

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, JUNE 22, 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, June 8, 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 Thursday, April 22, 2010.
6. Review and take action to confirm the minutes of proceedings of the previous regular meeting of the La FERIA Industrial Development Corporation (LFIDC) held on Thursday, May 6, 2010.
7. Workshop and Presentation by Buxton on Retail Business Development Strategy for the community of La FERIA.
8. Review bid tabulation and award contract to the lowest and most qualified responsible bidder for the construction of three single family homes and one duplex through funding from the Neighborhood Stabilization Program.
9. Consider and take action to approve or deny resolution declaring certain property as surplus and authorizing the sale of surplus property in accordance with public property sale procedures.

10. Consider and take action to approve or deny resolution authorizing the submission of an application to the Texas Water Development Board for funding through the Flood Mitigation Assistance Program.
11. Monthly Financial Reports for the month of May 2010
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
12. 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.
13. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
14. Consider and take action to confirm the LFIDC action confirming the lease agreement between the La Feria Industrial Development Corporation (LFIDC) and Junction Therapy Center, a new business in La Feria that will be located on East First Street, next to Innovative Block.
15. Consider and take action to confirm the LFIDC action confirming the contract with Jimmy Closner & Sons Construction Co., Inc. for parking lot improvements at the old grain elevator property to accommodate a new business in La Feria, Junction Therapy Center.
16. Consider and take action to confirm the LFIDC action authorizing the Executive Director to negotiate the lease agreement between the La Feria Industrial Development Corporation (LFIDC) and Cameron County Department of Health and Human Services WIC Program.
17. Reports by Staff
 - Ground Breaking Ceremony for Little Lighthouse Children's Rehab Project
 - Water and Wastewater Improvement Projects and funding requests
 - Flood Protection Planning Study
18. Public Comments
19. Action for adjournment
20. 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 4:30 P.M. on Saturday, June 19, 2010, pursuant to the Texas Open Meetings Act.



Olga Oberwetter, City Secretary