

NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. COMMERCIAL AVE., LA FERIA, TX 78559 Tuesday, December 3, 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 November 19, 2024.
- 6. Consideration and possible action on Resolution 2024-26 to cast votes for in the election for the Board of Directors of the Cameron Appraisal District. (City Manager)
- 7. Consideration and possible action on Resolution 2024-27 removing current members and appointing new members to the Zoning Board of Adjustment. (Planning Director)
- 8. Consideration and possible action on Resolution 2024-28 removing current members and appointing new members to the Planning & Zoning Commission. (Planning Director)
- 9. Consideration and possible action on Resolution 2024-29 appointing a member to the La Feria Industrial Development Corporation. (City Manager)
- 10. Consideration and possible action on Resolution 2024-30 appointing a member to the La Feria Economic Development Corporation. (City Manager)

11. Closed Session:

A. 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

12. Adjourn.

I certify that this notice was posted at 6:00 PM. on Wednesday November 27, 2024, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.

Amanda Morales, City Secretary