

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, NOVEMBER 16, 2010, AT 6:30 PM
AGENDA**

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, 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
4. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, November 2, 2010.
5. Review and take action to confirm the minutes of proceedings of the previous special meeting of the La Feria Industrial Development Corporation (LFIDC) held on Monday, October 11, 2010.
6. Consider and take action to acknowledge qualification for “Certificate of Achievement for Excellence in Financial Reporting” awarded to the City of La Feria Finance Department for the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2009.
7. Consider and take action to approve or deny resolution of the City of La Feria appointing one new member and re-appointing two members to the La Feria Economic Development Corporation (LFEDC).
8. Consider and take action to approve or deny an ordinance of the City of La Feria designating December 11, 2010 as the date for the 12th Annual Christmas Parade in La Feria and authorizing the temporary closing of certain and specified streets within the City of La Feria for the purpose of ensuring the safety and general welfare of the public during the 12th Annual Christmas Parade on said date or any other alternate date selected, and authorizing the Christmas Parade Planning Committee to select an alternate day in the event of inclement weather.

9. Consider and take action to approve or deny an amendment of Ordinance 97-07 and Article 14.02 Planning and Zoning Commission of the Code of Ordinances to increase the number of Commissioners on the Planning and Zoning Commission from 6 to 7.
10. Consider and take action to approve or deny an ordinance of the City of La Feria, Texas authorizing the South Texas Aggregation Project, Inc. (STAP) to negotiate an extension to the current electric supply and necessary related services agreement with next era for a fixed price per KWH that is lower than contract rates for 2011-2013, said extension to continue until December 31, 2018. Authorizing STAP to act as an agent on behalf of the City to enter into a contract for electricity; authorizing the Chairman of STAP to execute an extension to the current electric supply agreement for deliveries of electricity effective January 1, 2011 or as soon after finalization of a contract as possible; committing to budget for energy purchases and to honor the City's commitments to purchase power through STAP for its electrical needs through December 31, 2018.
11. Consider and take action to select a date and time to hold a City Commission Workshop on the proposed amendments to the Zoning Ordinance in regards to the following:
 - To treat "child care centers" the same as "pre-schools" and "kindergartens" for purposes of allowing them to operate in residential zones conditioned upon submittal and approval of Specific Use Permit.
 - To establish the minimum setbacks in the Mobile Home Zoning District.
 - To permit massage establishments in commercial zoning districts.
 - To provide for adjustment in the specified front setback on blocks or in neighborhoods with existing development.
12. Public Hearing to receive input on request by Jaime and Lisa Trevino to re-zone their property located on the west side of Parker Road, across from Parker Circle from Agriculture to R-2 Residential (6,000 sq. ft. minimum lot size).
13. Public Hearing to receive input on rezoning Lots 1, 1A and 2 of Block 1 of the Lion's Villa Subdivision located on Canal Street, north of Ken-Wood R. V. Park from C-2 (General Commercial) to MF (Multi-Family Residential).
14. Consider and take action to approve or deny an ordinance of the City of La Feria, Texas amending Section 3, Exhibit "A", Chapter 14 of the La Feria Code of Ordinances rezoning the Jaime Trevino Subdivision from Agriculture to R-2 Residential; and Lots 1, 1A and 2 of Block 1 of the Lion's Villa Subdivision located on Canal Street from C-2 (General Commercial) to MF (Multi-Family Residential); directing an amendment to the official zoning map of the City of La Feria, Texas, amending zoning boundaries; providing a severability clause; providing an effective date

and providing for the publication of the caption of the ordinance in the city's official newspaper.

15. Public Hearing for Specific Use Permit request from Juana Flores for the late hours' sale of alcoholic beverages for on-premises consumption at 312 W. First Street, legal description: West 11' of Lot 4 and all of Lots 5 & 6, Block G, Potter-Watson Subdivision, La Feria, Cameron County.
16. Consider and take action to approve or deny Specific Use Permit request from Juana Flores for the late hours' sale of alcoholic beverages for on-premises consumption at 312 W. First Street, legal description: West 11' of Lot 4 and all of Lots 5 & 6, Block G, Potter-Watson Subdivision, La Feria, Cameron County.
17. Monthly Financial Reports for the month of October 2010
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
18. Executive (closed) session pursuant to the provisions of the Open Meetings Law Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in Section 551.072 to discuss proposed purchase/sale/donation of real estate by the La Feria Industrial Development Corporation/City of La Feria; and Section 551.087 to discuss Economic Development negotiations.
19. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
20. Reports by Staff
 - Water and Wastewater Improvement Projects.
 - Disaster Recovery Street Improvement Project Construction Progress
 - Lighting of the Tree
 - Christmas Parade
21. Public Comments
22. Action for adjournment
23. Adjournment

THE LA FERIA CITY COMMISSION MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACE IS AVAILABLE.

I certify that this notice was posted at 6:30 P.M. on Thursday, November 11, 2010, pursuant to the Texas Open Meetings Act.



Olga Oberwetter, City Secretary