



**NOTICE OF SPECIAL MEETING
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
THURSDAY, June 4, 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 May 14, 2020.
4. Consideration and possible action regarding the exchange of certain real property owned by the La Feria IDC and located between Willow and Canal Street and off First Street (approximately 7.252 acres), with certain real property owned by the City of La Feria located along East Commercial Street in the La Feria-North Park Original Townsite subdivision, along Rabb Road and west of South Rabb Road in the Rabb Heights Subdivision, and along Parker Road in the Minn-Tex subdivision (approximately 49.42 acres).
5. Review of fair market value land appraisals for the following LFIDC properties: the old Masonic Building lot, the Dana Safety leased property lot, and cell tower lot on first street.
6. Consideration and possible action to determine price per square foot of LFIDC property located at 102 N. Main Street and advertise for lease.
7. Consideration and possible action to approve the sale of two lots in the Lions Villa subdivision by Hanna Solutions.
8. Consideration and possible action on request from Mr. Alan Moore to donate the Masonic Lodge Cornerstone to Llano Grande Lodge.
9. Consideration and possible action on time capsule recovered from former Masonic Lodge building.
10. Consideration and possible action on request from Jackson-Hewitt to extend the lease agreement for the LFIDC property located at 104 South Main Street until April 30, 2023.
11. 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 June 1, 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.


Amanda Morales, City Secretary