



**NOTICE OF SPECIAL MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, January 16, 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 December 19, 2017.
 - B. Approval of Quarterly investment report
7. Public hearing regarding the request for a Specific Use Permit from Kenny's Funland allowing them to hold a carnival from February 15-25, 2018 with Carnival setup from February 11-14, 2018.
8. Consideration and possible action on a Specific Use Permit for Kenny's Funland for a carnival to be held February 15-25, 2018 with carnival setup from February 11-14, 2018.
9. Consideration and possible action on Ordinance 2018-01 temporarily closing certain streets during the 2018 Fiesta de La Feria. *(Presented by City Manager)*
10. Consideration and possible action on extension of contract with Alliance Recording System for La Feria Police Department. *(Presented by City Manager)*
11. Consideration and possible action to approve an agreement with TIF Services of South Texas. *(Presented by City Manager)*
12. Closed Executive Session:

A. Attorney client consultation pursuant to §551.071 to discuss the complaint filed by former employee in Francisco Tamez against the City of La Feria.

13. Consideration and possible action on matters discussed in closed session.
14. 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 12, 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