CITY OF LA FERIA



NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION AT THE CITY COMMISSION MEETING ROOM TUESDAY, APRIL 13, 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, March 23, 2010.
- 5. Consider and take action to approve resolution seeking amendment to the Performance Statement of Disaster Recovery Funds Project for the purchase of generators funded through the Texas Department of Rural Affairs, transferring administrative funds line item to generator purchase, and committing local funds for the completion of funds for the project.
- 6. Consider and take action to confirm the appointment of Betty Jo Dunlap to the Bailey H. Dunlap Memorial Public Library as the lifetime appointment.
- 7. Consider and take action to approve or deny resolution authorizing individuals who will be authorized to sign State of Texas Purchase Vouchers and Request for Advance or Reimbursement pertaining to the Texas Department of Rural Affairs Disaster Recovery Non-Entitlement Grant Contract No. DRS 010089.
- 8. Consider and take action to approve or deny resolution authorizing individuals who will be authorized to sign State of Texas Purchase Vouchers and Request for Advance or Reimbursement pertaining to the Sewer Pressure Main Project funded through the Texas Department of Rural Affairs.

- 9. 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 of real estate by the La Feria Industrial Development Corporation/City of La Feria; and Section 551.087 to discuss Economic Development negotiations.
- 10. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
- 11. Reports by Staff
 - Home Fair held on April 10, 2010
 - Trash Bash
 - Market Days
- 12. Public Comments
- 13. Action for adjournment
- 14. 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 4:00 P.M. on Saturday, March 10, 2010, pursuant to the Texas Open Meetings Act.

Olga Oberwetter, City Secretary