

NOTICE OF REGULAR MEETING

LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. COMMERCIAL AVE., LA FERIA, TX 78559 Tuesday, August 23, 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 August 9, 2022.
- 6. Welcome Meet and Greet with Ms. Cindy Mata-Vasquez, Our Lady of the Lake Director- RGV Campus.
- 7. Consideration and possible action on change order #1, #2 and #3 to the street construction contract with Foremost paving, inc.
- 8. Consideration and possible action on Resolution 2022-21 approving the City of La Feria investment policy.
- 9. Consideration and possible action on Resolution 2022-22 approving the City of La Feria Procurement policy.
- 10. Public Hearing on zone change request by Sol Partners for property located in the area of 13800 block of Kelly Road and White Ranch Road from R-1 Single-family Residential District to R-3 Single-family Residential District.
- 11. Consideration and possible action on zone change request by Sol Partners for property located in the area of 13800 block of Kelly Road and White Ranch Road from R-1 Single-family Residential District to R-3 Single-family Residential District.
- 12. Consideration and action to approve the sale of approximately 3.73 acres of LFIDC-

owned real property located at the intersection of Rabb Rd. and Expressway 83, and the provision of economic development incentives by the LFIDC, to Tradecon Industries.

- 13. Consideration and possible action on a bid received to decommission stabilization pond #1 (water plant) as required by the Texas Commission on Environmental Quality through Agreed Order Docket No. 2019-0372-MLM-E.
- 14. Closed session:
 - Attorney consultation pursuant to Sec. 551.071(2), Tex. Gov't Code, regarding the City of La Feria's rights, duties, obligations, and options pursuant to an energy services contract with Schneider Electric Buildings Americas, Inc. ("ESCO").
- 15. Consideration and appropriate action, if any, regarding the City of La Feria's rights, duties, obligations, and options pursuant to an energy services contract between the City of La Feria and Schneider Electric Buildings Americas, Inc. ("ESCO").
- 16. Adjourn.

I certify that this notice was posted at 6:00 PM. on Friday August 19, 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/85906923834?pwd=eUpoVXZJM0ZyMTRLODFaaEtQYXJxQT 09

Meeting ID: 859 0692 3834

Passcode: 875973

Or listen telephonically at: +1 346 248 7799

Amanda Morales, City Secretary