



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. COMMERCIAL AVENUE, LA FERIA, TX 78559
TUESDAY, JANUARY 24, 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 10, 2017. *(presented by City Manager)*
6. Review and Take Action to Approve Minutes of the Proceedings of the Workshop Meeting of the City Commission Held on Saturday, January 14, 2017. *(presented by City Manager)*
7. Public Hearing regarding the Texas Department of Agriculture's CDBG Program. *(presented by City Manager)*
8. Discuss and consider approval of a resolution to apply for the 2017-2018 Texas Community Development Block Grant assistance under the Community Development Fund. *(presented by City Manager)*
9. Consideration and appropriate action, if any, to select Cameron County Elections Department to administer the City of La Feria General Elections scheduled for May 6, 2017 and to authorize the City Manager to negotiate and execute a contract with the Cameron County Elections Administrator. *(presented by City Manager)*
10. Consideration and appropriate action, if any, to approve a resolution ordering the City of La Feria General Election scheduled for May 6, 2017. *(presented by City Manager)*
11. Consideration and appropriate action, if any, on four resolutions authorizing the proposed resale of foreclosed real estate properties pursuant to Texas Property Tax Code Section 34.05 (a), (c), and (d). *(presented by City Manager)*

12. Consideration and appropriate action, if any, to consider the recommendation of the City Manager for the appointment of Attorney Rebecca S. Hayward as the duly appointed City Attorney under the City Charter for the City of La Feria, as well as for the retention of the law firm of Denton, Navarro, Bernal, Hyde & Zech, P.C., to fulfill the legal services needs of the City of La Feria, Texas. *(presented by City Manager)*
13. Consideration and appropriate action, if any, to adopt an Ordinance providing for the adoption of an updated Personnel Policy Manual for the City of La Feria, Texas, and superseding the previously adopted Personnel Policy Manual dated October, 1990, including any amendments thereto. *(presented by City Manager)*
14. Consideration and appropriate action, if any, on a resolution for the City of La Feria to Participate in the Texas Cooperative Liquid Assets Securities System. *(presented by Finance Director)*
15. Consider and nominate a citizen for the Rio Grande Valley Walk of Fame at the State Farm Arena. *(presented by City Manager)*
16. Executive Session – The Commission will enter into closed, executive sessions to discuss the following:
 - a) Real estate matters pursuant to Texas Government Code § 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;
 - b) Business prospects pursuant to Section 551.087 to Discuss Economic Development Negotiations;
 - c) Personnel matters pursuant to Section 551.074 to Discuss the Duties and Responsibilities of the City Manager.
17. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
18. Consider and Take Possible Action on Attendance Status of Mayor And / Or Commissioners.
19. Action for Adjournment
20. 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 4:00 P.M. on Thursday, January 19, 2017, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.


Tabitha M. Outlaw, Administrative Assistant