

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, NOVEMBER 1, 2011, AT 6:30 PM
AGENDA**

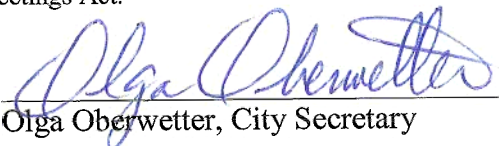
If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City Commission will convene in such executive or closed session in accordance with Texas Government Code Section 551.001-551.146.

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 25, 2011.
5. Presentation – Youth Leadership La FERIA, a project in cooperation with the City of La FERIA jointly prioritized by the City and School.
6. Consideration and approval of a resolution by the City Commission of the City of La FERIA, Texas authorizing an Interlocal Cooperative agreement between the City of La FERIA Public Utilities Board and the City of La FERIA, Texas; and other Matters in connection therewith.
7. Consider and take action to approve or deny an Interlocal agreement between the City of La FERIA and Texas A & M University-Kingsville to continue participation in the Lower Rio Grande Valley Regional Stormwater Taskforce and to authorize payment of the membership fee of \$7,375.00 for FY 2012, beginning October 1, 2011 through September 30, 2012.
8. Consider and take action to approve or deny 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 Water Systems improvements in connection with an anticipated private project in the vicinity of Bixby Road and the Eastbound Frontage Road of U.S. Expressway 83 (Another Closet); establishing procedures for the acquisition of property; and appropriating funds.

9. Consider and take action to approve or deny 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 Improvements Projects (DWSRF & CWSRF Projects); establishing procedures for the acquisition of property; and appropriating funds.
10. Consider and take action to enter into an agreement with the developer of Another Closet for upgrading of the water main from 8 inches to 10 inches and for the addition of fire hydrants.
11. Consider and take action to approve a resolution of the City of La Feria, Texas voting for a candidate to serve as a representative on the Cameron Appraisal District.
12. Consider and take action to approve or deny an ordinance of the City of La Feria relating to approval of taxation of Goods-in-Transit that are otherwise exempt from taxation by Tex. Tax Code § 11.253.
13. Reports by Staff
 - Indoor Recreation Facility Construction Progress
 - Air Conditioning Replacement Project funded through SECO
 - Library Expansion Project
 - Safe Routes to School Project
 - Tom McDermott at Tiny Town Park
14. Public Comments
15. Action for adjournment
16. 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 4:45 P.M. on Saturday, October 29, 2011, pursuant to the Texas Open Meetings Act.



Olga Oberwetter, City Secretary