

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, MAY 24, 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, May 10, 2011.
5. Presentation of Certificate of Election to declared Elected Officials.
6. Oath of Office administered to three Commissioners Elect: Lori Weaver, Victor Gonzalez, Jr. and Angelica P. Baldivia.
7. Consider and take action to approve resolution electing a Mayor Pro-Tempore of the City of La Feria.
8. Consider and take action to approve or deny an ordinance of the City of La Feria, Texas authorizing the consumption of alcoholic beverages at the Veteran's Memorial Sports Complex during the hours of celebration on July 2, 2011 or on an alternate date selected by the Event Planning Committee for the City of La Feria Independence Day Celebration.
9. Consider and take action to approve a Fireworks Display as part of the City of La Feria Independence Day Celebration to be held on Saturday, July 2, 2011 at the Veterans Memorial Sports Complex.
10. Consider proposals received and take action to award contract for Engineering/Architectural Services for the La Feria Safe Routes to Schools

Project, CSJ: 0921-02-257 funded through the Texas Department of Transportation.

11. Consider and take action to approve or deny resolution seeking permission from the Texas Department of Housing and Community Affairs to sever the contract between the City of La Feria and the Community Development Corporation of Brownsville and enter into a contract between the City of La Feria and Texas Department of Housing and Community Affairs pertaining to the Neighborhood Stabilization Program 1 funds identified for the City of La Feria.
12. Consider and take action to approve or deny resolution of the City of La Feria, Texas authorizing review of Texas Gas Service Company's ("TGS") Cost of Service Adjustment ("COSA") tariff; approving of a joint review of TGS' application along with other cities served by TGS; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
13. Consider and take action to approve or deny an ordinance of the City of La Feria repealing Ordinance 2008-21, amending Chapter 14, Exhibit A (Zoning Ordinance), amending Chapter 4 (Business Regulations) to regulate game halls thereunder; and amending Appendix A of the City of La Feria Code of Ordinances to establish the business license fee for Game Halls, the Occupational Tax Applicable to gaming devices and the Specific Use Permit Application fee for game halls.
14. Consider and take action to terminate the contract between the City of La Feria and Municipal Services Bureau for collection of delinquent fees and fines associated with the Municipal Court and delinquent utility bills and assessments.
15. Consider and take action to approve or deny ordinance authorizing the add-on fee for the cost of collection for delinquent municipal court fines and establishing an effective date.
16. Consider and take action to approve or deny resolution approving contract for fines, fees for Municipal Court, delinquent utility bills, and assessment collection services between the City of La Feria and Linebarger, Goggan, Blair and Simpson, LLP.
17. Monthly Financial Reports for the month of April 2011
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report

18. 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.
19. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
20. Reports by Staff
 - July 4th Celebration
21. Public Comments
22. Action for adjournment
23. 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 5:30 P.M. on Friday, May 20, 2011, pursuant to the Texas Open Meetings Act.


Olga Oberwetter, City Secretary