



**NOTICE OF SPECIAL MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, January 23, 2018 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 January 16, 2018.
7. Consideration and possible action on Interlocal Agreement between the City of La Feria and the University of Texas Rio Grande Valley for representative appointment to the Regional Task Force. *(Presented by City Manager)*
8. Consideration and possible action to approve a Pipeline Crossing Agreement and license fee between Union Pacific Railroad Company and the City of La Feria. *(Presented by City Manager)*
9. Consideration and possible action to approve a Supplemental Agreement and related fees between Union Pacific Railroad Company and the City of La Feria. *(Presented by City manager)*
10. Consideration and possible action on Ordinance 2018-02 regarding Flood Damage Prevention. *(Presented by City Manager)*
11. Consideration and possible action to approve an agreement with TIF Services of South Texas. *(Presented by City Manager)*

12. Consideration and possible action to approve a contract between La Feria Dance Fitness Studio and City of La Feria. *(Presented by City Manager)*
13. Consideration and possible action to allow the Extreme Female Football League to use the sports complex for home games. *(Presented by City Manager)*
14. Presentation of monthly Finance Report. *(Presented by Finance Director)*
15. Closed Executive Session:
 - A. Attorney client consultation pursuant to §551.071(1) to discuss the complaint filed by former employee in Francisco Tamez against the City of La Feria.
 - B. Attorney-client consultation pursuant to §551.071(2) to discuss the City's legal duties and obligations regarding sweepstakes and eight-liner machines within the City limits.
 - C. To Discuss the Proposed Acquisition/Sale/Lease of Real Estate by the City of La Feria, pursuant to Section 551.072 of the Texas Government Code
16. Consideration and possible action on matters discussed in closed 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 Friday, January 19, 2018, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.


Amanda Morales, City Secretary