

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, OCTOBER 25, 2011, 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 – Mayor
4. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, October 11, 2011.
5. Consider and take action to approve the Service Learning Program for the La Feria High School in cooperation with the City of La Feria jointly prioritized by the City and School.
6. Public Hearing to review the City's performance under the Texas Community Development Block Grant (TX-CDBG) contract #729409 which installed a new 12-inch sanitary sewer pressure main to replace a deteriorated one and modernized and upgrade the Lilac Street sanitary sewer lift station.
7. Consider and take action to approve or deny resolution accepting the upgraded Lilac Street sanitary sewer lift station and newly installed sanitary sewer pressure main funded with \$360,310 of TX-CDBG funds and \$100,000 in local funds.
8. Public Hearing to receive input regarding the proposed amendment to the approved 2009 Texas Capital Fund Contract #729082 to consider changing the scope of the project to include acquisition and drainage extension improvements.
9. Consider and take action to approve or deny a resolution supporting a proposed amendment to the 2009 Texas Capital Fund Project Contract #729082 administered by the Texas Department of Agriculture changing the scope of the project to include acquisition.

10. Consider and take action to approve or deny Interlocal Agreement for Cooperation & Joint Sponsorship – Valley Metro (Formerly Rio Metro) and the City of La Feria, Texas to continue participation in the regional public transportation system managed by the Lower Rio Grande Valley Development Council (LRGVDC) and to authorize the contribution of \$7,120.00 for FY 2012, beginning October 1, 2011 through September 30, 2012.
11. Consider and take action to approve the donation of a 2003 Ford Crown Victoria to the La Feria Independent School District, and a 1998 Ford Expedition to the town of Los Indios.
12. Consider and take action to confirm the declaration of certain items as surplus equipment and confirm the sale of these items at auction.
13. Consider and take action to approve contract between the City of La Feria and Cameron County Emergency Services District No. 1 for firefighting services to unincorporated areas of Cameron County.
14. Review proposals received and take action to award contract for management consultants and/or firms to carry out several aspects of overall program management required by the City for the implementation of the Texas Department of Housing and Community Affairs HOME Program – Housing Rehabilitation Assistance Project and the Homebuyer Assistance Project.
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. Consideration and possible action on the adoption of ordinance to amend Article 3.02 Technical Codes of the City of La Feria Code of Ordinances to include the 2008 International Code Congress/National Storm Shelter Association Standards for the design and construction of Storm Shelters as subsection 3.02.001(12).
17. Consider and take action to approve or deny subdivision plat of Depot Subdivision a 2.21 acre tract of land located on the east side of FM 506, just north of the railroad tracks.
18. Consider and take action to confirm the contract with Kelly Miller Circus for the operation of the Circus on Thursday, March 8, 2012 to benefit the expansion of the Library.
19. Executive (closed) session pursuant to the provisions of the Open Meetings Law Chapter 551, Government Code, 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.
20. Consider and take action deemed necessary as the result of executive (closed) session deliberations.

21. Consider and take action to confirm the LFIDC action authorizing the property sale of Lot 2, Depot Subdivision, La Feria, Cameron County, Texas to South Texas Emerging Markets Development Fund, Inc. (STEMDF).
22. Consider and take action to confirm the LFIDC action authorizing the sale of Lot 1, Depot Subdivision, La Feria, Cameron County, Texas to Medicine Chest Pharmacy.
23. Consider and take action to confirm the LFIDC action authorizing the sale of All of Lots Three (3) and Four (4), Block L, L.F.I.D.C. Alpha Subdivision, La Feria, Cameron County, Texas.
24. Monthly Financial Reports for the month of September 2011
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
25. Reports by Staff
 - Indoor Recreation Facility Construction Progress
 - Air Conditioning Replacement Project funded through SECO
 - Library Expansion Project
 - Safe Routes to School Project
 - City Auction held on October 15, 2011
26. Public Comments
27. Action for adjournment
28. 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 5:00 P.M. on Friday, October 21, 2011, pursuant to the Texas Open Meetings Act.


Olga Oberwetter, City Secretary