

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, SEPTEMBER 14, 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, August 31, 2010.
5. 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, August 5, 2010.
6. Budget Workshop for FY 2010-2011.
7. Public Hearing – Budget for FY 2010-2011.
8. Discussion and consideration of possible action of City's Analysis of Impediments to Fair Housing and the City of La Feria's Fair Housing Action Plan.
9. Public Hearing – Regarding participation in the Texas Department of Rural Affairs' TxCDBG Non-Housing Program and other available TxCDBG funds. Discussion will include citizen participation plan, local housing and community development needs, available funding, eligible activities, past use of funds, development of TxCDBG applications, and local efforts to affirmatively further fair housing.
10. Consider and take action to approve or deny resolution authorizing the submission of an application to the Texas Department of Rural Affairs for TxCDBG Non-Housing Program and other available TxCDBG funds and

authorizing the City Manager or Mayor to act as the City's executive officers and authorized representatives in all matters pertaining to the City's participation in the TxCDBG program.

11. Public Hearing to receive input regarding a Specific Use Permit (SUP) request by Daniel Alaniz, dba JDA Specialties- Bargain Metals, to operate a welding shop to be located at 10531 West Expressway 83, in the Commercial Cove Subdivision.
12. Consider and take action to approve or deny a Specific Use Permit (SUP) request by Daniel Alaniz, dba JDA Specialties- Bargain Metals, to operate a welding shop to be located at 10531 West Expressway 83, in the Commercial Cove Subdivision and authorizing the Mayor to execute the Order granting the SUP.
13. Public Hearing to receive input regarding a Specific Use Permit (SUP) request by Erika Madariaga, dba The Royal Pavilion, to operate a Game Hall to be located at 3708 West Expressway 83, in the Commercial Cove Subdivision.
14. Consider and take action to approve or deny a Specific Use Permit (SUP) request by Erika Madariaga, dba The Royal Pavilion, to operate a Game Hall to be located at 3708 West Expressway 83, in the Commercial Cove Subdivision and authorizing the Mayor to execute the Order granting the SUP.
15. Consider and take action to approve a resolution documenting the annual review and approving any modification necessary of the City of La Feria Investment Policy.
16. Consider and take action to approve or deny contract with Kelly Miller Circus for the operation of the Circus on Wednesday, February 16, 2011 to benefit the expansion of the Library.
17. Review proposals received for employee group health insurance and take action to award contract to the lowest qualified bidder.
18. Review proposals received for employee group life insurance and take action to award contract to the lowest qualified bidder.
19. Consider and take action to approve/deny ordinance closing Canal Street from First Street through Ninth Street for the La Feria High School Homecoming Parade sponsored by the La Feria Athletic Booster Club on Saturday, September 25, 2010 from 5:30 p.m. to 6:30 p.m.
20. Consider and take action to approve/deny an ordinance of the City of La Feria amending water and sanitary sewer regulations; establishing standard rates for water and sanitary sewer services; providing for the metering of water delivered; setting all other fees and charges related to water and sanitary sewer services; providing for a saving clause; providing

for the effective date; providing for the publication and ordaining other matters related to the foregoing.

21. 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 551.071 to consult with City Attorney pertaining to proposed interlocal agreement between the City of La Feria, La Feria Industrial Development Corporation (LFIDC), La Feria Economic Development Corporation (LFEDC) and two private non-profit entities for Fiscal Agent Services; 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.
22. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
23. Reports by Staff
 - Water and Wastewater Improvement Projects.
 - Disaster Recovery Street Improvement Project Construction Progress
 - Disaster Recovery – Round 2 Funding Status
 - Multifamily Housing Project Development in La Feria
 - Proposed Water and Wastewater Project Funding
24. Public Comments
25. Action for adjournment
26. 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, September 10, 2010, pursuant to the Texas Open Meetings Act.



Olga Oberwetter, City Secretary