

NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, APRIL 24, 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. City Announcements and Events
- 6. Consent Agenda:
 - A. Approval of minutes for City Commission meeting held April 10, 2018.
 - B. Presentation of monthly financial report.
- 7. Consideration and possible action to approve a resolution of the City of Harlingen, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied.
- 8. Consideration and possible action on a request by the Cameron County Election Department to use the Fire Station located at 200 Business 83 for early voting from May 14, 2018 to May 18, 2018 and Election Day May 22, 2018.
- 9. Closed Executive Session
 - Attorney consultation pursuant to Section 551.071, Texas Gov't Code, in connection with pending litigation styled and numbered, City of La Feria vs. STCHDI, et. al., Cause No. 2017-DCL-02925 (107th Judicial District Court Cameron County, Texas) and the pending litigation styled and numbered Philip v La Feria, Cause No. 2016-CCL-01195-B (CCL#2 Cameron County, Texas)

- 10. Consideration and appropriate action, if any, to authorize an appeal from a final judgment entered in the case styled and numbered, *City of La Feria vs. STCHDI, et. al., Cause No. 2017-DCL-02925 (107TH Jud. Dist. Cameron County, Texas)*, and related authorizations.
- 11. 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, April 20, 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