

## NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, JULY 11, 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
- 6. Consent Agenda:
  - A. Approval of Minutes for City Commission meeting held June 27, 2017.
- 7. Presentation by Alfonso Garido, GIS Coordinator of Cameron County 911 regarding the importance of correct and accurate addressing within the City of La Feria.
- 8. Consideration and possible action, if any, to approve Resolution 2017-18 appointing two new qualified members to the La Feria Industrial Development Corporation Board. (*Presented by City Manager*)
- 9. Consideration and appropriate action, if any, to select a management consultant and adopt Resolution 2017-19 for the Texas Department of Housing and Community Affairs (TDHCA) HOME Program, contract 2016-0041, confirming selection of the management consultant. (Presented By Planning Director)
- 10. Consideration and possible action to approve Ordinance 2017-10 amending Chapter 1 of the City of La Feria Code of Ordinances regarding parks and recreation. (Presented By City Manager)

- 11. Consideration and possible action, if any, to approve Resolution 2017-20 suspending the effective date of Texas Gas Service Company's statement of intent to increase rates in the Rio Grande Valley service area. (Presented by City Manager)
- 12. Consideration and possible action, if any, on Ordinance 2017-11 amending Appendix A of the City of La Feria Code of Ordinances regarding water and sewer rates. (*Presented by City Manager*)
- 13. **Executive Session** the Commission will enter into closed, executive session to discuss the following:
  - Closed executive session pursuant to Section 551.074, Texas Government Code to deliberate the scope of duties and performance evaluation of a public officer, that is, City Manager Jaime Sandoval, to include any complaints or charges hereto.
  - Attorney consultation pursuant to Section 551.071(2), Texas Government Code to provide legal advice and counsel in connection with the City Commission's rights, duties, privileges, and obligation in connection with the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Charter appointed City Manager.
  - 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.
  - Attorney consultation pursuant to Texas Government Code Section 551.071(2) to discuss the legal duties and obligations of City surrounding gaming machines within the City of La Feria.
  - Attorney consultation pursuant to Texas Government Code Section 551.071(2) to discuss the legal duties and obligations surrounding a tender release agreement proposed by SureTec, Inc.
- 14. Consideration and possible action on items discussed in Executive Session.
- 15. 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, July 7, 2017, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at <a href="https://www.cityoflaferia.com">www.cityoflaferia.com</a>.

Amanda Morales, City Secretary