



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, APRIL 25, 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 April 11, 2017.
6. Consideration and appropriate action, if any, to approve agreement with Cameron County Emergency Services District No. 1 for Fire services. *(Presented by City Manager)*
7. Consideration and appropriate action, if any, to approve Resolution 2017-14 accepting the donation of 0.63 acres out of Block 13, E.E. Evens Subdivision from Harold L. Wilson, Jr. and Cynthia Bryski. *(Presented By Planning Director)*
8. Consideration and appropriate action, if any, to approve the Final Plat of the Lobitas Estates No. 4 Subdivision. *(Presented by Planning Director)*
9. Discussion regarding the City of La Feria's operation, maintenance and management of the water and wastewater facilities and lift stations. *(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*

12. Consider and take action deemed necessary as the result of Executive session deliberations.

13. 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 4:00 PM. on Friday, April 21, 2017, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.

A handwritten signature in black ink, appearing to read 'Amanda Morales', is written over a horizontal line.

Amanda Morales, City Secretary