



**NOTICE OF SPECIAL MEETING  
LA FERIA CITY COMMISSION  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
WEDNESDAY, DECEMBER 19, 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 December 4, 2018.
7. Consideration and possible action on selection of polling location for Early Voting and Election Day for May 4, 2019 General Election.
8. Consider and act on a resolution authorizing submission of the 2019/2020 Texas Community Development Program Application.
9. Discuss, consider, and adopt resolution designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 TxCDBG Community Development fund.
10. Consideration and possible action on a resolution establishing a 2020 Census Complete Count Committee.
11. Consideration and possible action on naming nominee(s) to the Rio Grande regional Water Planning Group Water District Category and Electric Utilities Category.
12. Closed Session:

- Attorney consultation pursuant to Section 551.071, Texas Gov't Code, in connection with the City's legal duties and obligation in relation to the close out of the GLO project and remaining walk-through construction items with the La Feria Irrigation District.
13. Discussion and possible action on items 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, December 14, 2018, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at [www.cityoflaferia.com](http://www.cityoflaferia.com).



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Amanda Morales, City Secretary