



**NOTICE OF SPECIAL MEETING  
LA FERIA CITY COMMISSION  
CITY COMMISSION MEETING ROOM  
115 E. COMMERCIAL AVE., LA FERIA, TX 78559  
Tuesday, October 1, 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 September 24, 2024.
6. Consideration and possible action on Resolution 2024-22 amending meeting dates for November and December 2024.
7. Consideration and possible action to select from submissions to a request for qualification for engineering/architecture/surveying services for EPA Community Change Program grant application.
8. Consideration and possible action to select from submissions to a request for proposals for general management professional services for EPA Community Change Program grant application.
9. Consideration and possible action to adopt the State of Texas Model Policy relating to Police Department and TCOLE fitness for duty evaluations.
10. Closed Session:
  - Closed session pursuant to Sec. 551.071, Tex. Gov't Code, to receive legal advice and counsel regarding certain utility matters arising from the lease agreement between the City of La Feria and Our Lady of the Lake University.

*Reconvene into Open Session*

11. Consideration and appropriate action on Resolution No.2024-23 regarding utility billing matters for Our Lady of the Lake University.
12. Inframark monthly report regarding water and wastewater facility operations and maintenance.
13. Adjourn.

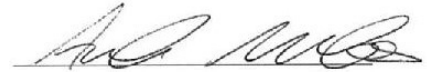
I certify that this notice was posted at 6:00 PM. on Friday September 27, 2024, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at [www.cityoflaferia.com](http://www.cityoflaferia.com). To view the meeting via internet live streaming, please use the following link:

<https://us06web.zoom.us/j/81980193357?pwd=eRr85KqkyYyoA5tNwKA7aJXpkee83P.1>

Meeting ID: 819 8019 3357

Passcode: 783853

Or listen telephonically at: +1 346 248 779



Amanda Morales, City Secretary