



**NOTICE OF REGULAR MEETING  
LA FERIA CITY COMMISSION  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
TUESDAY, DECEMBER 19, 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 December 5, 2017.
7. Consideration and possible action on Resolution 2017-33 authorizing Local Border security Program grant application and accepting funding. *(Presented City Manager)*
8. Consideration and possible action on Resolution 2017-34 to designate authorized signators for the 2017 Texas CDBG program contract #7217241. *(Presented by Planning director)*
9. Consideration and possible action on Resolution 2017-35 to adopt required TxCDBG Civil Rights policies for TX CDBG contract # 7217241. *(Presented by Planning director)*
10. Proclamation declaring April as Fair Housing Month.
11. Consideration and possible action to award the contract for the SCADA (Supervisory Control and Data Acquisition) system for the City of La Feria Water Treatment Plant. *(Presented by Planning director)*
12. Presentation of Department annual reports.
  - A. Finance Department

- B. Police Department
- C. Fire Department
- D. Library Department
- E. Public Works

13. Closed Executive Session:
  - A. Attorney-client consultation pursuant to Section 551.071(2), Texas Government Code in connection with the City's legal duties and obligations surrounding the remaining work with the La Feria Irrigation District and GLO contract.
14. Consideration and possible action on matters discussed in closed session.
15. Consideration and possible action on agreement with RBI for disposal of excavated soil.
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 Friday, December 15, 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