

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, DECEMBER 7, 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 16, 2010.
5. Consideration and approval of a resolution requesting financial assistance from the Texas Water Development Board for constructing various public improvements to the City's utility system; authorizing the City's Financial Advisors, Bond Counsel, and Engineers to coordinate the submission of the application to the Texas Water Development Board concerning "City of La Feria, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2011A (Clean Water State Revolving Fund)"; and other matters in connection therewith.
6. Consideration and approval of a resolution requesting financial assistance from the Texas Water Development Board for constructing various public improvements to the City's utility system; authorizing the City's Financial Advisors, Bond Counsel, and Engineers to coordinate the submission of the application to the Texas Water Development Board concerning "City of La Feria, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2011B (Drinking Water State Revolving Fund)"; and other matters in connection therewith.
7. Consider and take action to approve or deny a resolution of the City of La Feria seeking designation as a management agency for wastewater collection and treatment for the service area covered by the City's

Certificate of Convenience and Necessity issued by the Texas Commission on Environmental Quality.

8. A resolution of the City of La Feria, Texas, determining a public necessity to acquire certain property; giving notice of an official determination to acquire property for the water and wastewater systems improvement projects; establishing procedures for the acquisition of property; and appropriating funds.
9. Consider and take action to terminate the contract between the City of La Feria and Municipal Services Bureau for collection of delinquent fees and fines associated with the Municipal Court and delinquent utility bills and assessments.
10. Consider and take action to approve or deny resolution authorizing the add-on fee for the cost of collection for delinquent municipal court fines and establishing an effective date.
11. Consider and take action to approve or deny resolution approving contract for fines, fees for Municipal Court, delinquent utility bills, and assessment collection services between the City of La Feria and Linebarger, Goggan, Blair and Simpson, LLP.
12. Consider and take action to confirm the LFIDC Revolving Loan to the La Feria Economic Development Corporation for the purchase and rehabilitation of the Masonic Lodge Building.
13. 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.
14. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
15. Reports by Staff
 - Water and Wastewater Improvement Projects.
 - Disaster Recovery Street Improvement Project Construction Progress
 - Christmas Parade and Winter Festival
16. Public Comments
17. Action for adjournment
18. 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 7:30 P.M. on Friday, December 3, 2010, pursuant to the Texas Open Meetings Act.


Olga Oberwetter, City Secretary