

NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, SEPTEMBER 25, 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
- Public Comments
- 5. City Announcements and Events.
- Consent Agenda:
 - A. Approval of minutes for City Commission meeting held September 11, 2018.
 - B. Approval of minutes for City Commission Special Meeting held September 18, 2018.
 - C. Approval of Cash Management Policy.
- 7. Presentation by Cameron County Clerk regarding La Feria branch office.
- 8. Consideration and possible action to approve or deny budgets for La Feria Utilities board, La Feria Industrial Development Corporation, and La Feria Economic Development Corporation for fiscal year 2018-2019.
- 9. Consideration and possible action to approve or deny the City of La Feria budget for fiscal year 2018-2019.
- 10. Consideration and possible action on Ordinance 2018-12 establishing ad valorem tax rate for tax year 2018 including maintenance, operation, and interest & sinking rates.
- 11. Consideration and possible action to approve Ordinance 2018-13 amending the Emergency Services Fee.
- 12. Consideration and possible action to approve Ordinance 2018-14 amending towing charges to include governmental fee.

- 13. Consideration and possible action to appoint a Labor Standards Officer for TX CDBG projects.
- 14. Closed Executive Session:
 - Closed Session pursuant to Tex. Gov't Code Sec. 551.072 regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City of La Feria in negotiations with a third person regarding the El Chaparral property.
 - Closed executive session under Section 551.071(1), Texas Gov't Code to provide legal advice in connection with pending litigation in the lawsuit styled and numbered Philip v La Feria, Cause No. 2016-CCL-01195 (CCL#2 Cameron County, Texas)
- 15. Consideration and appropriate action related to the lawsuit styled and numbered Philip v La Feria, Cause No. 2016-CCL-01195 (CCL#2 Cameron County, Texas) and related matters.
- 16. Consideration and possible action related to the purchase, exchange, or lease of real property regarding the El Chaparral property.
- 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, September 21, 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