

# CITY OF LA FERIA



**NOTICE OF REGULAR MEETING  
LA FERIA CITY COMMISSION  
AT THE  
CITY COMMISSION MEETING ROOM  
TUESDAY, July 26, 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, June 14, 2011.
5. Review and take action to approve minutes of proceedings of the special meeting of the La Feria City Commission as a joint meeting with the Board of Trustees of the LFISD held on Tuesday, June 21, 2011.
6. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, June 28, 2011.
7. Presentation of appreciation plaque to Municipal Court Judge Rodolfo G. Mares upon his retirement from the City of La Feria.
8. Consider and take action to approve or deny a resolution of the City of La Feria authorizing the submission of an application for grant funding to the Texas Department of Public Safety and designating officials to execute an interlocal cooperation agreement and other necessary documents between the City of La Feria and the Texas Department of Transportation for the “Operation Border Star” program.
9. Consider and take action to accept the Certified Appraisal Roll submitted by Cameron Appraisal District.

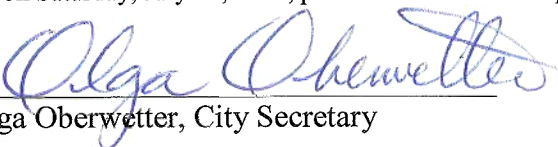
10. Consider and take action to appoint the City of La Feria Tax Assessor/Collector to calculate and publish the Effective and Rollback Tax Rate for tax year 2011.
11. Consider and take action to approve proposed schedule for budget development and approval for the City of La Feria and its subsidiaries.
12. Consider and take action to accept Certification of anticipated FY 2011/2012 Tax Collection Rate.
13. Consider and take action to accept Certification of anticipated FY 2011/2012 Debt Service.
14. Consider and take action to approve an interlocal agreement between the City of La Feria and Cameron County for the collection of La Feria ad valorem taxes by the Cameron County Tax Assessor/Collector's Office.
15. Consider and take action to approve resolution accepting grant funds from the United States Department of Agriculture for the expansion of the La Feria Fire Station and a new substation and authorizing the Mayor to execute all documents pertaining to the grant funding.
16. 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 the expansion of the La Feria Fire Station and a new substation facility to serve an area lawfully within its jurisdiction.
17. Consider and take action to accept Brush Fire Truck donated through the Texas Forest Service.
18. Consider and take action to approve or deny resolution appointing one new member to the La Feria Planning and Zoning Commission.
19. Consideration and Possible Action on the proposed Final Plat for the Villa Nueva Real Subdivision
20. Consideration and Possible Action on the proposed Final Plat for the Republic Services Subdivision
21. Consideration and Possible Action on the proposed Final Plat for the Granos Properties Subdivision
22. Consideration and Possible Action on the proposed Final Plat for the La Feria Recreation Center Subdivision
23. Consideration and Possible Action on proposed ordinance intended to meet the city's requirements under its TCEQ stormwater permit by regulating activities in the City that can cause pollution to enter the Arroyo Colorado via the City's MS4 (Municipal Separate Storm Sewer System)
24. Monthly Financial Reports for the month of June 2011
  - Revenue and Expenditure Report

- Performance Indicators
  - Investment Report
  - Tax Collection Report
25. 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.
26. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
27. Reports by Staff
- Status of Grant/Loan Funding Applications
    - Indoor Recreation Facility - \$973,673.00  
Project Cost \$1,250,000.00
    - Solar Panel Installation Projects funded through State Energy Conservation Office (SECO)
      1. Water Treatment Plant - \$900,000.00  
Project Cost \$1,125,000.00
      2. Wastewater Treatment Plant - \$900,000.00  
Project Cost \$1,125,000.00
    - Air Conditioning Replacement Project funded through SECO \$40,303.00
    - Disaster Recovery Drainage Improvement Grant funded through General Land Office (GLO) - \$18,474,242
    - Housing Rehabilitation Project
    - Down Payment Assistance Program
    - Water & Wastewater System Improvement Projects
      1. Clean Water State Revolving Fund (CWSRF) \$8,381,340
      2. Drinking Water State Revolving Fund (DWSRF) \$7,167,700
    - Library Expansion Project - \$767,314.00  
Project Cost \$1,096,920.00
    - Proposed Shelter Project to be funded through Division of Emergency Management - \$3,150,000.00
    - Generator Replacement Project - \$224,000.00
    - NSP1 Program - \$860,533.00
    - Pump System for Flood Control Purposes - \$300,000.00;  
Project Cost \$400,000.00
    - Fire Station Expansion and New Substation Project
    - Safe Routes to School Program Grant - \$500,000.00
    - Hazard Mitigation Grant Program - \$1,800,000.00
    - Texas Capital Fund Program Grant to assist Allied Waste
    - Sunflower Estates Multifamily Housing Project Development by South Texas Collaborative for Housing Development
28. Public Comments
29. Action for adjournment

30. 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 5:00 P.M. on Saturday, July 23, 2011, pursuant to the Texas Open Meetings Act.

  
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Olga Oberwetter, City Secretary