



**NOTICE OF REGULAR MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, FEBRUARY 13, 2020 @ 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. Closed Executive Session:
 - Attorney consultation pursuant to Section §551.071(2), Texas Gov't Code, to receive legal advice relating to a possible conveyance or transfer of certain real property to the City of La Feria for public facility purposes.
 - Attorney consultation pursuant to Section §551.071(1) and (2), Texas Gov't Code, regarding contemplated litigation and to receive legal advice relating to a lease agreement with Cesario's Barbershop. (Legal Counsel).
 - Attorney consultation pursuant to Section §551.071(1) and (2), Texas Gov't Code, regarding contemplated litigation and to receive legal advice relating to delinquent loan payments from STCHD. (Legal Counsel)
5. Consideration and appropriate action, if any, to authorize the Executive Director to proceed with negotiations and execution of all documents and other requirements for the conveyance or transfer of certain real property to the City of La Feria.
6. Consideration and appropriate action, if any, to authorize Legal Counsel to proceed with action regarding delinquent lease payments from Cesario's Barbershop.
7. Consideration and appropriate action, if any, to authorize Legal Counsel to proceed with action regarding delinquent loan payments from STCHD.

8. Consideration and possible action on minutes of the Regular Meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday January 2, 2020.
9. Presentation and update by Don Medina regarding demolition of Masonic building.
10. Consideration and possible action on repairs to air conditioning for LFIDC property located at 102 South Main Street.
11. Consideration and possible action on lease agreement with Sweet Blessings for the LFIDC property located at 121 W. Oleander.
12. Consideration and possible action on financing request by Cesar Perez DBA Royal Concrete.

13. Adjourn

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 Friday, February 7, 2020 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



NOTICE OF ADDENDUM TO REGULAR MEETING AGENDA

**CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, FEBRUARY 13, 2020 @ 6:30 PM**

1. **Closed Session:** Attorney consultation pursuant to Section §551.071(2), Texas Gov't Code, to receive legal advice relating to a possible lease of certain real property near the intersection of West and First Streets for installation of a wireless tower.
2. Consideration and appropriate action, if any, to authorize the Executive Director to proceed with negotiations and execution of all documents and other requirements for the lease of certain real property near the intersection of West and First Streets to American Tower Corporation.

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, February 10, 2020 at 5:00 PM., pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.

A handwritten signature in black ink, appearing to read "Amanda Morales".

Amanda Morales, City Secretary