

**MINUTES OF PROCEEDINGS
OF THE SPECIAL MEETING
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION
Thursday, January 12, 2017**

Be it known that the La Feria Industrial Development Corporation met in Special Session on Thursday, January 12, 2017 at 6:30 P.M. in the City Commission Meeting Room, 115 E. Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of La Feria Industrial Development Corporation business as was duly posted by agenda in accordance with the State Open Meetings Law.

The following La Feria Industrial Development Corporation members were present at said meeting:

Brad Shields, President
Steven Salinas, Vice President
Ignacio A. Garcia Galvez, Secretary/Treasurer
Lloyd Betts, Board Member
Candace Guillen, Board Member

The following staff members were present at said meeting:

Paula M. Rodriguez, Interim City Secretary/Planning Director
Richard S. Talbert, LFIDC Attorney

PLEDGE OF ALLEGIANCE TO THE FLAG

Brad Shields led all present in the pledge of allegiance to the flag of the United States.

DETERMINE QUORUM PRESENT AND CALL MEETING TO ORDER

Brad Shields declared a quorum present and called the meeting to order at 6:34 P.M.

PUBLIC COMMENTS

None – No member of the public was in attendance

REVIEW AND TAKE ACTION TO APPROVE THE MINUTES OF PROCEEDINGS OF THE SPECIAL MEETING OF THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC) HELD ON THURSDAY, NOVEMBER 10, 2016.

A motion to approve the minutes was made by Steven Salinas and seconded by Candace Guillen. The minutes were approved unanimously.

EXECUTIVE (CLOSED) SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.072 TO DISCUSS THE PROPOSED ACQUISITION/SALE/LEASE OF REAL ESTATE BY THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION; SECTION 551.087 TO DISCUSS ECONOMIC NEGOTIATIONS; SECTION 551.074 TO DISCUSS THE APPOINTMENT, EMPLOYMENT,

AND EVALUATION OF PERSONNEL SPECIFICALLY TO CONSIDER THE HIRING PROCESS AND STATUS OF THE EXECUTIVE DIRECTOR; AND SECTION 551.071 FOR CONSULTATION WITH THE ATTORNEY REGARDING THE RIGHTS, PRIVILEGES, DUTIES, AND OBLIGATIONS OF THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION WITH RESPECT TO ADMINISTRATIVE DUTIES PERFORMED BY THE CITY OF LA FERIA AND RELATED FINANCIAL OBLIGATIONS ASSOCIATED THEREWITH.

Brad Shields declared the meeting in Executive Session at 6:35 P.M.
Brad Shields declared the meeting back in Open Session at 7:28 P.M.

CONSIDER AND TAKE ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS.

Ignacio A. Garcia Galvez made a motion to have Brad Shields, President, enter into negotiations and execute all documents related to the sale of the property on Oleander. Candace Guillen seconded the motion. The motion passed unanimously.

ACTION FOR ADJOURNMENT

Ignacio A. Garcia Galvez made a motion to adjourn the meeting. Lloyd Betts seconded the motion. The motion passed unanimously.

ADJOURNMENT

Brad Shields declared the meeting adjourned at 7:35 P.M.

APPROVED:



Brad Shields, President

ATTEST:



Paula M. Rodriguez, Interim City Secretary

These minutes were prepared and filed with the City of La Feria at 9:05 A.M. on January 30, 2017 as official record.



Paula M. Rodriguez, Interim City Secretary