



**NOTICE OF REGULAR MEETING  
LA FERIA CITY COMMISSION  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
TUESDAY, AUGUST 22, 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 meetings held August 8, 2017 and August 16, 2017.
  - B. Approval of quarterly investment report.
7. Consideration and possible action to accept the Certification regarding anticipated tax collection rate and debt service requirement for tax year 2017 (Fiscal Year 2017-2018). *(Presented By Finance Director)*.
8. Consideration and possible action to approve a proposed tax rate for tax year 2017 (Fiscal Year 2017-2018). *(Presented by City Manager)*
9. Consideration and possible action regarding engagement agreement with Bickerstaff Heath Delgado and Acosta LLP concerning SB 1004.
10. Presentation and possible action to accept financial audit for fiscal year ending September 30, 2016.
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(2) to discuss legal advice, obligation and duties regarding contract and assignment terms related to the AN-47 Project and Wilson Road Canal Project.  
- Attorney client consultation with legal counsel pursuant to Tex. Gov. Code §551.071(1) regarding contemplated litigation concerning SB 1004.  
-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.

12. Consideration and possible action on items discussed in Executive Session.
13. Consideration and possible action regarding approval of La Feria Irrigation District's work on AN-47 and Wilson Road Canal Project.
14. Consideration and possible action regarding approval of assignment of work to MorWill on AN-47 project.
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 4:30 PM. on Friday, August 18, 2017, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at [www.cityoflaferia.com](http://www.cityoflaferia.com).

  
Amanda Morales, City Secretary