

NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, SEPTEMBER 13, 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, August 23, 2016.
- 6. Review and Take Action to Approve Minutes of Proceedings of the Special Meeting of the City Commission Held on Tuesday, August 30, 2016.
- 7. Review and Take Action to Approve Minutes of Proceedings of the Special Meeting of the City Commission Held on Wednesday, September 7, 2016.
- Consider and Take Action to Appoint One Member of the City Commission to a Vacant Position on the La Feria Economic Development Corporation Board of Directors.
- 9. Consideration and Possible Action to Approve Agreed Order for Release of Excess Funds and Authorize Release of Lien in Connection with Cameron County, City of La Feria, Et Al V. Known and Unknown Heirs of Elionzo Cantu, Jr., Et Al, 2012-DCL-1111-I, in the 445Th Judicial District Court, Cameron County, Texas.
- 10. Consider and Take Action to Declare Surplus Property and Authorize City Manager to Arrange Auction for Sale of Such Property.
- 11. Consider and Take Action to Approve Interlocal Agreement Between City of La Feria and Tropical Texas Behavioral Health.

- 12. Closed Executive Session for Attorney Consultation Pursuant to Section 551.071, Texas Gov't Code, to Receive Legal Advice and Counsel Regarding the City Commissions Rights, Duties, Privileges, and Obligations in Connection with the Hiring Process for a City Charter Appointed City Manager and Related Legal Issues.
- 13. Closed Executive Session Pursuant to Section 551.074, Texas Gov't Code, to Deliberate the Appointment, Employment, and Evaluation of a Public Officer, Namely, to Consider Applicants for the Position of a City Charter Appointed City Manager by the City Commission.
- 14. 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.
- 15. Consider and Take Action Deemed Necessary as the Result of Executive (Closed)
 Session Deliberations.
- 16. Reports by Staff and Discussion with City Commission.
 - Drainage Improvement Projects
 - Water/Wastewater Improvement Projects
 - NFL Flag Football
 - Technology and Success Center/OLLU Grand Opening
- Consider and Take Possible Action on Attendance Status of Mayor And/Or Commissioners.
- 18. Action for Adjournment
- 19. 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 3:30 PM on Saturday September 10, 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