

# CITY OF LA FERIA



**NOTICE OF REGULAR MEETING  
LA FERIA CITY COMMISSION  
AT THE  
CITY COMMISSION MEETING ROOM  
TUESDAY, June 28, 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. Public hearing to receive input on the Specific Use Permit application filed by Granos Properties, Ltd. to install a manufactured house to serve as guest quarters at 701 East Expressway 83 in La Feria.
5. Consider and take action on the request by Granos Properties, Ltd to install a manufactured house to serve as guest quarters at 701 East Expressway 83 in La Feria.
6. Workshop on Game Halls.
7. Public Hearing regarding repealing Ordinance 2008-21, amending Chapter 14, Exhibit A (Zoning Ordinance) amending Chapter 4 (Business Regulations) to regulate game halls.
8. 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.
9. Consider and take action to approve resolution accepting grant funds from the United States Department of Agriculture for the expansion of the Bailey

H. Dunlap Memorial Library and authorizing the Mayor to execute all documents pertaining to the grant funding.

10. Consider and take action to approve resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending the Bailey H. Dunlap Public Library facility to serve an area lawfully within its jurisdiction.
11. Monthly Financial Reports for the month of May 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, 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; Section 551.074 Personnel Matters to discuss the suspension without pay of an employee; 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
  - July 4<sup>th</sup> Celebration
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 5:45 P.M. on Saturday, June 25, 2011, pursuant to the Texas Open Meetings Act.



Olga Oberwetter, City Secretary