



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. COMMERCIAL AVE., LA FERIA, TX 78559
TUESDAY, May 28, 2019 AT 6:30 PM
AGENDA**

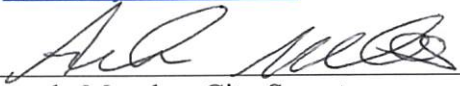
If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, the City Commission will convene in such executive or closed session in accordance with Texas Government 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 23, 2019.
 - B. Approval of minutes for City Commission meeting held May 14, 2019.
7. Consideration and ACTION on Resolution No. 2019-08 suspending the June 5, 2019 effective date of AEP Texas Inc.'s requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the cities served by AEP Texas and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the commission; hiring Lloyd Gosselink Rochelle & Townsend, P.C., as representative attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
8. Consideration and possible action on appointment of members to the City of La Feria Utility Board.

9. Consideration and possible action on Resolution 2019-09 authorizing Operation Stonegarden grant application and accepting funding.
10. Consideration and possible action on Resolution 2019-10 authorizing submission of a grant application for the Texas Department of Agriculture for the Fire, Ambulance and Service Truck fund.
11. Consideration and possible action on Ordinance 2019-closing West Oleander Ave. from West St. to East St. on June 8, 2019.
12. 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 5:00 PM. on Friday, May 24, 2019, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.



Amanda Morales, City Secretary