

## NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, FEBRUARY 28, 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
- Pledge of allegiance to the U.S. Flag All present
- 3. Determine quorum present and call meeting to order Mayor
- 4. Public Comments
- 5. Presentation of Independent Accountant's Report related to accounting records and internal controls of Restricted Funds Certificates of Obligation Series 2015. (Presented by City Manager)
- Executive Session the Commission will enter into closed, executive session to discuss the following:
  - Attorney Client consultation pursuant to Tex. Gov. Code §551.071(1) to discuss pending litigation styled Sunny Phillip v. the City of La Feria, 2016-CCL-01195, and related legal issues
  - Attorney Client consultation pursuant to Tex. Gov. Code §552.071(2) to discuss legal duties and obligations, and
    possible legal consequences, arising out of findings generated by an independent accountant report assessing
    certain financial accounting and record-keeping practices relating to certificates of obligation issued by the City
    of La Feria.
- 7. Consideration and appropriate action, if any, to authorize appropriate legal action against former City Manager Sunny Phillip individually and in his official capacity as President of any and all non-profit organization doing business with the City of La Feria's economic development entities. (Presented by City Manager)
- 8. Consideration and appropriate action, if any, to authorize the City Manager to take appropriate administrative steps to secure full disclosure and accountability of any and all public funds, including funds obtained through issuance of debt, or through grant allocations, and including the filing of a complaint by the City with an appropriate law enforcement agency to secure a forensic audit of all unaccounted for public funds. (Presented by City Manager)
- 9. Consideration and appropriate action to present former Commissioner Victor Gonzalez, Jr. with award for his service to the City of La Feria. (Presented by Mayor)
- 10. 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 24, 2017, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at <a href="https://www.cityoflaferia.com">www.cityoflaferia.com</a>.

Amanda Morales, City Secretary