

## NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, JUNE 13, 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. Announcements
- Consent Agenda:A. Approval of Minutes for City Commission meeting held May 23, 2017.
- 7. Discussion and Possible action regarding Resolution 2017-17 appointing a Mayor Pro-Tempore. (*Presented by City Manager*)
- 8. Consideration and possible action to approve interlocal agreement with the Lower Rio Grande Valley Development Corporation to engage in the "Road-to-Recycling" Regional Tire Collection Project. (Presented by City Manager)
- 9. Discussion and Possible Action regarding Ordinance 2017-07 allowing alcohol consumption at Veteran's Memorial Park/Sports Complex on July 1, 2017. (Presented by City Manager)
- 10. Discussion and possible action regarding Ordinance 2017-08 amending the Code of Ordinances by adding 12.02.037 to reduce the speed limit on a portion of East First Street. (*Presented by City Manager*)
- 11. Consideration and possible action to approve or deny Resolution 2017-18 appointing two new qualified members to the La Feria Industrial Development Corporation Board. (Presented by City Manager)

- 12. **Executive Session** the Commission will enter into closed, executive session to discuss the following:
  - Real estate matters and attorney consultation pursuant to Texas Government Code Section 551.087 and 551.071(2) to discuss possible purchase/lease/sale/donation of real estate by the City of La Feria and attorney consultation regarding legal duties and obligations of same.
  - Attorney client consultation pursuant to §551.071(2) Tex. Gov't Code to provide legal advice and counsel in connection with legal duties and obligation arising out of a request for release of municipal liens in connection with the tax sale of Lot Five (5), Block 13, la Feria Original Town site, La Feria, Cameron County, TX (309 Primrose).
  - 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.
  - Attorney Client consultation pursuant to Tex. Gove. Code §551.071(1) to discuss pending litigation styled *City of La Feria v. Sunny K. Phillip, STCHD, STEM, et. al.*, 2017-DCL-02925.
- 13. Consideration and possible action on items discussed in Executive Session.
- 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 4:00 PM. on Friday, June 9, 2017, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at <a href="www.cityoflaferia.com">www.cityoflaferia.com</a>.

Amanda Morales, City Secretary