



**NOTICE OF SPECIAL MEETING  
CITY COMMISSION MEETING ROOM  
115 E. Commercial Avenue, La Feria, TX 78559  
THURSDAY, May 14, 2020 at 5:30 P.M.**

**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. Consideration and possible action on minutes for LFIDC Meeting held March 5, 2020.
4. Consideration and possible action regarding future plans for former Masonic Building/Parking lot.
5. Consideration and possible action entering into a lease agreement with Cassandra Mariscal for LFIDC property located at 102 N. Main Street (former Barbershop location).
6. Consideration and possible action on offer for lease buyout received for telecommunications tower located on 1<sup>st</sup> street.
7. Consideration and possible action on a request from leasehold tenant Dana Safety regarding the expansion or modification of property leased from LFIDC.
8. Closed Session:
  - (a) Attorney consultation pursuant to Section 551.071(2), Texas Gov't Code to provide legal advice and counsel regarding a lease agreement, and pursuant to Section 551.087(1), Texas Gov't Code, to discuss or deliberate regarding commercial or financial information the LFIDC has received from a business prospect that the LFIDC seeks to have locate, stay or expand within the City of La Feria, regarding Noble Texas Builders.
  - (b) Attorney consultation pursuant to Section 551.071(2), Texas Gov't Code to provide legal advice and counsel and pursuant to Section 551.072, Texas Gov't Code, regarding the possible exchange of real property located along Canal and First Street in the City of La Feria.

9. Open Session:

- (a) Consideration and possible action on Closed Session item 8(a) regarding leasehold or other economic incentives to be offered to Noble Texas Builders.
  
- (b) Consideration and possible action on Closed Session item 8(b) authorizing the rescission of the conveyance of real property to the City of La Feria and to authorize the negotiation by the Executive Director of a possible exchange of real property with the LFEDC.

10. 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 May 8, 2020 at 5:00 P.M., 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