

NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, OCTOBER 10, 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 September 19, 2017 and September 26, 2017.
- 7. Consideration and possible action on Resolution 2017-24 establishing holidays for employees for 2017-2018.
- 8. Consideration and possible action to renew membership in the Electric Reliability Council of Texas for 2018.
- 9. Consideration and possible action on Health Insurance Premium rebate for Year 2016.
- 10. Consideration and possible action to authorize City staff to demand overdue loan payments from South Texas Collaborative Housing Development.
- 11. Closed Executive Session
 - A. Attorney consultation pursuant to Section 551.071(1), Texas Gov't Code in connection with pending litigation styled and numbered Phillip v City of La Feria, Cause No. 17-CV-110 (U.S.D.C. Brownsville Div.); and Sunny K. Phillip and SKP Management, Cause No. 2017-CCL-1004; and La Feria v. STCHD, et. al., Cause No. -2017-DCL-02925

- B. Attorney consultations pursuant to Section 551.071(2) Texas Gov't Code to discuss the City's legal duties and obligations arising from the grievance filed by the La Feria Irrigation District and discuss Irrigation District proposal regarding professional fees.
- 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, October 6, 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