



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. COMMERCIAL AVE., LA FERIA, TX 78559
TUESDAY, August 11, 2020 AT 6:30 PM
AGENDA**

In accordance with the Order of the Office of the Governor issued March 16, 2020, the City of La Feria will conduct the meeting and provide audio/telephonic availability for the public using live stream in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (also known as Covid-19). To view the meeting via internet live streaming, please use the following link:

<https://zoom.us/j/92519429020?pwd=YjhFWjMxdmxNcjI4K2xxclFOQnBSZz09>

Meeting ID: 925 1942 9020 Passcode: 941138

Or listen telephonically at: +1 346 248 7799

The public will be permitted to offer citizen communication or participate in items listed as public hearings telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. To offer citizen communication or participate in scheduled public hearings telephonically, please email Amanda Morales at amorales@cityoflaferia.com . Please indicate (1) the agenda item on which you wish to speak, (2) whether you prefer to speak on the item during citizen communication or at the time the agenda item is brought for consideration before the commission, and (3) a working telephone number at which you may be reached to submit your comments. The city commission will then call you when the item you wish to address is being considered. You will then address the city commission through the speakerphone, and your call will be made audible to the City Commission and to the public through the live stream. Please submit written comments before 5PM the day of the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act.

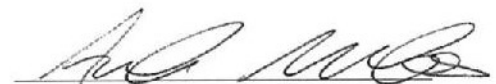
If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, the City Commission will convene in such executive or closed session in accordance with Texas Government 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. Consent Agenda:
 - A. Approval of minutes for City Commission meeting held June 23, 2020.

- B. Approval of quarterly investment report.
 - C. Approval of Procurement policy
6. Consideration and possible action to extend declaration of local disaster pertaining to the public health emergency pertaining out of public health issues arising out of the COVID-19 pandemic.
 7. Consideration and possible action on Resolution 2020-08 appointing members to the Zoning Board of Adjustment.
 8. Discussion and possible action to approve selection of Schneider Electric for an Investment Grade Audit (IGA) through The Interlocal Purchasing System (TIPS), a cooperative purchasing program.
 9. Consideration and possible action on Ordinance 2020-08 approving a negotiated resolution between the City of La Feria and Texas Gas Service regarding the company's cost of service adjustment filing.
 10. Consideration and possible action on Resolution 2020-09 authorizing that a designated officer or employee calculate the voter-approval tax rate for tax year 2020 in the manner provided for a special taxing unit.
 11. Public hearing on a Specific Use Permit request from Lube Lady Enterprises LLC to allow mobile food truck parking sites at 26811 E. FM 1556, La Feria, Texas.
 12. Consideration and possible action on Specific Use Permit request from Lube Lady Enterprises LLC to allow mobile food truck parking sites at 26811 E. FM 1556, La Feria, Texas.
 13. Consideration and possible action on preliminary and final plat for Hidden Village Phase 2 located in the ETJ of City of La Feria, located at North Bixby road & Mile 9 Road.
 14. 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 7, 2020, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.



Amanda Morales, City Secretary