

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, NOVEMBER 15, 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 Pro Tem
4. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, November 1, 2011.
5. Presentation – “Theatre in the Park” to be held at the Sports Complex on December 3 and December 4, 2011.
6. Recognition of Government Finance Officers Association of USA and Canada’s (GFOA) Award for Excellence in Financial Reporting of the City of La FERIA’s Financial Statements for fiscal year ended September 30, 2010.
7. Consideration and approval of an ordinance authorizing the issuance of “City of La FERIA, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2011”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; complying with the requirements of the letter of representations with the depository trust company; and providing an effective date.
8. Consideration and approval of an ordinance by the City Commission of the City of La FERIA, Texas authorizing the issuance of “City of La FERIA, Texas General

Obligation Refunding Bonds, Series 2011”, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement, a purchase and investment letter, and an escrow deposit letter; complying with the provisions of the depository trust company’s letter of representations; delegating the authority to the mayor and certain members of the city staff to execute certain documents relating to the sale of the bonds; and providing an effective date

9. Consideration and approval of an ordinance authorizing the issuance of “City of La Feria, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2012A”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a subordinate and inferior lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a paying agent/registrar agreement and an escrow agreement; and providing an effective date.
10. Consideration and approval of an ordinance authorizing the issuance of “City of La Feria, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2012B”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a subordinate and inferior lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a paying agent/registrar agreement and an escrow agreement; and providing an effective date.
11. Consider and take action to approve or deny resolution appointing Manuel Briones to the City of La Feria Planning and Zoning Commission to serve the incomplete term of Marco Rodriguez who has resigned effective immediately, said term to expire on October 1, 2012.
12. Public Hearing to receive input concerning the adoption of an ordinance by 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. 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.
14. Public Hearing on the request by the LFIDC to change the zoning of the 2.2 acre tract of land situated between the railroad right-of-way and First Street, immediately east of Main Street (Depot Subdivision) from I-Industrial (the eastern 300’) and PD-Planned Development (the western 120’) to C-2 General Commercial.

15. Consider and take action to approve or deny an ordinance of the City of La Feria, Texas amending Chapter 14, Exhibit A, of the La Feria Code of Ordinances (the Zoning Ordinance) to amend the boundaries of the PD-Planned Development, I-Industrial, and C2 General Commercial Districts on the official zoning map of the City of La Feria, amending the City of La Feria Comprehensive Plan and providing an effective date.
16. Public Hearing on amendments to Chapter 14, Exhibit A, City of La Feria Code of Ordinance (the Zoning Ordinance), Section 4 C (7) regulating landscaping, signage and building materials on U.S. Expressway 83, U.S. Business Highway 83, and FM506; amendments to Section 25 (Non-Conforming Uses); and to create a new section 4 C (9) establishing standards for fences in residential districts.
17. Monthly Financial Reports for the month of October 2011
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
18. Reports by Staff
 - Indoor Recreation Facility Construction Progress
 - Air Conditioning Replacement Project funded through SECO
 - Library Expansion Project
 - Safe Routes to School Project
 - Report on NFL Flag Football Program and Youth Basketball Program
 - Update on Christmas Parade
19. Public Comments
20. Action for adjournment
21. 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 8:05 P.M. on Friday, November 11, 2011, pursuant to the Texas Open Meetings Act.


Olga Oberwetter, City Secretary