

## NOTICE OF SPECIAL MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, NOVEMBER 28, 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
- Announcements
- 6. Consent Agenda:
  - A. Approval of minutes for City Commission meetings held November 15, 2017.
- 7. Presentation by Cameron County Precinct 4 Commissioner Gus Ruiz regarding City and County projects.
- 8. Presentation by SAMES regarding business development in the City of La Feria.
- 9. Presentation by State Representative Oscar Longoria and Tony Flores Regarding State funding updates.
- 10. Consideration and possible action on Ordinance 2017-17 establishing the date of the city's 19<sup>th</sup> annual Christmas Parade.
- 11. Consideration and possible action on Resolution 2017-30 accepting the construction completion of the motor control center project by Kiko Construction.
- 12. Consideration and possible action on Resolution 2017-31 amending the dates for city Commission meetings to be held in December 2017.
- 13. Consideration and possible action to declare surplus inventory and authorize disposal.

- 14. Consideration and possible action on Ordinance 2017-18 amending the Code of Ordinances by adding 12.02.038 to reduce the speed limit on a portion of Cooper Lane.
- 15. Closed Executive Session
  - A. Attorney consultations pursuant to Section 551.071(2) Texas Gov't Code to discuss the City's legal duties and obligations arising from the surety company's proposal to complete the now bankrupt Balch Company's portion of the GLO construction project.
- 16. Consideration and possible on matters discussed in closed executive session.
- 17. 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 Wednesday, November 22, 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