



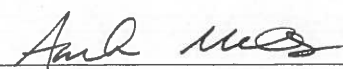
**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, MAY 9, 2017 AT 6:30 PM
AGENDA**

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 25, 2017.
6. Consideration and appropriate action, if any, to approve Resolution 2017-15 finding that AEP's application to increase distribution rates within the City should be denied. *(Presented by City Attorney)*
7. Consideration and possible action, if any, to approve Resolution 2017-16 to update the La Feria Industrial Development Council's Articles of Incorporation. *(Presented by City Attorney)*
8. Consideration and possible action, if any, to approve Resolution 2017-17 to update the La Feria Industrial Development Council's Bylaws. *(Presented by City Attorney)*
9. Presentation of Financial Report. *(Presented by Finance Director)*
10. Presentation of evaluation by Severn Trent for the operation, maintenance and management of the water and wastewater facilities and lift stations. *(Presented by City Manager)*
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.
 - Attorney Client consultation pursuant to Tex. Gov. Code §551.071(1) to discuss pending litigation styled *City of La Feria v. Sunny Phillip, et. al.*, 2017-DCL-02925, and legal issues related to lawsuit.
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, May 5, 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