



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. COMMERCIAL AVE., LA FERIA, TX 78559
Tuesday, April 12, 2022, 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 March 8, 2022.
6. Consideration and possible action on Resolution 2022-05 authorizing Operation Stonegarden grant application and accepting funding.
7. Consideration and appropriate action regarding Resolution 2022-06 authorizing denial of AEP Texas Inc.'s distribution cost recovery factor filing; authorizing participation with other AEP-served cities as a party in the filing, authorizing retainage of legal counsel; and addressing related matters.
8. Consideration and possible action on Resolution 2022-07 appointing members to the Zoning Board of Adjustment.
9. Consideration and possible action on Resolution 2022-08 regarding Planning and Zoning Board appointments
10. Discussion regarding 2022 City events, summer programs, and other community events.
11. Discussion regarding an update of City Capital projects.
12. Discussion and possible action regarding the selection of an Architectural firm for the new La Feria Police Station.
13. Consideration and possible action on a final plat for NorthWind Subdivision, owner is Mr. Rodolfo Ruiz, Jr. Project Engineer is Guzman and Munoz Engineering.

14. Inframark monthly report regarding water and wastewater facility operations and maintenance project.
15. Adjourn.

I certify that this notice was posted at 6:00 PM. On Friday, April 8, 2022, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.

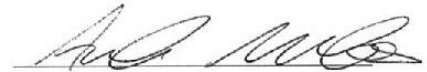
To view the meeting via internet live streaming, please use the following link:

<https://us06web.zoom.us/j/85263204630?pwd=bSszUkU1WFICc2dIRlhqQ0ZxSVdPQT09>

Meeting ID: 852 6320 4630

Passcode: 100729

Or listen telephonically at: +1 346 248 7799



Amanda Morales, City Secretary