

NOTICE OF SPECIAL MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 WEDNESDAY, NOVEMBER 15, 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 October 24, 2017.
 - B. Approval of quarterly investment report.
- 7. Presentation by Mr. Rick Rodriguez, Utility Director to provide update on Water and Waste Water Plants and Lift Stations.
- 8. Presentation by Mr. Lance Elliot of TIF Services of South Texas regarding the City's updated Tax Increment Reinvestment Zone (TIRZ) Data.
- 9. Consideration and possible action on Ordinance 2017-15 accepting settlement agreement with Texas Gas Service and determining rates within the City of La Feria. (*Presented by City Manager*)
- 10. Consideration and possible action on Resolution 2017-27 to award a contract to the lowest bidder for the construction of one home in La Feria through the Texas Department of Housing and Community Affairs HOME Program. (*Presented by City Manager*)
- 11. Consideration and possible action on Resolution 2017-28 casting a vote for a candidate for position nine of the Cameron County Appraisal District Board of Directors. (Presented by City Manager)

- 12. Consideration and possible action to approve Farm Lease Agreements between the City of La Feria and Josh Ruiz Mid Valley Agriculture, LLC and Steve Wolf. (*Presented by City Manager*)
- 13. Consideration and possible action to approve Ordinance 2017- 16 amending Chapter 3 of the La Feria Code of Ordinances to conform to new statutory requirement of House Bill 3329. (Presented by City Manager)
- 14. Consideration and possible action on renewal of contract with Frontier Communications for telephone service. (*Presented by Finance Director*)
- 15. Consideration and possible action on Resolution 2017-29 approving the proposal by the Cameron Appraisal District for renovation of Appraisal District Headquarters.(*Presented by City Manager*)
- 16. 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 Thursday, November 9, 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