

NOTICE OF SPECIAL MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. COMMERCIAL AVE., LA FERIA, TX 78559 Tuesday, SEPTEMBER 16, 2025, 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 the City Commission meeting held August 26, 2025.
 - b. Approval of minutes for the City Commission meeting held July 29, 2025.
- 6. Consideration and possible approval of an ordinance authorizing and ordering the issuance of City Of La Feria, Texas Certificates of Obligation, Series 2025; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; and making other provisions regarding such certificates, including use of the proceeds thereof; and matters incident thereto.
- 7. Consideration and action to approve a Chapter 380 Economic Development Agreement with Gulf AMR, LLC.
- 8. Consideration and possible action to select agent for employee supplemental insurance.
- 9. Consideration and possible action to approve Resolution 2025-07 approving an investment policy for fiscal year 2025-2026.
- 10. Adjourn.

This meeting will also be held by videoconference call. The location where a quorum of the governmental body will be physically present is City Hall, 115 E. Commercial Ave. La Feria, Texas 78559 and it is the intent to have a quorum present at that location; and the member of the governmental body presiding over the meeting will be physically present and the intent is to have the member of the governmental body presiding over the meeting present at 115 E. Commercial Ave. La Feria, Texas 78559.

I certify that this notice was posted at or before 6:30 PM on Wednesday, September 10, 2025, 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/81329022565?pwd=rbvWRb0nR4mWbtLKkvUpFkWkVaa5IY.1

Meeting ID: 813 2902 2565

Passcode: 682962

Or listen telephonically at: +1 346 248 779

Amanda Morales, City Secretary