



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. COMMERCIAL AVENUE, LA FERIA, TX 78559
TUESDAY, JANUARY 10, 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 Special Meeting of the City Commission Held on Tuesday, December 27, 2016. *(presented by City Manager)*
6. Recognition of La Feria TYFA Football Team and Cheerleaders for winning State Championship in their Division. *(presented by City Manager)*
7. Review proposals received and take action to award the contract for the Parker Road Elevated Storage Tank Rehabilitation Project, funded by the Texas Department of agriculture, TxCDBG Program, to the lowest, most responsive/responsible bidder. *(presented by City Manager)*
8. Consider and take action to approve an ordinance temporarily closing certain and specified streets during the 2017 Fiesta de La Feria. *(presented by City Manager)*
9. Review and take appropriate action regarding an Interlocal Agreement between the City of La Feria and the University of Texas Rio Grande Valley for Representative Appointment to the Regional Task Force. *(presented by City Manager)*
10. Consideration and appropriate action, if any, to approve a resolution appointing a representative and an alternate representative to the Regional Task Force headed by the University of Texas Rio Grande Valley to respond and aid compliance with the Texas Commission on Environmental Quality Phase II Storm Water Rules. *(presented by City Manager)*
11. Consider and provide a nomination for the Rio Grande Valley Walk of Fame at the State

Farm Arena. *(presented by City Manager)*

12. Consider and take action to approve or deny a resolution appointing three new members to the La Feria Industrial Development Corporation Board. *(presented by City Manager)*
13. Discussion regarding 2017-2018 Community Development Funds Project Needs. *(presented by City Manager)*
14. Consideration and appropriate action, if any, for the City of La Feria to select a Professional Engineering firm and to allow the City Manager to negotiate a Professional Services Agreement. *(presented by City Manager)*
15. 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.
 - d) Pursuant to Tex. Gov. Code § 551.071(1), consultation with legal counsel to discuss pending litigation styled Sunny Philip v. City of La Feria, 2016-CCL-01195.
 - e) Pursuant to Tex. Gov. Code § 551.071(2), consultation with legal counsel to discuss City's rights, duties, and obligation concerning La Feria Irrigation District #3 grievance.
16. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
17. 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.

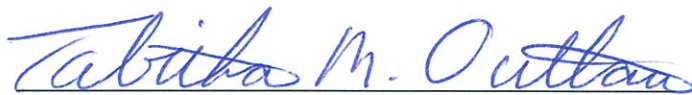
Pursuant to Section 30.07 Penal Code (Trespass by License Holder with an Openly Carried Handgun), a Person Licensed Under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), May Not Enter This Property with a Handgun that is Carried Openly.

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.

I certify that this notice was posted at 5:00 P.M. on Friday, January 6, 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