

NOTICE OF REGULAR MEETING CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 THURSDAY, March 5, 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. Consideration and possible action on minutes of the Regular Meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday February 13, 2020.
- 5. Consideration and possible action to approve the quote received from Camacho Demolition for continuance of work on Masonic building project.
- 6. Consideration and possible action on repairs to air conditioning for LFIDC property located at 102 South Main Street.
- 7. Consideration and possible action on a lease agreement with All Star Family Dentistry for the LFIDC Property located at 100 S. Main St.
- 8. Consideration and possible action on a lease agreement with Dana Safety Supply, Inc. for the LFIDC property located at 202 East Industrial Way.
- 9. Consideration and possible action on a lease agreement with Tax Service of America, Inc. for the LFIDC property located at 104 S. Main St.
- 10. 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.
- 11. 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.

12. 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 Monday, March 2, 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