



**NOTICE OF REGULAR MEETING  
LA FERIA CITY COMMISSION  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
TUESDAY, AUGUST 9, 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 Special Meeting of the City Commission Held on Saturday, July 16, 2016.
6. Review and Take Action to Approve Minutes of Proceedings of the Regular Meeting of the City Commission Held on Tuesday, July 26, 2016.
7. Review and Take Action to Approve Minutes of Proceedings of the Special Meeting of the City Commission Held on Tuesday, August 2, 2016.
8. Review Proposed Northwest Park Improvements with Megamorphosis Architects and Consider Action to Authorize Advertisement for Bids for Construction of the Park.
9. Presentation and Discussion on the City of La Feria Draft Comprehensive Master Plan and the Strategic Plan.
10. Consider and Take Action to Approve a Resolution of the City Commission of the City of La Feria, Texas Designating a City of La Feria Staff Member to Establish Water and Wastewater Service with the Military Highway Water Supply Corporation for the Bluetown Fire Substation and Cancel Resolution 2016-13.
11. Consider and Take Action to Accept the Certification Regarding Anticipated Tax Collection Rate for Tax Year 2016 (Fiscal Year 2016/2017).

12. Consider and Take Action to Accept the Certification of Debt Service Requirement for Fiscal Year 2016/2017.
13. Consider and Take Action to Accept Effective & Rollback Tax Rates, Schedules and Fund Balances.
14. Discuss and Take Action to Approve a PROPOSED Tax Rate for Tax Year 2016 (Fiscal Year 2016/2017).
15. Consider and Take Action to Take a Record Vote and Schedule Public Hearings If the Proposed Tax Rate Will Exceed the Rollback Rate or the Effective Tax Rate (Whichever is Lower).
16. Budget Workshop #1 – Preliminary Discussion with City Commission Regarding the Budget for Fiscal Year 2016/2017.
17. Closed Executive Session: Attorney Consultation Pursuant to Section 551.071(2), Texas Government Code to Receive Legal Advice and Counsel with Respect to the City's Rights, 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.
18. 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 Threatened Litigation.
19. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
20. 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
  - HOME Program
21. Consider and Take Possible Action on Attendance Status of Mayor And/OR Commissioners.
22. Action for Adjournment
23. 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 4:45 PM on Saturday August 6, 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).

  
Esmeralda R. Sánchez, City Secretary