

NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. COMMERCIAL AVE., LA FERIA, TX 78559 TUESDAY, August 8, 2023, 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.
- 4. Public Comments
- 5. Consent Agenda:
 - A. Approval of minutes for City Commission meeting held July 25, 2023.
 - B. Approval of minutes for City Commission meeting held July 31, 2023.
- 6. Consideration and possible action to approve a proposed tax rate calculation for tax year 2023 (fiscal year 2023-2024) and set date for a public hearing.
- 7. Consideration and possible action on change order #1 with GMC Transport, LLC for water plant improvement project.

8. Closed Session:

- a. Closed Executive Session to discuss Personnel Matters, pursuant to Section 551.074, Texas Gov't Code, regarding temporary salary adjustment for interim city manager.
- b. Closed Executive Session for Attorney Consultation pursuant to Section 551.071, Texas Gov't Code, to Receive Legal Advice and Counsel Regarding the City Commission's Rights, Duties, Privileges, and Obligations in Connection with the Hiring Process for a City Charter-Appointed City Manager and Related Legal Issues.

Reconvene in open session:

9. Consideration and possible action regarding a temporary salary adjustment for the interim City Manager.

10. Adjourn.

I certify that this notice was posted at 6:00 PM. on Friday, August 4, 2023, 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/85985248674?pwd=TGQ4OVhHQjdtWGlSbFN2aFU2Vnljdz09

Meeting ID: 859 8524 8674

Passcode: 228383

Or listen telephonically at: +1 346 248 7799

Amanda Morales, City Secretary