



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, AUGUST 8, 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 July 25, 2017.
7. Discussion and possible action to authorize Cameron County Department of Elections to use the La Feria Fire Station located at 200 E. Business 83, as the designated voting location for Early Voting and Election Day voting site for the upcoming Constitutional Amendment Election to be held November 7, 2017. *(Presented by City Manager)*
8. Consider and take action to accept the certified appraisal roll submitted by Cameron Appraisal District. *(Presented by city Manager)*
9. Discussion and possible action to appoint up to five new board members to the La Feria Economic Development Council. *(Presented by City Manager)*
10. **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.
 - 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.
11. Consideration and possible action on items discussed in Executive Session.
12. 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 4, 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