

## NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. COMMERCIAL AVE., LA FERIA, TX 78559 Tuesday, August 27, 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 August 13, 2024.
- 6. Approval of appointment of an LFEDC Executive Director.
- 7. Consideration and possible action on items related to the EPA Community Change Program:
  - a. Authorize City Secretary to publish the request for proposals (RFP) for professional management services for the EPA Community Change Program
  - b. Authorize City Secretary to publish the request for statements of qualifications for architectural / engineering services for EPA Community Change Program
  - c. Authorize City Secretary to publish public hearing notice for the EPA Community Change Program
  - d. Consider and adopt resolution to submit grant application to EPA for its Community Change Program
  - e. Discuss the EPA Community Change survey form
  - f. Consider and Approve Partnership Agreement with Non-Profit Organizations
  - g. Consider and Approve Solidarity Partnership Agreement

- 8. Consideration and possible action on a contract with South Texas Emergency Care Foundation for ambulance transport services.
- 9. Consideration and possible action on interlocal agreement with Tropical Texas Behavioral Health and the City of La Feria police department.
- 10. Consideration and possible action on Resolution 2024-17 establishing holidays to be observed in fiscal year 2024-2025.
- 11. Consideration and possible action on Ordinance 2024-05 amending Sections of the City of La Feria Code of Ordinances, as pertaining to alcoholic beverages and alcohol permits.
- 12. Consideration and possible action on Resolution 2024-18 to finance the purchase of vehicles and equipment for the Police Department.

## 13. Closed Session

a. Closed session pursuant to Sec. 551.071, Tex. Gov't Code, for attorney consultation pertaining to certain ETJ development agreements between the City of La Feria and the Bauer family.

## Return to Open Session

- 14. Consideration and appropriate action, if any, regarding ETJ development agreements between the City of La Feria and Bauer family.
- 15. Adjourn.

I certify that this notice was posted at 6:00 PM. On Friday, August 23, 2024, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at <a href="https://www.cityoflaferia.com">www.cityoflaferia.com</a>. To view the meeting via internet live streaming, please use the following link:

 $\underline{https://us06web.zoom.us/j/82522350118?pwd=HMihVAg3jlyqBmgnUNcQBaFJiJpvpx.1}$ 

Meeting ID: 825 2235 0118

Passcode: 478960

Or listen telephonically at: +1 346 248 779

Amanda Morales, City Secretary