




**NOTICE OF SPECIAL MEETING
LA FERIA CITY COMMISSION
LA FERIA RECREATION CENTER
901 Pancho Maples, La Feria, TX 78559
THURSDAY, NOVEMBER 1, 2018 AT 6:00 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. Closed Executive Session:
 - Attorney consultation under Section 551.071, Texas Gov't Code to receive legal advice and counsel in connection with pending litigation styled and numbered as Philip vs City of La Feria, Texas, Cause No. 2016-CCL-01195-B (County Court At Law No. 2, Cameron County, Texas)(hereafter "Consolidated Lawsuit"); and "City of La Feria v STCHDI, et. al., Cause No. Cause No. 2017-DCL-02925 (107th Jud. Dist. Court - Cameron County, Texas), on appeal, La Feria v STCHDI, et. al., Case No. 13-18-00253-CV (13th COA - Corpus Christi, Texas) (hereafter "Business Entity Lawsuit"), and related legal matters.
5. Consideration and appropriate action, if any, to ratify a tentative mediation agreement negotiated with respect to pending litigation styled and numbered as Philip vs City of La Feria, Texas, Cause No. 2016-CCL-01195-B (County Court At Law No. 2, Cameron County, Texas)(hereafter "Consolidated Lawsuit"); and "City of La Feria v STCHDI, et. al., Cause No. Cause No. 2017-DCL-02925 (107th Jud. Dist. Court - Cameron County, Texas), on appeal, La Feria v STCHDI, et. al., Case No. 13-18-00253-CV (13th COA - Corpus Christi, Texas) (hereafter "Business Entity Lawsuit"), and related action items to effectuate a final agreement.
6. 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 Monday, October 29, 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