

NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. COMMERCIAL AVE., LA FERIA, TX 78559 Tuesday, September 24, 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 10, 2024.
 - B. Approval of minutes for City Commission meeting held September 17, 2024.
 - C. Approval of compensatory time for exempt employees.
- 6. Consideration and action on Resolution 2024-19 ratifying the property tax increase reflected in the budget.
- 7. Consideration and action on Resolution 2024-20 adopting the tax rate for fiscal year 2024-2025.
- 8. Consideration and possible action on Resolution 2024-21 approving the City of La Feria investment policy for fiscal year 2024-2025.
- 9. Consideration and possible action on budget amendments.
- 10. Consideration and possible action on Ordinance 2024-06 approving changes to employee retirement plan.
- 11. Closed Session:

Closed session pursuant to Sec. 551.071, Tex. Gov't Code, to receive legal advice and counsel regarding:

- A. Annexation request for the property known as Lot 4, Block 1, Quail Terrace Estates Subdivision (14.929 acres).

Reconvene into Open Session

- 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 20, 2024, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at <u>www.cityoflaferia.com</u>. To view the meeting via internet live streaming, please use the following link: <u>https://us06web.zoom.us/j/87483573047?pwd=yuZ2v3056fLirsC2brIDmhvqvY7Uq0.1</u>

Meeting ID: 874 8357 3047 Passcode: 962128 Or listen telephonically at: +1 346 248 779

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Amanda Morales, City Secretary