



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. COMMERCIAL AVE., LA FERIA, TX 78559
Tuesday, November 23, 2021, AT 6:30 PM**

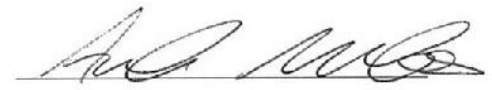
AGENDA

If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive 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 November 9, 2021.
 - B. Approval of compensatory time for exempt employees.
6. Consideration and possible action on City Events for Fiscal year 2021-2022.
7. Consideration and possible action on Ordinance 2021-07 closing streets for the Lighting of The Tree event on November 30, 2021.
8. Consideration and possible action on Ordinance 2021-08 closing streets for the Annual Christmas Parade on December 11, 2021.
9. Consideration and possible action on Resolution 2021-20 approving Hazard mitigation action plan updates.
10. Consideration and possible action on Resolution 2021-21 regarding a financial agreement for the purpose of procuring a solid waste truck and related equipment.
11. Consideration and possible action to approve the purchase of a fire truck.
12. Consideration and possible action on Resolution 2021-22 regarding a financing agreement for the purpose of procuring a fire truck.

13. Presentation by Schneider Electric on the Investment Grade Audit Final Results for a potential water meter and energy savings project for the city.
14. Consideration and possible action to approve the Schneider Electric Energy Services Contract contingent on legal approval of financing agreement.
15. Closed Session:
 - a. Discussion with legal counsel regarding dismissal of lawsuit *Janie Campos vs. City of La Feria, Texas, et. al.*, Cause No. 2019-DCL-06043-I.
16. Adjourn.

I certify that this notice was posted at 6:00 PM. On Friday, November 19, 2021, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.

A handwritten signature in black ink, appearing to read 'Amanda Morales', written over a horizontal line.

Amanda Morales, City Secretary