



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, MARCH 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. Consent Agenda:
 - A. Approval of Minutes for City Commission meeting held February 14, 2017
 - B. Approval of minutes for City Commission meeting held February 28, 2017
 - C. Review of Quarterly Investment Report.
6. Consideration and appropriate action to approve an agreement with the University of Texas Rio Grande Valley for use of City facilities.
7. Consider and take appropriate action, if any, to terminate the City's contract with Balch Machine Company relating to Unit 4B, AN-47 drain ditch improvements in accordance with the terms of the contract. *(Presented by City Manager)*
8. Consideration and appropriate action, if any, on Ordinance 2017-05 to approve a Municipal Setting Designation for the City of La Feria. *(Presented by Planning Director)*
9. Presentation of findings of information related to the La Feria Industrial Development Corporation and current filings with the Secretary of State's office. *(Presented by City Manager)*
10. Presentation of financial report. *(Presented by Finance Director)*
11. **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 (plaintiff/counter-defendant) v. the City of La Feria (Defendant/counter-plaintiff)*, 2016-CCL-01195, and legal issues related to the counter suit filed against Sunny K. Phillip by the City of La Feria.

- Provide legal advice and counsel regarding the city's legal duties and obligations in connection with the City of La Feria and the La Feria Industrial Development Corporation and necessary filing requirements pursuant to state and federal law, and related legal matters.
- 12. Consideration and appropriate action, if any, to authorize City Manager to update and ensure compliance of all La Feria Industrial Development Corporation information with the Secretary of State's office including all related non-profits organizations organized or controlled by the La Feria Industrial Development Corporation. *(Presented by City Manager)*
- 13. Consideration and appropriate action on donations for St Francis Xavier Food Bank. *(Presented by City Manager)*
- 14. Adjourn.

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, March 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