



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, FEBRUARY 14, 2017 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, January 24, 2017 and Saturday January 14, 2017. *(presented by City Manager)*
6. Consideration and appropriate action to accept the resignation of Commissioner Victor Gonzalez from the City of La Feria City Commission – Place 3. *(presented by City Manager)*
7. Consideration and appropriate action, if any, to appoint a qualified individual to fill the vacant position of Place 3 of the La Feria City Commission, for the remainder of the unexpired term. *(presented by City Manager)*
8. Consideration and appropriate action to approve Ordinance No. 2017-03 ordering the City of La Feria General Election scheduled for May 6, 2017. *(presented by City Manager)*
9. Discuss and consider approval of Resolution 2017-10 creating a Consent Agenda. *(presented by City Manager)*
10. Public Hearing to Receive Input From the Public Regarding a Request by the La Feria Industrial Development Corporation for a Specific Use Permit for Alcohol Sales Related to the Fiesta De La Feria Celebration Which Will Be Held on February 25, 2017. *(presented by Planning Director)*

11. Consider and Take Action to Approve or Deny a Request by the La Feria Industrial Development Corporation for a Specific Use Permit for Alcohol Sales Related to the Fiesta de La Feria Celebration to be Held on February 25, 2017 and Authorizing the Mayor to Execute the Order Granting the Specific Use Permit. *(presented by Planning Director)*
12. Public Hearing on the Review of the Final Plat of Los Encinos Subdivision, a five lot subdivision, comprised of 4.47 acres out of Block 69, re-subdivision map of part of the Bixby Subdivision, La Feria, Cameron County, Texas. *(presented by Planning Director)*
13. Consider and Take Action to Approve the Final Plat of Los Encinos Subdivision. *(presented by Planning Director)*
14. Public Hearing on the re-zoning of three properties that were annexed into the City of La Feria on December 1, 2013 from R-1 Single Family Residential to C-2 General Commercial district. *(presented by Planning Director)*
15. Consideration and appropriate action, if any, on Ordinance 2017-04 to re-zone three properties from R-1 Single Residential to C-2 General Commercial District. *(presented by Planning Director)*
16. Consideration and appropriate action, if any, on a Memorandum of Understanding (MOU) between Immigration and Customs enforcement and Local, County, or State Law Enforcement Agency for the reimbursement of Joint Operations Expenses from the Treasury Forfeiture Fund. *(presented by City Manager)*
17. Consideration and appropriate action, if any, regarding an Interlocal Cooperation Agreement between the Town of Combes, the City of Los Indios and the City of La Feria for Community Health Worker Services in the City of La Feria. *(presented by City Manager)*
18. Consideration and appropriate action, if any, to select the most qualified firm from the list of the Statements of Qualifications submitted regarding the City of La Feria's operation, maintenance and management of the water and wastewater facilities and lift stations. *(presented by City Manager)*
19. Consideration and appropriate action, if any on Resolution 2017-11 approving Body Worn Camera grant application and acceptance of funding. *(presented by City Manager)*
20. Consideration and appropriate action, if any, to approve extension of contract with Alliance Recording System for La feria Police department. *(presented by City Manager)*
21. Consideration and appropriate action, if any, on Resolution 2017-12 approving the Operation Stonegarden grant application and acceptance of funding. *(presented by City Manager)*
22. **Executive Session** – the Commission will enter into closed, executive session to discuss the following:
 - Real estate matters pursuant to Texas Government Code Section 551.087, 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.

- Business prospects pursuant to Texas Government Code section 551.087, to discuss economic development.
 - Personnel matters pursuant to Texas Government Code section 551.074 to discuss the duties and responsibilities of the City Manager.
23. Consider and take action deemed necessary as the result of executive session deliberations.
 24. Consider and take possible action on attendance status of Mayor and/or Commissioners.
 25. Action for Adjournment
 26. Adjournment

THE LA FERIA CITY COMMISSION MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND
ACCESSIBLE PARKING SPACE IS AVAILABLE.

I certify that this notice was posted at 12:30 PM. on Friday, February 10, 2017, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.


Amanda Morales, City Secretary