

## NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. COMMERCIAL AVE., LA FERIA, TX 78559 Tuesday, August 10, 2021 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://us06web.zoom.us/j/87675826780?pwd=YUNZZGZ2N0Z1dkVUdkxHUkdCMXRzZz09

Meeting ID: 876 7582 6780

Passcode: 286729

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 <a href="mailto:amorales@cityoflaferia.com">amorales@cityoflaferia.com</a>. 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 Civil service commission will then call you when the item you wish to address is being considered. You will then address the civil service commission through the speakerphone, and your call will be mad audible to the City Commission and to the public through the live stream. Please submit written comments before 5PM the day PRIOR to 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 July 27, 2021.

- 6. Consideration and possible action to approve a proposed tax rate calculation for tax year 2021(fiscal year 2021-2022) and set date for a public hearing.
- 7. Consideration and possible action to approve a project of the LFIDC for certain infrastructure improvements to promote new and expanded business development, pursuant to Section 501.158, Texas Government Code.
- 8. Consider and action to approve a resolution of the City Commission of the City of La Feria, Texas ("City"), approving (i) the resolution of the Board Of Directors of La Feria Industrial Development Corporation ("Corporation") regarding a loan in the amount of \$2,531,250.00; (ii) a sales tax remittance agreement between the City and the Corporation; (iii) resolving other matters incident and related to the loan; and (iv) the authority of the mayor to execute, on behalf of the city, a general certificate of the city and the sales tax remittance agreement.
- 9. Consideration and possible action on Resolution 2021-14 approving the proceeds of a note which shall be used to finance expenditures under a performance agreement entered in accordance with Section 501.158, Texas Government Code for the completion of an authorized project for certain infrastructure improvements to promote new and expanded business development.
- 10. Consideration and possible action on Resolution 2021-15 regarding a financing agreement for the purpose of procuring vehicles and related equipment.
- 11. Consideration and action to approve an economic development incentives agreement between the LFIDC and Maria Elena Mendoza/La Villa Business Center.
- 12. 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 6:00 PM. On Friday, August 6, 2021, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at <a href="https://www.cityoflaferia.com">www.cityoflaferia.com</a>.

Amanda Morales, City Secretary