhibit-A of the La Feria Code of Ordinances (The Zoning Ordinance), Amending the Boundaries of the R-3 and MF Zoning Districts on the Official Zoning Map of the City of La Feria, Amending the City of La Feria Comprehensive Plan, and Providing an Effective Date.**
13. **Consider and Take Action to Approve or Deny an Ordinance of the City of La Feria, Texas Amending Chapter 14, Exhibit-A of the La Feria Code of Ordinances (The Zoning Ordinance), Amending the Boundaries of the R-1 and C-2 Zoning Districts on the Official Zoning Map of the City of La Feria, Amending the City of La Feria Comprehensive Plan, and Providing an Effective Date.**
14. **Consider and Take Action to Approve or Deny an Ordinance of the City of La Feria, Texas Amending Chapter 14, Exhibit-A of the La Feria Code of Ordinances (The Zoning Ordinance), Amending the Boundaries of the R-1 and R-2 Zoning Districts on the Official Zoning Map of the City of La Feria, Amending the City of La Feria Comprehensive Plan, and Providing an Effective Date.**
15. **Consider and Take Action to Approve or Deny an Ordinance of the City of La Feria, Texas Amending Chapter 14, Exhibit-A, Section 18 of the La Feria Code of Ordinances (The Zoning Ordinance) to Provide for a Type of Land Use that is Presently Unlisted and Providing an Effective Date.**
16. **Consider and Take Action to Renew the Contract for EMS Services Between the City of La Feria and South Texas Emergency Care Foundation, Inc.**
17. **Consider and Take Action to Approve a Resolution Designating the Interim City Manager as the City's Executive Officer and Authorized Representative in All Matters Pertaining to Participation in the HOME Program Reservation System and HOME Competitive Awards for TDHCA Contract Agreements 2015-0009 and 2015-0098.**
18. **Review Bid Tabulation and Consider and Take Action to Approve a Resolution to Award a Contract to the Lowest Most Qualified and Responsible Bidder for TDHCA Contract 2015-0009 HRA HOME Program for the Construction of Three (3) Homes in the City of La Feria.**
19. **Budget Workshop #2 – Preliminary Discussion with City Commission Regarding the Budget for Fiscal Year 2016/2017.**
20. **Public Hearing Concerning the 2016 Tax Year Proposed Property Tax Rate for the City of La Feria.**

21. 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.
22. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
23. Reports by Staff and Discussion with City Commission.
 - Drainage Improvement Projects
 - Water/Wastewater Improvement Projects
24. Consider and Take Possible Action on Attendance Status of Mayor And/Or Commissioners.
25. Action for Adjournment
26. 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 August 20, 2016, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.



Esmeralda R. Sanchez, City Secretary