

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, FEBRUARY 22, 2011, AT 6:30 PM
AGENDA**

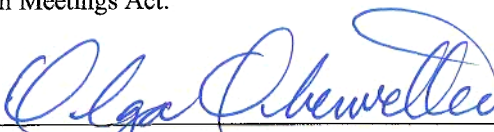
If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City Commission will convene in such executive or closed session in accordance with Texas Government Code Section 551.001-551.146.

1. Invocation
2. Pledge of allegiance to the U.S. Flag – All present
3. Determine quorum present and call meeting to order
4. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, February 8, 2011.
5. Public Hearing to receive input regarding the City of La FERIA's plans to submit a grant application to the Texas Parks and Wildlife Department for the development of a Small Community Park at 412 N. West Street, La FERIA, Texas.
6. Public Hearing to receive input regarding the City of La FERIA's plans to submit a grant application to the Texas Parks and Wildlife Department for park and recreation needs for an Outdoor Recreation Park (Veterans Memorial Park/Sports Complex).
7. Consider and take action to approve or deny a resolution authorizing application to the Texas Parks and Wildlife Department for participation in the Local Park Grant Program for the development of a Small Community Park at 412 N. West Street, La FERIA, Texas.
8. Consider and take action to approve or deny a resolution authorizing application to the Texas Parks and Wildlife Department for participation in the Local Park Grant Program for park and recreation needs for an Outdoor Recreation Park (Veterans Memorial Park/Sports Complex).

9. Consider and take action to approve or deny a resolution of the City of La Feria authorizing individuals who will be authorized to sign State of Texas Purchase Vouchers and Request for Advance or Reimbursement pertaining to Texas Capital Fund Program Grant Contract No. 729082, Allied Waste of the Rio Grande Valley.
10. Consider and take action to confirm and ratify the takeover contract between the City of La Feria and Safeco Insurance Company for the completion of Water and Wastewater System Improvements Project initially contracted to SLC Construction.
11. Monthly Financial Reports for the month of January 2011
 - 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/donation 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. Reports by Staff
 - Water and Wastewater Improvement Projects.
 - Disaster Recovery Street Improvement Project Construction Progress
15. Public Comments
16. Action for adjournment
17. 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 3:00 P.M. on Saturday, February 19, 2011, pursuant to the Texas Open Meetings Act.


Olga Oberwetter, City Secretary