



**NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, October 4, 2018 @ 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 closed session, whether such item is already so identified on this Agenda or not, the La Feria Industrial Development Corporation Board will convene in such Executive (Closed) Session in accordance with Title 5, Chapter 551, of Texas Government Code and any Amendments thereto.

1. Pledge of Allegiance to the Flag – All Present
2. Determine Quorum Present and Call Meeting to Order – President
3. Public Comments
4. Consideration and possible action on minutes of the Regular Meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, September 6, 2018.
5. Consideration and possible action regarding repairs needed for the El Chaparral Property.
6. Closed Executive Session:
 - a. 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.
 - b. Executive Session pursuant to Tex. Gov't Code Sec. 552.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter; and 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 LFIDC in negotiations with a third person regarding the possible sale of LFIDC-owned property at Block 3, lots 11-12, La Feria Lion's Villa Subdivision.
 - c. Executive Session pursuant to Tex. Gov't Code Sec. 552.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter; and 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 LFIDC in negotiations with a third person regarding the extension of a lease with Sun Loan Partnership.

7. Consideration and possible action authorizing the lease of approximately 25 parking spaces located at the El Chaparral Building to Texas Noble Builders, Inc.
8. Consideration and possible action regarding the purchase, exchange, lease, or sale of LFIDC-owned property at Block 3, lots 11-12, La Feria Lion's Villa Subdivision.
9. Consideration and possible action regarding the extension of a lease with Sun Loan Partnership.
10. Adjournment – President

THE CITY OF LA FERIA CITY HALL MEETING ROOM IS WHEELCHAIR ACCESSIBLE
AND ACCESSIBLE PARKING IS AVAILABLE

I certify that this notice was posted on Monday, October 1, 2018 at 5:00 PM., pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.


Amanda Morales, City Secretary