



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. COMMERCIAL AVE., LA FERIA, TX 78559
TUESDAY, AUGUST 27, 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:
 - A. Presentation of certificates of appreciation.
6. Consent Agenda:
 - A. Approval of minutes for City Commission meeting held July 23, 2019.
7. Presentation and possible action to accept financial audit for fiscal year ending September 30, 2018.
8. Consideration and possible action on Resolution 2019-13 establishing holidays to be observed during fiscal year 2019-2020.
9. Consideration and possible action on resolution 2019-14 regarding AEP Texas, Inc.'s requested increase to its electric transmission and distribution rates and charges.
10. Consideration and possible action on entering into a Memorandum of understanding between the City of La Feria and RATES/RGV for representative appointment to the Lower Rio Grande Valley Stormwater TPDES Regional Task Force.
11. Consideration and possible action on Resolution 2019-15, interlocal agreement, and cooperation agreement with Cameron County for the Establishment and participation in securing Urban County Designation pursuant to the U.S. Housing and Urban Development Community Development Block Grant Program (CDBG).

12. Consideration and possible action on resolution 2019-16 appointing members to the Planning & Zoning Board.
13. Consideration and possible action to accept the certification regarding anticipated tax collection rate and debt service requirement for tax year 2019 (Fiscal Year 2019-2020).
14. Consideration and possible action to approve a proposed tax rate for tax year 2019 (Fiscal year 2019-2020) and set dates for public hearings.
15. Consideration and possible action on Resolution 2019-17 regarding the City's investment policy.
16. Consideration and possible action on Resolution 2019-18 amending City Commission Meeting dates to the first and third Tuesday of October, November and December 2019.
17. Consideration and possible action on request from Cameron County Elections Department for use of the City Commission Meeting Room for Early voting from October 21 to November 1 and Election day November 5, 2019.
18. Consideration and possible action on proposals received for employee group health insurance, life insurance and AD&D.
19. Consideration and possible action on Resolution 2019-19 authorizing Local Border Security Program grant application and accepting funding.
20. Presentation from Engineer David Flynn regarding La Feria Irrigation District and water district rates.
21. 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, August 23, 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