



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. COMMERCIAL AVE., LA FERIA, TX 78559
TUESDAY, September 12, 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 August 22, 2023.
6. Public hearing on zone change request from C-2 General Business District to PD- Planned Development District for 16.91 acres out of Lot 1, Block 9 Beakley subdivision.
7. Consideration and possible action on zone change request from C-2 General Business District to PD- Planned Development District for 16.91 acres out of Lot 1, Block 9 Beakley subdivision.
8. Presentation from Fulcrum engineering regarding drainage projects.
9. Consideration and possible action on resolution 2023-20 designating city credit card signatory.
10. Consideration and possible action on Change order #5 with Foremost Paving for street improvement project.
11. Consideration and action to approve updates to the City Manager Job Description.
12. Consideration and action to approve RFP No. 2023-01 to procure an Executive Search Firm for the filling of the City Manager position.
13. **Closed Session:**
 - Closed session pursuant to Sec. 551.071, Tex. Gov't Code, to receive legal advice regarding Requirements of Tex. Local Gov't Code Chapter 395 in financing capital improvements.

Reconvene in open session:

14. Adjourn.


I certify that this notice was posted at 6:00 PM. on Friday, September 8, 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/89712011903?pwd=dk1jU0dZL2FEcElGa3FBSEFYRFh0Zz09>

Meeting ID: 897 1201 1903

Passcode: 971980

Or listen telephonically at: +1 346 248 7799


Amanda Morales, City Secretary