

NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. COMMERCIAL AVE., LA FERIA, TX 78559 Tuesday, June 25, 2024, 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 June 11, 2024.
- 6. Consideration and possible action to issue a disaster declaration related to Tropical Storm Alberto.
- 7. Consideration and possible action on Resolution 2024-09 denying AEP Texas' rate increase.
- 8. Public hearing, consideration, and action on Resolution No. 2024-08 authorizing a performance agreement between the LFIDC and Wingstop Restaurants, LLC for the provision of economic development incentives.
 - a. Public hearing
 - b. Consideration and action on Resolution No. 2024-08 authorizing a performance agreement between the LFIDC and Wingstop Restaurants, LLC.
- 9. Consideration and possible action on Ordinance 2024-04 allowing alcoholic beverages at Veterans Memorial Sports Complex on July 6, 2024.

- 10. Consideration and possible action on interlocal agreement between the City of La Feria and Cameron County for the use of the County environmental bagging system for automatic sandbagging equipment for emergency preparedness.
- 11. Consideration and possible action on memorandum of understanding concerning communication and coordination between the La Feria Independent School District Police Department and the City of La Feria Police Department.
- 12. Presentation by Inframark regarding operations and maintenance of the city's water and wastewater facilities.

13. Closed session

- A. Closed session pursuant to Secs. 551.071 and 551.087, Tex. Gov't Code, to receive attorney advice and to discuss possible economic development incentives with Noble Texas Builders, in relation to recent requests regarding the conveyance of the parking lot located at the southwest corner of Oleander Street and Main Street in La Feria.
- B. Closed session pursuant to Sec. 551.071, Tex. Gov't Code, to receive attorney advice and direction regarding the draft alcoholic beverages ordinance updates.

14. Adjourn.

I certify that this notice was posted at 6:00 PM. on Friday, June 21, 2024, 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/81654405155?pwd=4EmhOytW073ZHAFERTsITywprCYju9.1

Meeting ID: 816 5440 5155

Passcode: 664370

Or listen telephonically at: +1 346 248 779

Amanda Morales, City Secretary