CITY OF LA FERIA

NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, APRIL 12, 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, March 22, 2011.

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, March 3, 2011.

6. Consider and take action to accept the City of La Feria Comprehensive Annual Financial Report for the fiscal year ending September 30, 2010.

7. Consider and take action to approve or deny a resolution of the City of La Feria, Texas supporting a Valley Metro Job Access and Reverse Commute (JARC) Project.

8. Consider and take action to adopt a proclamation in recognition of National Donate Life Month, proclaiming the month of April 2011 as "Donate Life Texas Month" in the City of La Feria and authorizing awareness event in the community for Friday, April 15, 2011 at 10:00 a.m.

9. Public Hearing to receive input regarding the request by Alicia Woodman Noriega, dba Barcelona Sporting Goods, for a Specific Use Permit (SUP) to operate a home occupation as a sporting goods wholesaler at 500 East Magnolia Street.

10. Consider and take action to approve or deny Specific Use Permit (SUP) request by Alicia Woodman Noriega, dba Barcelona Sporting Goods, for a Specific Use Permit (SUP) to operate a home occupation as a sporting goods wholesaler at 500 East Magnolia Street, and authorizing the Mayor to sign the Order.

11. Consider and take action to schedule a joint workshop meeting between the City Commission of the City of La Feria and Board of Trustees of the La Feria Independent School District on June 21, 2011 and July 21, 2011.

12. Discussion regarding bids received on the following properties struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 2, 2010.

   - **Legal Description:** <u>**TRACT ONE**</u>: Lots 56 and 57-B, Block 1, Potter-Watson Subdivision, Cameron County, Texas, according to the Map or Plat thereof, recorded in Volume 3, Page 27, Map Records of Cameron County, Texas (Account No. 29-6600-0090-0560-00).
   - **Legal Description:** Lots 93, and 94, Block 3, Dunn Acres, Cameron County, Texas, according to the Map or Plat thereof, recorded in Volume 11, Page 62, Map Records of Cameron County, Texas (Acct. No. 29-2640-0030-0930-00).
   - **Legal Description:** Lots 49 and 50, Block 2, Dunn Acres Subdivision, an addition to the City of La Feria, Cameron County, Texas, according to the Map or Plat thereof, recorded in Volume 11, Page 62, Map Records of Cameron County, Texas (Account No. 29-2640-0020-0490-00).

13. Discussion and possible action on the three resolutions approving the various bids received on the tax resale conducted on November 2, 2010 for the above mentioned properties.

14. Consider and take action to approve or deny an ordinance of the City of La Feria regulating on-street parking along a certain portion of the north and south side of the 100 Block of East Commercial Avenue for the safety and welfare of the public; providing for a penalty for violation and providing an effective date.

15. Consider and take action to authorize participation in the lawsuit pertaining to the Census 2010 undercount of La Feria residents.

16. Sale of property purchased for the NSP Program from the City to South Texas Collaborative for Housing Development, Inc.

17. Consider and take action to approve Professional Engineering Services contract for drainage improvement funded through the Hazard Mitigation Grant Program.

18. Consider and take action to approve Professional Administrative Services associated with the Hazard Mitigation Grant Program for drainage improvements.

19. Consider and take action to approve or deny amendment to Professional Financial Advisory Services Contract for the Texas Water Development Board Clean Water and Drinking Water State Revolving Loan Fund Program.

20. Consider and take action to confirm the sale by the La Feria Industrial Development Corporation (LFIDC) of lot C-2 of L.F.I.D.C. North No. 3 Subdivision to South Texas Emerging Development Fund, Inc; and financing thereof.

21. Consider and take action to confirm three Economic Development Loans approved by the La Feria Industrial Development Corporation from the Revolving Loan Fund Program at its Board Meeting held on April 7, 2011.

22. 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.

23. Consider and take action deemed necessary as the result of executive (closed) session deliberations.

24. Consider and take action to authorize the City Manager to negotiate and purchase Certificate of Convenience and Necessity (CCN) authority from North Alamo Water Supply Corporation for certain areas located in next to the CCN allocated to the City of La Feria.

25. Reports by Staff
    - National Day of Prayer – May 5
    - July 4th Celebration

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 6:30 P.M. on Friday, April 8, 2011, pursuant to the Texas Open Meetings Act.

Olga Oberwetter, City Secretary